

RED LION BOROUGH COUNCIL AGENDA

July 8, 2024

7:00 PM

1. Council meeting will be opened with prayer followed by the pledge to the flag.
2. Action should be taken on the minutes of the following meetings:
 - June 3, 2024 Work Session
 - June 10, 2024 regular meeting
3. **VISITORS AND PUBLIC COMMENTS**
5. **MAYOR LAU REMARKS AND RECOMMENDATIONS**
6. **PUBLIC SAFETY** – Holloway, Klinedinst, Greer
 - A. Emergency management report
 - B. Rental of Mayor's old office at the Municipal Authority building for \$100 per month on a month to month basis.
 - C. Fire Company report
 - D. Ambulance report
7. **SOLICITOR'S REPORT**
8. **ENGINEER'S REPORT**
9. **PARKS AND RECREATION** – Lau, Barley, Hiester
 - A. Deb Turnbaugh from Milton Hershey School asked if they could have a table with information at the July 19th Food truck Friday/ Movie night
 - B. Becky Gibney's rate of pay.
 - C. Field rental fee and employee discounts for Parks and Rec
 - D. Painting a sports mural on the white building at Nitchkey Field
10. **MUNICIPAL SERVICES** – Greer, Hiester, Lau
 - A. Red Lion Kingdon Hall Water Project – finalizing easement request
11. **PUBLIC WORKS** – Klinedinst, Holloway, Greer
 - A. Crosswalk signs for North Main Street at Gay Street. The quote from Tapco for lighted crosswalk signs like on Broadway. \$9074.37. Cross walk would need marked. Regular crosswalk signs \$350.00. Still waiting on input from school district

- B. Request for payment from JVI for street work in the amount of \$198,018.00.
 - C. Neighbors are complaining about dead trees at the Linden Avenue retention pond will require a tree trimming company. The question is, whether they are on our property? Does the borough council want a survey done?
 - D. Brett get his own company credit card
12. **PLANNING, ZONING AND ECONOMIC DEVELOPMENT** – Hiester, Holloway, Barley
- A. Planning Commission is still working on revisions to the zoning ordinance.
 - B. Technical assistance requests through PennDOT and LTAP
 - C. Municipal Authority donation of landscape rocks
 - D. Propose to delete Chapter 15 § 15-926 Schedule XXIII: No Parking During Scheduled Street Sweeping and change which states exact days of the week that specific streets are to be cleaned and amend § 15-311 Parking Prohibited When Streets to Be Swept. To remove the reference to the previous section.
13. **ADMINISTRATION** – Barley, Lau, Klinedinst
- A. Acoustic panels for the meeting room have been ordered.
 - B. Discussion on council members who do not want to accept pay. Have Mike look to see if there is any way that can be done.
 - C. The ordinance calls for the Manager to be bonded. At what amount does council want the bond for? The treasurer is bonded at \$300,000.
 - D. The cyber crime loss is covered by our insurance with a \$10,000 deductible on the one policy and covered for up to \$10,000 on another policy.
 - E. Closing of compromised bank account
 - F. Start an Internship program
 - G. Lauer Construction Facia Replacement proposal \$1495.00 and Services to provide our proposal to remove and replace concrete curbing and blacktop \$5,200
 - H. Payment of Navarro Wright invoices subject to approval in executive Session.
14. **COMMUNICATIONS** – "AMERICA250PA" Resolution
15. **APPROVAL OF BILLS** –
16. **EXECUTIVE SESSION** –
- A. Jeff Stine zoning violation litigation.
 - B. Navarro Wright invoices
17. **ADJOURNMENT** –