

# **RED LION BOROUGH COUNCIL AGENDA**

**February 10.2025**

**7:00 PM**

1. The 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:  

January 13, 2025, regular meeting
3. **VISITORS AND PUBLIC COMMENTS**
4. **MAYOR LAU REMARKS AND RECOMMENDATIONS**
5. **PUBLIC SAFETY** – Holloway, Klinedinst
  - A. Emergency Management report
  - B. Fire Company report
  - C. Ambulance report
  - D. Adoption of **Resolution 2025-7** for the adoption of the Hazzard Mitigation Plan for York County
  - E. Approval of requests for assistance from the Red Lion Fire Police for Fawn Grove Borough and Dallastown Borough
6. **SOLICITOR'S REPORT**
  - A. Elm Lane abandonment.
7. **ENGINEER'S REPORT**
  - A. W. Broadway lot retaining wall construction-contractor requesting to extend contract to February 25, 2025 less paving, which would be completed when weather permits.
  - B. Fairmount Park Improvement Grant progress
8. **PARKS AND RECREATION** – Lau, Barley, Hiester
  - A. Bethany Church requesting permission to use Nitchkey Field for Community Easter Egg Hunt on Saturday, April 12<sup>th</sup>
  - B. Discussion of existing contract with CIA at the Community Center and park; change to contract with Advantage Security for replacement of recording equipment and zoom camera and use of existing working cameras
  - C. Resolution for PennDot to hang banners over state roads
  - D. Request from the Red Lion Community Pre-school for the Borough to have a representative attend their Boad meetings held every other month at 6pm at the Legion; held 3<sup>rd</sup> Monday or Tuesday of the month; next meeting in March

9. **MUNICIPAL SERVICES** – Hiester, Lau
- A. Starting bidding information for collection of refuse; Penn Waste contract ends Dec 31, 2025
  - B. Action required on resignation of David Reichard from Water Authority and appointment of new member
10. **PUBLIC WORKS** – Klinedinst, Holloway, Hiester
- A. Small chimney repair on the recreation building
  - B. Felton Borough has requested assistance – asking if we could sweep their roads one time this spring
11. **PLANNING, ZONING AND ECONOMIC DEVELOPMENT** – Hiester, Holloway, Barley
- A. Parking and traffic on N. Franklin St. – Maple Street, High Street and Locust are the three areas that are problems. Neighbors requesting no parking on Locust Lane
  - B. Jordan Ilyes Land Development Plan – 214 N Franklin Street
  - C. Farmer's Market
  - D. Planting Plan for the Leo Center, Fairmount Memorial Park, and Boundary Ave. Park entryway
  - E. Discussion and action on application for the PA Native Plant Society Grant
12. **ADMINISTRATION** – Barley, Lau, Klinedinst
- A. Appoint Michelle as Representative to the York Admas Tax Bureau
  - B. Approval of attorney to sign application for Wex Credit card through COSTARS
  - C. Adoption of **Resolution 2025-6** to adopt the amended Joinder Agreement and the terms of the Pennsylvania State Association of Boroughs Municipal Retirement Trust to be known as the Red Lion Employees Defined Contribution Pension Plan, effective as of January 1, 2025
  - D. Adoption of the Red Lion Borough Safety and Loss Control Policy
  - E. Appoint Jay Nolt as the Accident and Illness Prevention Program Coordinator
  - F. Elect Michelle Poole as the Voting Delegate and Amanda Runkle as alternate for the PA Borough's Association election of officers on June 3, 2025 at the annual conference
  - G. Discuss and take action on Microsoft Office 365 billing involving the Municipal Authority and Red Lion Borough
13. **COMMUNICATIONS** –
- A. Thank you note received from Robin at the Community Progress Council for allowing them to speak at our January meeting about Poverty Awareness Month
  - B. Letter of Resignation from Stacy Myers, Recording Secretary
14. **APPROVAL OF BILLS** – Amanda Runkle, Treasurer
- A. Request for payment from Shiloh Paving & Excavating, Inc. for \$80,493.58 for work on the W. Broadway retaining wall and removal of foundation wall
15. **ADJOURNMENT** –