

RED LION BOROUGH COUNCIL AGENDA

August 12, 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:
July 8, 2024 regular meeting
Correction to minutes Brett has not received his credit card yet.
3. **VISITORS AND PUBLIC COMMENTS**
Rick Bogart will be here to give the annual update for the Kaltreider-Benfer Library
Bruce Stegman will be here to meet council and answer any questions about an appointment to the Zoning Hearing Board.
5. **MAYOR LAU REMARKS AND RECOMMENDATIONS**
6. **PUBLIC SAFETY** – Holloway, Klinedinst, Greer
 - A. Emergency management report
 - B. Fire Company report
 - C. Ambulance report
 - D. Springfield Township is requesting permission to use fire police for Community Appreciation Day on September 28, 2024, from 1-5 PM.
7. **SOLICITOR'S REPORT**
 - A. Approval to advertise ordinance Authorizing Council Members to Decline Compensation for The Performance of Their Duties.
 - B. Approval to advertise ordinance Amending Parking Regulations Concerning When Parking Is Prohibited When Streets Are to Be Swept.
8. **ENGINEER'S REPORT**
9. **PARKS AND RECREATION** – Lau, Barley, Hiester
 - A. Resolution 2024-11 to add a field rental fee to the recreation fee schedule.
10. **MUNICIPAL SERVICES** – Greer, Hiester, Lau
 - A. The Municipal Authority would like permission to place a bench in the park as a memorial to Robert Frutiger.
11. **PUBLIC WORKS** – Klinedinst, Holloway, Greer
 - A. Request for payment from JVI for street work in the amount of \$165,143.25
 - B. Decision on Elm Lane, maintain or abandon it if possible.
 - C. Four way stop sign on S Franklin Street and Boundary Avenue.
12. **PLANNING, ZONING AND ECONOMIC DEVELOPMENT** – Hiester, Holloway, Barley

- A. Planning Commission is still working on revisions to the zoning ordinance.
- B. Zoning Change Request Proposal by SLCL Anderson property located at 20 E. Prospect Street, Red Lion Borough, York Co., Pennsylvania. Change from Industrial to Residential-Town.
- C. Permission to have mural painted on the outside bathroom wall at Nitchkey Field

13. **ADMINISTRATION** – Barley, Lau, Klinedinst

- A. Bonding of manager. At what amount does council want the bond to be for?
Here are the rates for the bond:

Limit \$100K – cost \$221/year
Limit \$200K – cost \$441/year
Limit \$300K – cost \$662/year

- B. Pension Minimum Municipal Obligation for Defined Benefit Plan.
MMO With smoothing \$18,310
MMO Based on Market Value of assets \$85,636
Pension Minimum Municipal Obligation for Defined Contribution Plan \$23,740
Pension Minimum Municipal Obligation for Red Lion Police Pension Plan is \$0
- C. Add Becky Magnani to the accounts for Members 1st.
- D. Resolution 2024-12 Supporting the United States Semiquincentennial “AMERICA250PA”
- E. CS DATUM upgrade to include permits and code enforcement.
- F. Change of open to public office hours from 8-4:30 Mon-Fri to Mon- Thu 8-4 and Fri 8-12 This would allow staff to have uninterrupted work time on Friday afternoon and a half hour the other days to do accounting of funds received and wrap up tasks for the day. The working hours would still be 8-4:30
- G. Appointment of Code Enforcement Officer.
- H. Hired Jack Gaul as the part-time parking enforcement officer.

14. **COMMUNICATIONS** –

15. **APPROVAL OF BILLS** –

16. **EXECUTIVE SESSION** –

17. **ADJOURNMENT** –