

RED LION BOROUGH COUNCIL AGENDA

September 9, 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:
August 5, 2024 work session
August 12, 2024 regular meeting
3. **VISITORS AND PUBLIC COMMENTS**
4. **MAYOR LAU REMARKS AND RECOMMENDATIONS**
5. **PUBLIC SAFETY** – Holloway, Klinedinst, Greer
 - A. Emergency management report
 - B. Fire Company report
 - C. Ambulance report
6. **SOLICITOR'S REPORT**
 - A. Ordinance Authorizing Council Members to Decline Compensation for The Performance of Their Duties.
 - B. Permission to advertise ordinance to establish a stop intersection on South Franklin Street at the intersection of Boundary Avenue.
 - C. Procedure for abandoning Elm Lane from Pleasantview Street east to the borough line.
7. **ENGINEER'S REPORT**
 - A. Award bid for segmented wall at 33 W. Broadway in municipal parking lot.
 - B. Accept the change of scope grant for the amphitheater from DCED.
 - C. Resolution 2024-14 for Tony and Dan to sign for the Local Share Assessment Grant for the Charles Street bridge repairs in the amount of \$68,796.00
8. **PARKS AND RECREATION** – Lau, Barley, Hiester
 - A. Cameras and security at Nitchkey Field and other sites.
 - B. Propose reduced fees for multiple weeks of use of fields at Nitchkey. (4 weeks)
9. **MUNICIPAL SERVICES** – Greer, Hiester, Lau
10. **PUBLIC WORKS** – Klinedinst, Holloway, Greer
 - A. South Franklin Street and Country Club Road stormwater project.

11. **PLANNING, ZONING AND ECONOMIC DEVELOPMENT** – Hiester, Holloway, Barley
 - A. Planning Commission is still working on revisions to the zoning ordinance.
 - B. Resolution 2024-13 Appointing Bruce Stegman to the Zoning Hearing Board as an alternate for the remainder of a three year term ending 12/31/2026.
12. **ADMINISTRATION** – Barley, Lau, Klinedinst
 - A. Return \$37,500 to ROARS which was to be used for the amphitheater.
 - B. Healing the Planet Grant grant acceptance.
 - C. Catherine Meyer dinner, move to Great American Saloon?
 - D. The residents on the 200 block of Bellevue Road would like to close off the street for a block party on Sunday September 22nd. Kelly Henshaw will set up and remove barricades.
 - E. Final payment to East Coast Contracting Inc. in the amount of \$5500.
13. **COMMUNICATIONS** –
14. **APPROVAL OF BILLS** –
15. **ADJOURNMENT** –

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Addendum

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Under the solicitors report

6. **SOLICITOR'S REPORT**

A. Solicitor Craley will address grants and what council members roles are.