

**BOROUGH OF RED HILL
COUNCIL MINUTES**

April 2, 2008

President, Thomas Paul, called CALL TO ORDER a meeting of the Red Hill Borough Council to order on the above date at 6:30p.m.

MEMBERS PRESENT: Doris Decker, Paul Snyder, Faith Diascro, Charles McCleary

OTHERS PRESENT: Secretary, Darlene Stoudt

ACTION ON MINUTES: A motion to approve the Minutes of March 5, 2008, and March 12, 2008 was made by Doris Decker and seconded by John Smith. Motion carried unanimously.

CITIZENS PARTICIPATION: - No Participation

President Tom Paul addressed council on the adoption of the following resolutions.

**Borough of Red Hill
Resolution No. 2008-03**

A resolution confirming the previously adopted form of subdivision and land development application; amending the schedule of non-refundable application fees and amending the schedule of refundable professional consultant's escrow account to be established with the borough upon sketch plan, conditional use, subdivision or land development application.

Doris Decker made a motion to adopt Resolution No. 2008-03 and John Smith seconded the motion. Motion passed unanimously.

**Borough of Red Hill
Resolution No. 2008-04**

Red Hill Borough council adopted the Pennsylvania Construction Code for the Borough, through Ordinance 2004-425, of 2004, which provides the borough to establish a schedule for permit and inspection fees.

Charles McCleary made a motion to adopt Resolution 2008-04 and Faith Diascro seconded the motion. Motion passed unanimously.

**Borough of Red Hill
Resolution No. 2008-05**

N. Paone, Inc. – First amended final approval resolution

Doris Decker made a motion to adopt Resolution No. 2008-05 and Charles McCleary seconded the motion. Motion passed unanimously.

Presentations of Engineering Firms:

Carroll Engineering:

Representatives:

- Russell S. Dunlevy, P.E.
- Alberto Vennettilli, P.E.
- Joel Ardman

Barry Isett & Associates

Representatives:

- Ryan Kern, P.E.
- Neal Kern, P.E.

Gilmore & Associates, Inc.

- John Sartor, P.E.
- David Leh, P.E.

New Business:

Tom Paul addressed council for approval for the MOHAWKS to use the borough hall for their monthly meetings.

Charles McCleary made a motion to approve the 3rd Wednesday of each month for the Mohawks to hold meetings in the borough chambers, however; permission must be scheduled thru the borough office and Paul Snyder seconded the motion. Motion passed unanimously.

Tom Paul addressed council on the availability of storing the Mohawks equipment in the recycling center. John Smith and Chuck McCleary will research the availability for storage space.

THP ESCROW– Mark Hosterman notified Charles McCleary to fax all escrow records to Jeff Brockett for reimbursement of the solicitor and engineer fees.

Old Business:

11th & Main Streets Traffic Signal:

Mark Hosterman was directed by council to write a comment letter to the UPVR on the Intersection Improvements Agreement.

Tom Paul adjourned the council meeting at 9:04 for an executive meeting

Council meeting was re-convened at 9:25 pm.

Tom Paul made a motion to appoint Ryan Enoch as council member for replacing David Schiffgens.

Charles McCleary made a motion to accept the appointment of Ryan Enoch as council member, and Doris Decker seconded the motion. Motion passed 5-1.

Roll Call

Paul Snyder	Yes
Doris Decker	Yes
John Smith	No
Faith Diascro	Yes
Charles McCleary	Yes
Tom Paul	yes

Doris Decker made a motion to appoint Kathy Kulp as a member of the Open Space Committee and Charles McCleary seconded the motion. Motion passed unanimously.

Adjournment:

Paul Snyder made a motion to adjourn the meeting at 9:31 pm, and John Smith seconded the motion. Motion passed unanimously.

Respectfully submitted,

Darlene Stoudt