

**BOROUGH OF RED HILL
COUNCIL MINUTES
Wednesday, April 9, 2008
7:30 pm**

President, Thomas Paul, called CALL TO ORDER a meeting of the Red Hill Borough Council to order on the above date at 7:38 p.m.

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

OTHERS PRESENT: Secretary, Darlene Stoudt,

VISITORS: No visitors

ACTION ON MINUTES: No Action

CITIZENS PARTICIPATION: - No Participation

RHFC/FIRE MARSHALL: - John Lehr, Fire Marshall

UPPER MONTGOMERY JOINT AUTHORITY: - Larry Morton

Mr. Morton reported on the following topics:

- Title 25 Chapter 94 Annual Report was submitted by 3/31/08 with no rate increase.
- Sewer Lateral inspection document draft was given to their solicitor for his perusal after the requested edits were completed.

RHPC/UPRPC: - David Schiffgens

Doris Decker and Faith Diascro represented Red Hill Borough Council at the UPRPC meeting and reported on the following topics:

Inter-Regional Planning Cooperative (IRPC) Mission Statement

The Mission of the IRPC is to support the planning endeavors of the member regions and to further the cause of regional planning.

The IRPC will undertake the following pursuant to its mission:

- *Serve as a clearing house for inter-regional information*
- *Identify common transportation and infrastructure needs and devise potential solutions*
- *Identify and support land use planning and zoning "best Practices"*
- *Identify Local, County and State Government legislative initiatives that support regional planning and cooperation*
- *Other activities as deemed appropriate by the IRPC*

The IRPC will not conflict, interfere, or supplant in any way the five participating regional planning organizations.

Charles Mc Cleary made a motion to adopt the IRPC Mission statement and Faith Diascro seconded the motion. Motion passed unanimously.

Regional Board of Appeals –

UPRPC is requesting to utilize the Red Hill Board of Appeals panel; since UPRPC has not developed a board of appeals.

Doris Decker made a motion to grant the permission for the UPRPC to utilize the Red Hill Board of Appeals panels with the following conditions; any one of the remaining boroughs, or townships that is scheduling a hearing, it is their sole responsibility for payment of all fees, including a stenographer, and ALL costs associated with the hearing. Faith Diascro seconded the motion.

After much discussion by council, Roll call was taken.

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

Motion passed 4-3 to grant permission to the UPVRC to utilize the Red Hill Board of Appeals Panel.

BUDGET & PERSONNEL: - Charles McCleary

Charles McCleary stated the revenues and income through March 2008 are as follows:

Income - \$139, 419.75

Expenses - \$334, 950.71

CODE REVIEW: - Doris Decker

The Banner Ordinance will be adopted at the May 14, 2008 council meeting. Information on the criteria for the overhead banner will be included for the applicant.

GENERAL SERVICES: - John Smith

John Smith made a motion for Reilly sweeping to sweep our streets for the price of \$768.00, rent the dumpster for \$450.00 on May 21, and May 22 and Charles McCleary seconded the motion. Motion passed unanimously.

PARKS & RECREATION: No Report**SANITATION AND RECYCLING: Faith Diascro – No Report****MAYOR: David Schiffgens - No Report****PRESIDENT: Tom Paul - No Report****ENGINEER: LTL – Norman Ulrich**

The following projects are currently under review or have received conditional or final approval:

- Paone Townhouse Development – Inlet and Pipe installation –LTL anticipates discussions regarding the pipe and inlet installation at upcoming borough meetings.
- B&W Constructors and Equipment, Inc. – LTL issued its' 3rd Preliminary Plan Review letter, dated 1/15/08 outlining various zoning, subdivision and land development and engineering design concerns. LTL anticipates the applicant will revise the plans to address the outstanding issues raised in LTL's most recent letter and resubmit the plans for review.
- Lehigh Gas Corporation Land Development – LTL anticipates the applicant will continue discussions with the Borough to obtain project direction prior to proceeding with the planning process.

The following projects have received final approval from the borough and are in various stages of construction:

- Preston Court – Major construction activities for the month include the completion of punch list items. Installation of the swale along the emergency access/walking trail is an item that is listed on the construction punch list. LTL will continue to keep the Borough informed and monitor all construction activities, as these issues are resolved.
- G&M Enterprises, Inc. –The applicant is requesting a third request for a construction escrow release.

Following Special Projects have been worked upon by LTL as authorized by Borough Council:

- MS4 NPDES –LTL will update the Borough on the progress of the program.

SOLICITOR: Mark Hosterman**SECRETARY/TREASURER: –**

A motion was made by Faith Diascro to approve the List of Bills for payment, seconded by Charles McCleary. Motion carried unanimously.

A motion was made by Charles McCleary to accept the Treasurer's Report for March 2008 as presented. Paul Snyder seconded the motion. Motion carried unanimously.

Adjournment: - Paul Snyder made a motion to adjourn the meeting and Doris Decker seconded the motion. Motion carried unanimously. The meeting was adjourned at 9:21pm.

Respectfully submitted,

Darlene Stoudt