

**BOROUGH OF RED HILL  
COUNCIL MINUTES  
Wednesday, May 14, 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, Solicitor, Mark Hosterman, Engineer, Norm Ulrich

**VISITORS:** Amy Magers, Project Coordinator, All County and Associates

**ACTION ON MINUTES:** No Action

**CITIZENS PARTICIPATION:** - No Participation

**EMC** – Mary Anne Leister

Mary Anne Leister notified the council of the Ready Notify PA, the system that helps local officials to send emergency text alerts and other notifications. Brochures will be available for the public at the Red Hill Borough.

Mary Anne Leister is requesting payment for a DeCon shower which will be housed at the RHFC and an EOC emergency fax printer/scanner to be housed at the RHFC. The Cost of these items is \$903.00. Mary Anne will complete the Act 147 Grant for these items. The borough will be reimbursed for the cost if the grant is awarded.

When the grant is approved, Doris Decker made a motion to pay for the items, and Charles McCleary seconded the motion. Motion passed unanimously.

**Red Hill Borough Open House – Paul Decker**

Paul Decker asked council for date to celebrate RHB open house. Tom Paul suggested 7/19/08 from 11:00 am to 2:00 pm. Mr. Decker will check the date with the dignitaries and vendors for any conflicts.

**RHFC/FIRE MARSHALL:** - John Lehr, Fire Marshall

Events for RHFC –

- 5/17/08 – Relay for Life
- 5/18/08 – Relay for Life
- 5/31/08 – Kutztown Parade

John Smith made a motion to accept the events for the RHFC and Doris Decker seconded the motion. Motion passed unanimously.

**UPPER MONTGOMERY JOINT AUTHORITY:** - Larry Morton

Mr. Morton reported on the following topics:

- Sample inserts for the homeowners laterals were shown to the council. These inserts have a one year warranty.
- Three major pumping stations were lined with inserts with no digging up of the ground.

Mr. Morton asked council to have the RHB code enforcement officer to complete an UMJA requirement form, when conducting his U&O inspection.

Tom Paul will research the possibility, after he discusses the form with John Wascavage.

**RHPC/UPRPC:** - David Schiffgens

No RHPC meeting or UPRPC meeting.

**BUDGET & PERSONNEL: - Charles McCleary**

Charles McCleary stated the revenues and income through May 14, 2008.

Income - \$408,678.08

Expenses - \$431,465.29

**CODE REVIEW: - Doris Decker**

Doris Decker requested a update from Robin Royer, LTL on the complain letters that were sent to Red Hill residents

**GENERAL SERVICES: - John Smith**

John Smith reported on the following issues:

- Ongoing research of surveillance cameras
- Summer help
- Cleaning the RHB building

John Smith stated that the borough has received one application for summer help. Discussion on combining Kevin Sell's job and the summer help person was a possibility. Tabled for more options.

John Smith stated to council that candidates for cleaning the borough were interviewed on Monday evening. Criteria for the candidates are:

- Insurance
- Back-up personnel
- Supplies
- Use of our equipment
- Certificate of insurance
- Bonded
- Back ground check

After these issues are satisfied by the qualified individual, the committee is hoping to start the cleaning on June 2<sup>nd</sup>.

John Smith will contact Tammy Styer on these required issues.

**PARKS & RECREATION: No Report****SANITATION AND RECYCLING: Faith Diascro**

Faith Diascro stated purple trash bags were order from Phoenix.

**MAYOR: No Report****PRESIDENT:**

Tom Paul reminded the council of the May 22<sup>nd</sup> MCAB, and to contact Darlene by 5/15/08 if you are attending the event.

**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 –The Borough Solicitor needs executed copy of the resolution accepting the conditions of the pipe and inlet installation.
- B&W Constructors and Equipment, Inc. – 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.
- Saini Minor Subdivision Plan – The Planning commission recommended a conditional final approval at their April Meeting.

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. The Borough Solicitor sent a letter indicating that a default notice has been issued to THP for failure to complete obligations outlined in the Preston Court Land Development Agreement. The letter also indicates that THP has 20 days from the date of the letter to correct the default.
- 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**

Mark Hosterman addressed the following topics:

- Skepton Litigation – Executive Session
- Banner Ordinance completed for adoption.
- THP – Default Notice sent to Mr. Tim Hendricks that he has 20 days from May 12, 2008 to commence correcting the defaults and thereafter to diligently continue to correct such defaults and complete improvements in accordance with the plans and the Development Agreement.
- Traffic Signal – 11<sup>th</sup> Street Study Intersection Improvements Agreement

**Ordinance 2008 – 457  
Overhead Street Banners**

Charles McCleary made a motion to adopt Ordinance 2008-457, Overhead Street Banners and Paul Snyder seconded the motion. Motion passed unanimously

**Ordinance No 2008- 458**

**An Ordinance authorizing the condemnation of a portion of the properties located at 1014, 1012, 1006, 998, 940 and 906 Main Street and East side of Bitting Alley, Red Hill borough for Stormwater management easements.**

Charles McCleary made a motion to advertise Ordinance No 2008-458 and Doris Decker seconded the motion. Motion passed unanimously.

**Krishan Saini Preliminary/Final Subdivision Approval –  
Resolution 2008 - 06**

Requested waivers:

1. 22-302.5 – *Environmental Impact Statement, Any and all plans for subdivision and/or land development, whether tentative sketch plan, minor subdivision plan or preliminary plan or final plan shall include a detailed environmental statement setting for the following:*

Relief is requested from this section for relief from providing the requested statement due to the minimal nature of the subdivision and subsequent minimal impacts to the community.

2. 22-304.D (6) – *Minor Subdivision; Existing and proposed Existing; the depth to the water table shall be noted on the plan or in a separate report, along with the location of test borings.*

Charles McCleary made a motion to accept the preliminary plan/final subdivision for Saini Third Street Minor Subdivision Plan with the above waivers and the roof drains and sump pumps to discharge into the basin and Faith Diascro second the motion. Motion passed unanimously.

**SECRETARY/TREASURER: –**

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

Tom Paul adjourned the council meeting for an executive session on the Skepton litigation 9:03 pm.

Tom Paul reconvened the meeting at 9:29 pm.

**New Business:**

LTL awarded final inspection on the 1<sup>st</sup> floor of the Red Hill Borough.

**Adjournment:** - Paul Snyder made a motion to adjourn the meeting and Ryan Enoch seconded the motion. Motion carried unanimously. The meeting was adjourned at 9:31 pm.

Respectfully submitted,

Darlene Stoudt

