

BOROUGH OF RED HILL
COUNCIL MINUTES
Wednesday, June 11, 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: Barry Isett & Associates
Neal Kern, P.E.P.L.S.
Ryan Kern, P.E.
Bryan Smith, R.L.A.

ACTION ON MINUTES: A motion to approve the Minutes of May 7, 2008, May 14, 2008 was made by John Smith and seconded by Charles McCleary. Motion carried unanimously.

CITIZENS PARTICIPATION: - No Participation

RHFC/FIRE MARSHALL: - John Lehr, Fire Marshall

Events for RHFC – Larry Morton

- 6/11/08 –UPHS Graduation
- 6/14/08 – Touch a Truck
- 07/04/08– 4th of July Celebration

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

Barry Isett & Associates, Inc. Proposal –

Charles McCleary made a motion to accept the engineering proposal for “The Kerschner Tract” and Doris Decker seconded the motion. Motion passed unanimously.

Jack Barbery – Kerschner Tract Development

Charles McCleary made a motion to apply the conditional hearing fee against the escrow account of \$10,900.00 with no additional money submitted to the borough for the hearing and Faith Diascro seconded the motion. Motion passed unanimously.

Conditional Hearing Date:

Paul Snyder made a motion to change and advertise the following July 2008 dates for the Red Hill Borough Council and the Kerschner Tract conditional use hearing, which will be scheduled for July 16th at 8:35pm; Red Hill Borough Council workshop, July 9th at 7:00 pm, Open Space Meeting, July 16, 7:30 pm, Red Hill Borough Council Meeting, July 16th, 8:30pm. Doris Decker seconded the motion. Motion passed unanimously.

UPPER MONTGOMERY JOINT AUTHORITY: - Larry Morton

Mr. Morton reported on the following topic:

- Three major pumping stations were lined with inserts with no digging up of the ground. Allstate Power-vac, Rahway, NJ completed the project in 2 ½ days.

RHPC/UPRPC: - Charles McCleary

Red Hill Planning Commission is scheduled to review the Conceptual Plan prepared for Investors Land Acquisition One, LLC prepared by Irick, Eberhardt and Mientus Inc. for the KerschnerTract Development , Hendricks Road, Red Hill Borough on June 19th.

UPRPC:

Charles McCleary reported to council that the UPRPC with the recommendation of the Montgomery County Planning commission voted unanimously to accept a village overlay for the Kerschner Tract Development without **any text** amendment to the regional comprehensive plan.

BUDGET & PERSONNEL: - Charles McCleary

Charles McCleary stated the revenues and income through June 11, 2008.

Income - \$435,307.22

Expenses - \$474,794.96

Net income - \$39,487.74

CODE REVIEW: - Doris Decker

Doris Decker state all expired vehicles have been cleared by LTL.

GENERAL SERVICES: - John Smith**PARKS & RECREATION: Ryan Enoch****SANITATION AND RECYCLING: Faith Diascro**

Faith Diascro stated purple trash bags were on order from Phoenix.

OPEN SPACE: -

Pastor Peter Smith addressed the committee on the future Outdoor Development for Hope Valley Community Church for 2009 and the future Presentation to the Red Hill Borough.

MAYOR: No Report**PRESIDENT:**

Tom Paul recommended to council to contribute oranges to the Hometown Christmas – 12/07/08 event. Darlene will submit the form to the Upper Perk Downtown.

Paul Snyder made a motion to support the Hometown Christmas and Ryan Enoch seconded the motion. Motion passed unanimously.

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 –Borough council instruct the Borough Solicitor to prepare the Developer’s agreement for review and approval.
- 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 Borough Council granted conditional final approval at the May meeting.
- Preston Court – Major construction activities for the month include the completion of punch list items. A punch list item meeting is scheduled for June 19th
- 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:

**Resolution 2008 – 07
Acceptance of Deed Dedication
Washington Street**

Doris Decker made a motion to adopt Resolution 2008-07, Acceptance of Deed of Dedication and Charles McCleary 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 adopt Ordinance No 2008-458 and Doris Decker seconded the motion. Motion passed 5-1. Ryan Enoch abstained.

SECRETARY/TREASURER: –

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

Faith Diascro made a motion to approve the Balance Sheet and Paul Snyder seconded the motion. Motion passed unanimously.

New Business:**Stream signage –**

Charles McCleary made a motion to complete the survey conducted by the Southeastern Pennsylvania Resource Conservation and Development for stream signs at bridges and Faith Diascro seconded the motion. Motion passed unanimously.

CB District – Upper Hanover Township

Darlene Stoudt was instructed to notify Stan Seitzinger that the Red Hill council was in agreement with the proposed Zoning Text Amendment that would affect the CB district located on Gravel Pike across from the Hanover Square Development.

Adjournment: - Paul Snyder made a motion to adjourn the meeting and Doris Decker seconded the motion. Motion carried unanimously. The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Darlene Stoudt