

BOROUGH OF RED HILL
COUNCIL MINUTES
Wednesday, July 16, 2008
8:30 pm

President, Thomas Paul, called CALL TO ORDER a meeting of the Red Hill Borough Council to order on the above date at 8:38 p.m.

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

OTHERS PRESENT: Secretary, Darlene Stoudt; Solicitor, Mark Hosterman; LTL Engineer, Norm Ulrich; Barry Isett Engineer, Ryan Kern

VISITORS: Jack Barbary Real Estates Services, Inc.
Bernadette Kearney, Esquire, Hamburg, Rubin, Mullin, Maxwell & Lupin
Bob Irick, Irick, Eberhardt and Mientus Inc.

ACTION ON MINUTES: A motion to approve the Minutes of June 11, 2008 was made by Doris Decker and seconded by Paul Snyder. Motion carried unanimously.

CITIZENS PARTICIPATION: - No Participation

RHFC/FIRE MARSHALL: - John Lehr, Fire Marshall

UPPER MONTGOMERY JOINT AUTHORITY: - Larry Morton

RHPC/UPRPC: - Charles McCleary.

Kershner Tract Conditional Hearing: 8:45 pm

Audry Leister, RPR Court Reporter was present to record the hearing.

Mark Hosterman opened the hearing for the Kershner Tract with presentation from Jack Barbary, Real Estates Services. Michael Anthony Homes is proposing to build 109 houses on 13.4 acres on Hendricks Road. The attached homes would cost \$20,000.00. each and would be for start-up families. The development would have sewer and water.

Questions from the audience were on the following topics:

- Traffic
- Storm water management
- Entrance and exit of the development

Bob Irick architect stated the proposed developments suitable for the property would comply with all environmental requirements. The developer is proposing less open space that the borough requires and Mr. Irick stated the developers would pay a fee of more than \$10,000.00 per unit in lieu of having adequate open space.

After all public comments were completed, council voted on acceptance of the overlay.

Charles McCleary made a motion to accept the overlay as presented and John Smith second the motion.
Tom Paul asked council for a roll call.

Roll Call

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

The Ordinance passed 4-2.

The hearing was terminated at 11:00 pm.

BUDGET & PERSONNEL: - Charles McCleary

Charles McCleary stated the revenues and income through July 16, 2008.

Income - \$511,998.70

Expenses - \$550,848.36

Net income - \$-38,849.66

CODE REVIEW: - Doris Decker**GENERAL SERVICES: - John Smith**

John Smith stated that M&F Cleaning Services are scheduled for an interview on Thursday, June 17, 2008.

PARKS & RECREATION: Ryan Enoch**SANITATION AND RECYCLING: Faith Diascro****CELL PHONE COLLECTION:**

Faith Daiscro addressed council if the borough is interested in collecting old cell phones for abused woman /handicap people. One of the closed bins at the center would be opened for drop-off of telephones.

Faith Diascro made a motion to accept old cell phones at the recycling center and Ryan Enoch seconded the motion. Motion passed unanimously.

OPEN SPACE: -

Doris Decker stated that an email was received from Beth Pilling. Beth stated that Holly Mager, the head of Design Planning for the Montgomery County Planning will be able to help the borough in the concept plan for the area near the Red Hill Borough building; this Plan would create a pathway and sitting spaces for a transition over to the Red Hill Park. Holly Mager will develop the concept plan, after visiting Red Hill site.

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

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 – A pre-construction meeting was conducted on 6/19/08 to discuss the installation of the pipe and inlet with the developer, contractor and the Borough being represented. Shop drawings were submitted by T&T Contracting, Inc. on 6/23/08 with a review and approval letter prepared the same day. A start date for construction has not been set but is anticipated shortly.
- 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 – LTL is working with the applicant to address final plan issues prior to recommending the plans being signed by the Borough and recorded.
- Preston Court – Major construction activities for the month include the completion of punch list items. A punch list item meeting was held on June 19th.
- G&M Enterprises, Inc. –The applicant submitted a third request for a construction escrow release. Borough representatives have informed LTL that no action is to take place regarding the construction escrow release until the Applicants escrow account is up to date.

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
Kershner Tract -

Mark Hosterman stated that the borough has 60 days to write the conditional hearing. Therefore, the conditional hearing will be scheduled for the council meeting on September 11th, 2008 in the Red Hill Borough Chambers.

Mark Hosterman informed council that he will be on vacation in August and he wants to be in attendance for the conditional hearing.

SECRETARY/TREASURER: –

A motion was made by Ryan Enoch to approve the List of Bills for payment, seconded by Paul Snyder. Motion carried unanimously.

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

Adjournment: - Faith Diascro made a motion to adjourn the meeting and Paul Snyder seconded the motion. Motion carried unanimously. The meeting was adjourned at 11:15pm.

Respectfully submitted,

Darlene Stoudt