

**BOROUGH OF RED HILL
COUNCIL MINUTES**

Tuesday, December 29, 2009
4:30 pm

President, Thomas Paul, called CALL TO ORDER a meeting of the Red Hill Borough Council to order on the above date at 4:30p.m.

MEMBERS PRESENT: Faith Diascro, Charles McCleary, John Smith, Mark Rober, Doris Decker

OTHERS PRESENT: Secretary, Darlene Stoudt; Engineer, Ryan Kern

VISITORS:.

ACTION ON MINUTES: A motion was made by Charles McCleary, and seconded by Faith Diascro and unanimous to approve the Minutes of December 9, 2009 meeting.

CITIZENS PARTICIPATION: No Public comment.

John Smith 1998 - 2010

Tom Paul acknowledged John Smith's 12 term serving the Red Hill community as council member and thank him for his dedication to the community.

Ordinance 2009-473

An ordinance amending ordinance 08-466 the real-estate tax from one and nine-tenths mills on each dollar of assessed real estate within the Borough of Red Hill to two and two-tenth mills commencing on January 2010 .

A motion to adopt Ordinance 2009-473 was made by John Smith and seconded by Faith Diascro and unanimous to increase the real estate tax from 1.9 to 2.2.

RHFC/FIRE MARSHALL: - John Lehr, Fire Marshall

UPPER MONTGOMERY JOINT AUTHORITY: - Larry Morton

RHPC/UPRPC: David Schiffgens

BUDGET & PERSONNEL: - Charles McCleary

CODE REVIEW: - Doris Decker

GENERAL SERVICES: - John Smith

John Smith stated to council that Todd's Tree Service rate for chipping the Christmas trees remains at \$320.00/hour.

PARKS & RECREATION: Paul Snyder

SANITATION AND RECYCLING: Faith Diascro

REVITALIZATION - Doris Decker

A motion was made by Doris Decker to replace Mark Rober RTF seat with Kamishia Rober and to add Donna Paul as a new member of the RTF committee and seconded by Charles McCleary and unanimous.

A motion to add Donna Paul to the committee and Kamishia Rober to replace Mark Rober was made by Doris Decker, seconded by Charles McCleary with the motion passed 5-0. Tom Paul requested a letter of resignation from Mark Rober.

Trash Collection:**MAYOR: David Schiffgens****ENGINEER: Ryan Kern, Barry Isett Associates****SOLICITOR: Mark Hosterman**

Mark Hosterman addressed the following topics:

Resolution No. 2009-10**The Red Hill Borough Council adopted the Pennsylvania Construction Code for the Borough through Ordinance 2004-425 of 2004 which provides for the Borough to establish a schedule for permit and inspection fees and to establish various permit fees in accordance with Borough ordinances**

Paul Snyder made a motion to adopt Resolution 2009-10 and Doris Decker seconded the motion. Motion passed unanimously.

Resolution No. 2009-11**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 2009-11 and Faith Diascro seconded the motion. Motion passed unanimously.

Ordinance No, 2009-472**An Ordinance amending Chapter 27 (Zoning), part 8 (Administration), Section 802.2 (Occupancy permit), subsection D (1) (b) (1) by deleting the section requiring two appliance circuits to the kitchen counter.**

Charles McCleary made a motion to adopt ordinance 2009-472 and Mark Rober seconded the motion. Motion passed unanimously.

2010 Tax Increase

Charles McCleary made a motion to instruct Mark Hosterman to implement an ordinance to increase the Red Hill property tax by .3 mills, making the Red Hill 2010 property millage to 2.2 mills. Faith Diascro seconded the motion. Motion passed unanimously.

Doris Decker made a motion to instruct Darlene Stoudt to advertise in the Town & Country a meeting for payment of the bills and any other business on December 29th, 4:30pm in the Red Hill Chambers and Charles McCleary seconded the motion. Motion passed unanimously.**SECRETARY/TREASURER: –**

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

A motion was made by Charles McCleary to accept the Treasurer's Report for November 2009 as presented. Doris Decker seconded the motion. Motion carried unanimously

ADT -Security Services, Inc.

Charles McCleary addressed council on securing a PA State contract for the purchasing of cameras. After reviewing the ADT contract, Charles McCleary is requesting a new contract on the elimination of the lift rental and a signed waiver releasing the liability for using the Red Hill Borough lift.

PRESIDENT: Thomas Paul

Tom Paul adjourned the council meeting at 8:55 pm for executive session for discussion on the Preston Court litigation.

Tom Paul reconvened the council meeting at 9:08pm.

Adjournment: - On a motion of Charles McCleary, seconded by Paul Snyder and a unanimous vote, the meeting was adjourned at 9:08pm.

Respectfully submitted,

Darlene Stoudt