

BOROUGH OF RED HILL
COUNCIL MINUTES
Wednesday, April 14, 2010
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 7:30p.m.

MEMBERS PRESENT: Doris Decker, Faith Diascro, Paul Snyder, Charles McCleary, William Woodward, Mark Rober

OTHERS PRESENT: Secretary, Darlene Stoudt, Solicitor, Mark Hosterman, Engineer, Ryan Kern,

VISITORS:

ACTION ON MINUTES: A motion to approve the Minutes of March 10, 2010 was made by Mark Rober and seconded by Paul Snyder. Motion carried unanimously.

CITIZENS PARTICIPATION: -

Diana Gedman, 178 W. 8th Street addressed council that teenagers from the high school are destroying ALL the signs on 8th Street and are throwing trash all over the street. She also stated to council that the waterway between the fields is filled with clutter.

Tom Paul will notify the state police of the 8th Street problem and have Matt Walter investigate the waterway problem.

RHPC/UPRPC: David Schiffgens

RHPC – No scheduled meeting for April.

RHFC/FIRE MARSHALL: - John Lehr, Fire Marshall

Events for RHFC:

Charles McCleary made a motion to accept any events for the RHFC until May 12th and Doris Decker seconded the motion. Motion passed unanimously.

UPPER MONTGOMERY JOINT AUTHORITY: - Larry Morton

Larry Morton addressed the following topics:

- No Increase in UMJA rates for the residents.
- Reynolds Inliner, LLC will perform sanitary sewer “cured-in-place” rehabilitation of the pipe system in the Borough of Red Hill. Information is available at the borough hall on contact numbers if there are any questions on the project.

BUDGET & PERSONNEL: - Charles McCleary

Charles McCleary stated total income YTD is \$225, 338.22 and expenses YTD are \$205, 895.05 with a net income of \$19, 443, 17.

CODE REVIEW: - Doris Decker

GENERAL SERVICES: - Charles McCleary

Charles McCleary addressed 2010 summer help program for the borough.

Charles McCleary made a motion to hire Thomas Paul and Matthew D’Ippolito at \$10.00/hour for the 2010 summer help program seconded by Doris Decker and unanimous.

PARKS & RECREATION: Paul Snyder

Conrad Bender is diligently researching for a company to purchase rubber fill for the playground. Coastal Scapes is not responding to his calls.

SANITATION AND RECYCLING: Faith Diascro

Faith Diascro stated to council, effective 4-1-2010, Green Star will be accepting our recyclables except the Pet products.

REVITALIZATION TASK FORCE- Doris Decker**MAYOR: David Schiffgens****ENGINEER: Ryan Kern, Barry Isett Associates**

The following projects are currently under review:

Kershner/Weaver Tract

Land Acquisition One, LLC received Conditional Use approval for the Kershner Tract and the Weaver Tract with the borough approving a Village Housing Overlay District for both parcels. The Borough also approved a Village Housing Overlay District parcels. In March of 2009, Mr. Robert Irick contacted BIA to discuss the ultimate right-of-way interpretation of Hendricks Road. BIA recommended that he review the previous approved plans for the Weaver Tract and offer his presentation. Coordination with Bob Irick regarding municipal boundary. Preliminary plans will probably be submitted this fall. Issued general concurrence regarding the municipal boundary. Reviewed sketch plan submission. Provided review letter. The applicant presented at the 2/18 planning commission meeting. A revised sketch plan was submitted on 2/24/10. **Awaiting plan submission from developer.**

Preston Court

On March 30, 2009, borough officials (along with BIA and the solicitor) performed a site walk of Preston Court to review the comments in the 2/19/09 LTL review letter. We discussed the outstanding construction items and made a list of additional items that will need to be addressed prior to project completion. BIA will prepare a letter that itemizes the additional construction tasks that need attention. BIA has performed a landscaping inspection of the site and has issued a review letter and cost opinion to the Borough. AS requested, BIA prepared a supplemental punch list for the development and finalized the overall cost opinion. **Awaiting Further orders.**

MetroPCS Antenna

Received MetroPCS Antenna plan submission in late July 09. BIA issued comment letter on August 19, 2009. Attended August 20th RHPC meeting. The RHPC recommended the waiving of the land development process and recommended Conditional Use Approval (with the condition of a lieu of fee for three street trees). **Attended pre-con meeting at the site on 4/14/10. Contractor scheduled to begin construction of ADA ramp next week.**

Pedersen Lot Line Adjustment

On January 6th, BIA received a submission package from Mr. Carl Pedersen for his property on West 2nd Street (& Graber Alley). Previously, he was notified that Land Development would not be required since his driveway was connecting Graber Alley. The current plan shows a Lot Line Adjustment and routes the driveway across the adjoining property to West 2nd Street. Mr. Pedersen called me last week and we discussed submission fees and the land development process. **The applicant received conditional approval at last month's Planning Commission meeting.**

MS - 4 Permitting for Red Hill

Updated MS-4 report is due in June. BIA will prepare the report and submit to DEP

SOLICITOR: Mark Hosterman

Mark Hosterman addressed the following ordinances for adoption.

**Ordinance 2010 - 474
Eleventh and Main Street Restrictions**

Charles McCleary made a motion to adopt Ordinance 2010 - 474 seconded by Paul Snyder and unanimous.

Ordinance 2010 - 475
Amending The Codified Ordinances Of Red Hill Borough Chapter 13 - Licensed, Permits And General Business Regulations.

Doris Decker made a motion to adopt Ordinance 2010 - 475 seconded by Charles McCleary and unanimous.

Ordinance 2010-476
Amending the Codified Ordinances of Red Hill Borough, Chapter 22 - Subdivision and Land Development.

Charles McCleary made a motion to adopt Ordinance 2010-476 seconded by Faith Diascro and unanimous.

Resolution 2010 - 01
A Resolution Revising And Restating Resolution 2009-11 which Confirmed The Previously Adopted Form Of Subdivision And Land Development Application, Amended The Schedule Of Non-refundable Application Fees And Amended 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 To Require The Execution Of A Contract For Professional Services Contemporaneously With The Submission Of Application For Subdivision And/or Land Development.

Doris Decker made a motion to adopt Resolution 2010 -01 seconded by Paul Snyder and unanimous.

Resolution 2010-02
Pederson Lot Line Adjustment
PRELIMINARY/FINAL LAND DEVELOPMENT APPROVAL

Charles McCleary made a motion to adopt Resolution 2010-02 seconded by Faith Diascro and unanimous.

Resolution 2010-03
Restate and Reestablish the Permit and Inspection Fees

Faith Diascro made a motion to adopt Resolution 2010-03 seconded by William Woodward and unanimous.

Resolution 2010-04
Planning Assistance Contract between Red Hill Borough and Montgomery County

Doris Decker made a motion to adopt Resolution 2010-04 subject to review by Mark Hosterman, Red Hill Solicitor, of the Planning Assistance Contract between commissioners of Montgomery County and Red Hill Borough and executing the resolution after his approval on the language of the contract. Charles McCleary seconded the motion and unanimous.

Mark Hosterman is requesting an executive session on Preston Court.

New Business

Cancellation of Summer Work shop meetings

Charles McCleary made a motion to cancel the Workshop meetings for the months of May, June, July, August, conditional upon emergency meetings seconded by William Woodward and unanimous.

MCEDC - Carmen Italia had discussion with the borough and requested information on the vacant business buildings in the borough.

Mark Rober made a motion to locate an appraiser for securing occupancy for the borough's second floor; and the appraisal not to exceed a cost of \$1200.00; Charles McCleary will hire the appraiser. This motion was seconded by Doris Decker and unanimous.

SECRETARY/TREASURER: –

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

A motion was made by Faith Diascro to accept the Treasurer's Report for March 2010 as presented. Paul Snyder seconded the motion and unanimous.

Tom Paul adjourned council for an executive session at 9:09 pm.

Tom Paul reconvened the meeting at 9:30 pm.

Adjournment: - On a motion by William Woodward, seconded by Mark Rober and a unanimous vote, the meeting was adjourned at 9:31pm.

Respectfully submitted,

Darlene Stoudt