

BOROUGH OF RED HILL
COUNCIL MINUTES
Wednesday, May 12, 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 April 14, 2010 was made by Doris Decker and seconded by Charles McCleary. Motion carried unanimously.

CITIZENS PARTICIPATION: - No participation

RHPC/UPRPC: David Schiffgens

UPRPC – William Woodward will attend the May UPRPC meeting with David Schiffgens.

RHFC/FIRE MARSHALL: - John Lehr, Fire Marshall

Events for RHFC:

Charles McCleary made a motion to accept any events for the RHFC until June 9th and Doris Decker seconded the motion. Motion passed unanimously.

UPPER MONTGOMERY JOINT AUTHORITY: - Larry Morton

Larry Morton addressed the following topics:

- 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 \$348,681.19 and expenses YTD are \$252,579.71 with a net income of \$96,101.48.

CODE REVIEW: - Doris Decker

Doris Decker stated to council the ordinances will be updated by General Code in mid-June.

GENERAL SERVICES: - Charles McCleary

Spring Street Cleaning - Reilly Street Sweeping will clean the borough streets for \$792.00/per day.

PARKS & RECREATION: Paul Snyder

Paul Snyder stated to council that Conrad Bender ordered 4-two thousand pound sacks of playground rubber from Coastal Scapes.

SANITATION AND RECYCLING: Faith Diascro

The Brownie “Daisy” troop toured the recycling center.

REVITALIZATION TASK FORCE- Doris Decker

Doris Decker stated to council the committee will meet on Thursday, May 13th for a “brain storming “session. Doris Decker, Darlene Stoudt, Tom Paul, and Charles McCleary met with John Cover MCPC, Darlene Wynne, MCPC planner on April 23rd to discuss ideas for the revitalization program. Darlene Wynne will start her assignment as planner with the borough in June.

MAYOR: David Schiffgens

Council asked the mayor to contact SGT Milligan, PA State Police to enforce **No Parking** of vehicles on the Main Street sidewalks.

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 Match 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). **Construction complete. Awaiting request for ESCROW release.**

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. **Plans need to be signed and recorded.**

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 recommended signature for the Planning Assistance Contract between Commissioners of Montgomery County and Red Hill Borough.

Mark Hosterman will review the Cable Franchise Agreement between Comcast of Southeast Pennsylvania, LLC and Borough of Red Hill for signature in the fall of 2010.

Adult book Store, Adult Motion theater, Cabaret, Massage Parlor - Zoning - Article 27-315 , 5 (A) - Council request that an ordinance be drafted to exclude the above uses in the borough.

Charles McCleary made a motion to have Mark Hosterman draft an ordinance to repeal the Section 5A and seconded by Doris Decker and unanimous.

Mark Hosterman is requesting an executive session on Preston Court.

SECRETARY/TREASURER: –

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

A motion was made by Faith Diascro to accept the Treasurer's Report for April 2010 as presented. Charles McCleary seconded the motion and unanimous.

Tom Paul adjourned council for an executive session at 9:00 pm.

Tom Paul reconvened the meeting at 10:00 pm.

New Business:

Charles McCleary stated to council Brode & Brooks appraised the upstairs facility. An appraisal value of this space was quoted at \$12.00 per square foot.

MCEDC

Doris Decker made a motion to instruct Charles McCleary to complete an application for MCEDC to locate a business for the second floor, seconded by Mark Rober and unanimous.

Provisions for Orderly Protests

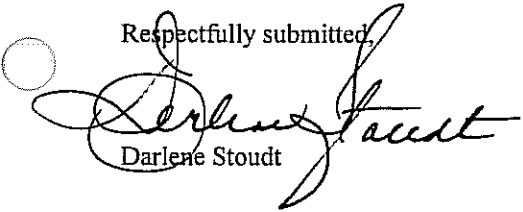
Mark Rober asked the code review committee to research ordinances on regulates picketing and protesting by groups of people.

MCBA Banquet - May 27th, 2010

Donna Paul and Faith Diascro will hostess for the event.

Adjournment: - On a motion by William Woodward, seconded by Mark Rober and a unanimous vote, the meeting was adjourned at 10:07 pm.

Respectfully submitted,



Darlene Stoudt