

**BOROUGH OF RED HILL**  
**COUNCIL MINUTES**  
Wednesday, June 9, 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, Paul Snyder, Charles McCleary

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

**VISITORS:**

**ACTION ON MINUTES:** A motion to approve the Minutes of May 12, 2010, was made by Charles McCleary and seconded by Paul Snyder. Motion carried unanimously.

**CITIZENS PARTICIPATION:** - No participation

**RHPC/UPRPC:** David Schiffgens - No Report

**RHFC/FIRE MARSHALL:** - John Lehr, Fire Marshall

Events for RHFC:

Charles McCleary made a motion to accept any events for the RHFC until July14, 2010 and Doris Decker seconded the motion. Motion passed unanimously.

**UPPER MONTGOMERY JOINT AUTHORITY:** - Larry Morton - No Report

**BUDGET & PERSONNEL:** - Charles McCleary

Charles McCleary stated total income YTD is \$489,032.95 and expenses YTD are \$299,876.75 with a net income of \$189,156.20.

**CODE REVIEW:** - Doris Decker - No Report

**GENERAL SERVICES:** - Charles McCleary

Charles McCleary addressed the following topics:

- Benches were installed in the Marvin Godshall Park.
- Charles McCleary made a motion to instruct ABE Maintenance to perform a Spring Maintenance Program on the borough building not to exceed \$500.00 seconded by Paul Snyder and unanimous.

**PARKS & RECREATION:** Paul Snyder

Paul Snyder stated to council the borough is waiting for the 4-two thousand pound sacks of playground rubber from Coastal Scapes.

**SANITATION AND RECYCLING:** Faith Diascro - No Report

**REVITALIZATION TASK FORCE-** Doris Decker

Doris Decker stated to council the committee will meet on Thursday, June 10<sup>th</sup> for another "brain storming" session.

Darlene Wynne, MCPC planner will be joining the meeting to help the committee move forward on pursuing ideas for the revitalization program.

**MAYOR:** David Schiffgens - No Report

**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. **Prepare Expert Report - due June 11, 2010**

**MetroPCS Antenna**

Received MetroPCS Antenna plan submission in late July 09. BIA issued comment letter on August 19, 2009. Attended August 20<sup>th</sup> 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 completed. Awaiting request for ESCROW release.**

**Pedersen Lot Line Adjustment**

On January 6<sup>th</sup>, BIA received a submission package from Mr. Carl Pedersen for his property on West 2<sup>nd</sup> 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 2<sup>nd</sup> 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. **MS-4 report submitted on June 9, 2009. Copy supplied to the Borough.**

**Pederson Property -204 Jefferson Street**

Ryan Kern was contacted by Paul Hunsberger, Montgomery County Department of Emergency Services stating the address has no access from Jefferson Street. This property was subdivided and the county is requesting that the address should reflect where the access to the property, which is West Second Street. Ryan Kern will contact Matthew Walter to issue a new West Second Street address for the two properties. Matthew Walter will work with the Red Hill Post office on the assignment of the addresses.

**11<sup>th</sup> Street Repair at the Traffic Light**

Charles McCleary asked council for guidance on repairing the Red Hill Portion of 11<sup>th</sup> Street. The borough has scheduled the paving of 11<sup>th</sup> street for this month. Thomas Paul stated that the Lenni Electric Company must sign off on the completion of the project before the borough can schedule the work for paving.

**SOLICITOR: Mark Hosterman**

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 Doris Decker and unanimous.

A motion was made by Charles McCleary seconded by Doris Decker to accept the Treasurer's Report for May 2010 and unanimous.

Tom Paul adjourned council for an executive session at 7:53 pm.

Tom Paul reconvened the meeting at 8:10 pm.

**Adjournment:** - On a motion by Charles McCleary, seconded by Paul Snyder and a unanimous vote, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Darlene Stoudt