

Red Lion Municipal Authority
Meeting Minutes
Wednesday February 25th, 2026

Members Present

Dennis Klinedinst - Chairman
Gary LaTulippe- Vice Chairman
Chris Minnich- Asst. Sec./Treasurer
Nevin (Butch) Horne - Treasurer
Kelly Henshaw - Secretary

Others Present

John Krantz- Superintendent
Cory Dillinger - Solicitor
Rebecca Mason-Entech (zoom)
Matt Wagner - Entech (zoom)

Meeting Agenda/Minutes:

- The meeting was called to order at 7:00 p.m. The pledge was recited and roll call was taken.
- Mr. LaTulippe made a motion to approve tonight's agenda and Mr. Henshaw seconded. All were in favor and the motion carried.
- Mr. Minnich made a motion to approve the minutes from the RLMA Meeting on January 28th, 2026, and Mr. LaTulippe seconded.

Water Usage Report: The report was distributed to the Board. We are currently in a draught.
-We exercised the Susquehanna intake in January 2026. DEP reported a spill into the Susquehanna to RLMA, but we were not pumping from there at the time and it did not affect our water supply.

Connections Report: There were no new connections.

Overtime Report: The report was distributed to the Board.

Visitors: none.

Water & Sewer- New Business:

- **Village Walk O&M Agreement**
 - Mr. Dillinger stated that the developer's engineer finally sent the agreement over and Entech completed the first review. The agreement is now in his hands to do a review from a legal standpoint. The developer did note they were aware the agreement was submitted to us too late for approval at this month's meeting.
 - There are some markups to be made and some paperwork Entech wants to double check.
 - Escrow was also posted. It should be ready for next month's meeting.
- **York Water's New Wastewater Treatment Plant**
 - York Water wants to connect this treatment plant (acquired from CMV development) to our lines. After reviewing the situation, Mr. Krantz informed them that a new line is probably going to be required, rather than connecting to our old lines in that area.
 - There was an in depth discussion about the reaches of RLMA's service, and what the best course of action would be to get this connection completed (with long-lasting results). We will be reevaluating and negotiating with York Water going forward.
- **York Twp Intermunicipal Interceptor Audit**
 - Mr. Krantz informed the Board he has been in communication regarding the payment from 2025, but informed the Interceptor that Hamilton-Musser (our accountants) are still in the review process.
 - He replied that we could forward any questions to his accountants (Gannett-Fleming) as he understands it is a complex matter.

- **Update to December 2025 Minutes**
 - The minutes were updated to reflect the return and adjournment times.
- **Hydrant Leaking at Marshall and S. Main Street**
 - Mr. Krantz was in communication with the Borough and it was agreed that after digging up the faulty hydrant, we will determine who is financially responsible for the fix.
 - The hydrant is owned by the Borough; the service line is owned by RLMA.
 - This is one of the older hydrants in the system that is due to be replaced regardless.
 - Mr. Krantz has also ordered two more hydrants to keep the stock up as storms, accidents, etc. keep knocking them out.

Water & Sewer- Old Business:

- **Greenbranch Culvert**
 - SA Way has everything needed to complete this project, we are just waiting for better weather. They have also been completing smaller repairs for RLMA in the meantime.
- **The Paddock**
 - Mr. Krantz talked with representatives from the Paddock and they are in the process of getting many repairs taken care of (the valves RLMA identified included). They are aware that these repairs need completed before we will accept dedication of their lines.
- **Trash Rake at Beaver Creek**
 - The trash rake has been ordered and will be replaced when it is received and weather permits. There are some design reviews and installation specifics that need further clarification, but everything is on track.
- **Hydraulic Cylinder at Bascule Gate**
 - The cylinder was to be replaced earlier this month, but the weather has been uncooperative and snow was also a hindrance. They are still currently waiting for a date to begin, but the area is cleared out and ready.
- **Chapel Church Rd Water Main Extension**
 - After RLMA attended DYWA's meeting, Mr. Dillinger stated he felt as though it sounds like it went pretty well, as DYWA is leaning toward acquiring a better map of the designated service areas.
 - RLMA did note to DYWA that it is not our intention to steal their customer, which they appreciated.
- **New Pump at Beaver Creek**
 - Mr. Krantz purchased this pump from Heim Electric (CoStars) and it is scheduled to be delivered late Spring 2026.

Solicitor's Report: (Cory Dillinger)

- Mr. Dillinger provided the updated monthly lease for the Red Lion Borough (for the front office on the second floor). The Board will execute it after review.
- Mr. Dillinger also provided an updated lease agreement to list for the rest of the second floor. Mr. Krantz will be distributing it to the new realtor in hopes of finding a client to rent the space. There was discussion about this being ongoing, but in PA it has to be updated yearly.

- Mr. LaTulippe made a motion to authorize Mr. Krantz to sign the new lease effective 3/1/26 and Mr. Henshaw seconded. All were in favor and the motion carried.
- Mr. Klinedinst noted that if a new tenant comes in, the Borough will be given 30 days notice that they need to vacate the space.
- **Red Lion Salvage** was informed by Windsor Township that a fence needed to be put up around an abandoned water line (where RLMA has an easement).
 - Mr. Krantz informed them that he had no problem with this, with the understanding if RLMA ever needs to access the area the fence will be taken down.
 - Mr. Dillinger opened discussion with Red Lion Salvage about creating an agreement and they agreed to cover the cost of Mr. Dillinger drafting the agreement (approximately 2 hours of his time).
 - This agreement would only permit the installation of a fence, nothing more, and everything will need identified in detail.
 - Mr. Klinedinst raised some more concerns about the area in question (with mis-marked lines and unidentified valves and shutoffs). Mr. Dillinger said now would be the time to open discussion and negotiation for any other requirements or demands of RLMA - within reason.

Engineer's Report: (Matt Wagner)

- The Pump Station B Elimination project was submitted online to DEP January 2026.
 - We can expect to hear back in ~180 days.
- Chapter 94 report for 2025 is in the process of being completed, to include our Corrective Action Plan.
- 3 sets of as built drawings (for the Edgewood Tank) were dropped off by Mr. Wagner when he and Mr. Kim Mazur met for on site for the filter plant evaluation (which went well).
 - All Edgewood tank project items are complete.
- Plan Reviews are still underway, including East Prospect Street (with escrow posted).

Superintendent's Report (John Krantz)

- Mr. Krantz submitted all necessary reports for January 2026.
- Accu-Audit is our worker's compensation audit - they project what we will pay for a year and it is settled at year end. We received a \$4,500 refund this past year which was deposited.
- A sanitary sewer non-compliance report was submitted to DEP after an issue at Linden Terrace.
 - A new transfer switch was ordered because there was a power issue that caused this back up problem. Nothing was getting power due to the switch being stuck.
- SA Way repaired a few leaks this month, with most of the issues being with cast iron.
 - Insurance claims will be discussed further in Executive Session.
- A property at 305 Country Club Road had a water meter freeze in their basement due to lack of heat. We provided a meter replacement (at cost to the customer).
 - They also requested that RLMA shut the water off for repairs to be made, and we were unable to close the curb stop. SA Way was out to make the necessary repairs.
 - However, then on the day the customer's plumber was scheduled, RLMA showed up to shut the water off and was still unable to do so (while the customer was paying for the plumber's time). They reached out requesting RLMA assist in cover the plumber's bill.

- After some discussion, the Board agreed we should help the customer in some way, and agreed upon a credit to their water bill.
- Mr. Horne made a motion to credit the customer's water (up to \$450 for the cost of the plumber) and Mr. Minnich seconded. All were in favor and the motion carried.
- Jackson Exteriors replaced the particle board on the top of the building for \$750 and it looks fantastic. Other quotes came in as high as \$15,000 so we are very happy with the results.
- Troy Leiphart is going to do repairs to the steps out front and bricks out back as Mr. Krantz continues to improve the building's exterior.
- The maintenance employees were enrolled in an OSHA course for snowplow training and will now be certified.
 - Mr. Horne inquired about additional training available for other heavy equipment. Mr. Krantz stated that he will continue to schedule trainings like this, but wants to do them one at a time.
- DISH paid RLMA \$30,000 to end a previous agreement to rent space on our water tower. Mr. Dillinger stated that this came as a pleasant surprise after zero communication from them for sometime.
 - According to the accountants calculations there may be two outstanding small payments due, but Mr. Dillinger believes they will take care of this accordingly.
 - After all of this is taken care of, we will also continue discussion about them removing their equipment from our tower.
- The first pump at Greenbranch was not starting and it was determined that a start button needed replaced. It is running fine now.
 - The second pump does not run at all, and we are hoping to get it rebuilt and replaced (as it is a large submersible pump), but we need to wait until the culvert is replaced to access it.
 - Mr. Krantz is also going to have all of the panels and buttons assessed to see if anything else needs repaired or replaced.
- 316 and 318 Boundary avenue had a water leak that we repaired. The unit at 318 had a copper line, but the unit at 316 had a lead line. We informed the customer that they would need to replace this lead line.
 - The customer said they did not have the money for this repair, but they were able to negotiate a payment plan with SA Way and both units are now copper lines.
- RKL has been preparing discussion of the audit. It was rescheduled to 3/4/26 due to snow.
- Mr. Krantz has been discussing requested changes with CS Datum with Entech. Entech is able to make any necessary changes and the system is going well.
- Pittsburgh Tank came to inspect the Fairmont Tank, but ice on the top prevented the full inspection so they will return to complete it.
 - This tank also needed a new pressure transducer and PLC due to inaccurate readings in the SCADA. We are working on better lightning protection going forward as we believe this was the cause of the issues.
- There was a sinkhole at Neff and Maple. Mr. Klinedinst and Mr. Krantz met with Borough representatives as they were concerned the sewer line was the issue. RLMA cleaned and televised the line and it looks perfect. Mr. Krantz informed the Borough that this is not an RLMA issue.

- A leak on Maple Street revealed more lead lines. One belonged to RLMA and we had it replaced. The other two were home owners who were informed to replace the lines and they eventually agreed.
- Ms. Maggie Arnold (our accountant) contacted Mr. Krantz regarding the budget. Our income will be higher due to some Edgewood Tank income not being included originally.
 - Mr. LaTulippe motioned that we will appropriately update our budget to reflect the additional \$95,000 income from Edgewood Tank fees and Mr. Henshaw seconded. All were in favor and the motion carried.
 - It is noted that the budget is available for public view upon request.

Mr. Wagner will provide a digital copy of the Edgewood Tank as built drawings for Mr. Krantz and Mr. Dillinger

Statement and Bill Approval:

- Mr. LaTulippe motioned to approve the bills and was seconded by Mr. Henshaw. All were in favor and the motion carried.

Executive Session:

- The Board moved to Executive Session to discuss litigation and personnel issues at 8:09 pm.

Adjournment:

- The Board returned from Executive Session at 8:22pm and nothing was voted on.
- Mr. Klinedinst adjourned the meeting at 8:23pm
 - Mr. Minnich motioned and Mr. Horne seconded. All were in favor.

Respectfully submitted by Kyrsten Scutta