

## **FEBRUARY 15, 2016 SECOND MONTHLY MEETING**

The second monthly meeting of Honey Brook Borough Council scheduled for February 15, 2016, was postponed due to weather. Borough Hall was posted that the meeting would be held on February 23, 2016 at 7:00 p.m.

## **FEBRUARY 23, 2016 SECOND MONTHLY MEETING**

The second monthly meeting of Honey Brook Borough Council was held at Borough Hall on February 23, 2016, and all members answered Roll Call except Mr. Florio and Mayor Mulhall. Also in attendance were Denise Zatrutz, Borough Clerk; and Bill Ford, Public Works Superintendent. Solicitor Venzie joined the meeting during the second public presentation.

### ***Approval of Previous Minutes***

Mr. Halvorsen made a motion, seconded by Mr. Ott, to approve the minutes of the February 1, 2016, meeting. The motion passed unanimously.

### ***Payment of Bills***

Mr. Halvorsen made a motion, seconded by Mr. Mimm, to authorize the payment of bills as presented. The motion passed unanimously.

### ***Public Presentations***

None

### ***Communications***

Secretary reported that there was one Right to Know request received and answered in February to date.

### ***Old Business***

None

### ***New Business***

Consideration to Waive Honey Brook Real Estate Tax for the Post Office Property and the Borough Water Tower – Mr. Ott made a motion, seconded by Mr. Halvorsen, to waive the Honey Brook Borough real estate tax for the post office and Borough water tower properties. The motion passed unanimously.

***Public Presentations***

Bill Ford presented Council with an aerial photograph that had been made into a puzzle and then framed. Borough resident Maggie Prichard had obtained the puzzle and had given it as a gift to former Borough resident Jeff Barrage. The framed aerial photo will be hung at Borough Hall.

At this time Solicitor Venzie arrived. She asked, as a follow up to the last meeting, to explain her role as Borough Solicitor. She reiterated that she works and takes direction from Borough Council. She felt that some members of the community may feel that they can ask legal opinion of her, but stressed that her client is Borough Council.

There being no further business to discuss, the meeting was properly adjourned at 7:11 p.m.

Janis A. Rambo, Borough Secretary