

OCTOBER 16, 2017 SECOND MONTHLY MEETING

The second monthly meeting of Honey Brook Borough Council was held at Borough Hall and all members answered Roll Call except Mr. Rosciolo. Also in attendance were Christopher Falencki, Borough Engineer and Tricia Swinty, Borough Clerk. President Curtis noted that Council held an Executive Session at 6:30 p.m. to discuss the police chief contract.

Approval of Previous Minutes

Mr. Halvorsen made a motion to approve the minutes. Mr. Ott seconded the motion. The motion passed unanimously.

Payment of Bills

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

Public Presentations

Reuben Schonebaum, 910 Maple Street – Dr. Schonebaum reported on an initiative of the Honey Brook Borough Partnership, “Make A Difference Day”. He stated that the Partnership will be collecting toiletries to distribute to the food pantry and requested that Borough Hall be a drop off location.

Dr. Schonebaum also requested that the Borough consideration placing a menorah at Borough Hall to recognize the celebration of Hanukkah during the month of December in addition to the holiday tree. It was noted that the first night of Hanukkah is December 12 for 2017.

Secretary’s Report/Communications

The monthly Treasurer’s Report was distributed.

President’s Report

No report.

Mayor’s Report

No report

Old/Pending Business

Shenberger Minor Subdivision (611 James Street) – Mr. Falencki reviewed the preliminary plan before Council this evening. He noted that five waivers are being requested. Weiser

Engineering Consultants, LLC's review letter of September 25, 2017 was distributed. Also present for the applicant was Kristopher Phillips. Mr. Phillips noted that Mr. Shenberger was granted a variance by the Honey Brook Borough Zoning Hearing Board to allow two single homes to be built.

Mr. Falencki noted that the applicant needs to obtain approval for sewage connection from NWCCMA as well as water supply connection from the HBBA. Mr. Falencki noted that during the Honey Brook Borough Planning Commission review, the Commission, with regards to road improvements, recommended the applicant to move an inlet box, relocate the fire hydrant, and create a 10' radius at James and Chestnut Street. Mr. Phillips advised that they would like to keep with their original design. Council reviewed both scenarios provided. Mr. Phillips advised that they were okay with the 10' radius.

- Waiver from the appropriate requirements for improving Chestnut Street including widening and the addition of curbing and sidewalks – Mr. Mimm made a motion, seconded by Mr. Halvorsen, to grant the waiver for improving Chestnut Street to include widening and the addition of curbing and sidewalks. The motion passed unanimously.
- Waiver from SALDO 22-510.5.A (paving radius) – Mr. Ott made a motion, seconded by Mr. Mimm, to grant a waiver from SALDO 22-510.5.A. The motion passed unanimously.
- Waiver from SALDO 22-510.8 (75' clear site triangle) – Mr. Halvorsen made a motion, seconded by Mr. Ott, to grant a waiver from SALDO 22-510.8. The motion passed unanimously.
- Waiver from SALDO 22-517.3 (5' sidewalks for 4' sidewalk) – Mr. Halvorsen made a motion, seconded by Mr. Mimm, to grant a waiver from SALDO 22-517.3. The motion passed unanimously.
- Waiver from SALDO 22-520.B (large deciduous trees for medium) – Mr. Ott made a motion to approve a waiver from SALDO 22-520.B. The motion passed unanimously.

Mr. Florio stated that based upon the Planning Commission's recommendation to grant conditional preliminary approval, he would make a motion, seconded by Mr. Halvorsen, to grant conditional preliminary approval. Question: Ms. Jenzano expressed concerns if the water would be able to reach the inlet box. After additional discussion, Mr. Florio withdrew his motion. Additional discussion took place regarding the plan and Mr. Falencki assured Council that he would make sure that water would get to where it needed to go. Mr. Mimm made a motion, seconded by Ms. Jenzano, to grant conditional preliminary approval for the Shenberger minor subdivision plan. The motion passed unanimously.

Engineer Proposals for Stormwater Investigation – Three proposals were opened:

- Technicon Enterprises Inc., II - \$921.50
- Herbert, Rowland & Grubic, Inc. (HRG) - \$2,000.00
- Pennoni Associates, Inc. - \$5,400.00

Mr. Halvorsen made a motion, seconded by Mr. Mimm, to appoint Technicon to proceed with the Waynebrook Village stormwater investigation. The motion passed unanimously. Secretary

was asked to notify Technicon and note that Mr. Halvorsen would be their contact for this project.

New Business

Ms. Jenzano reported that she attended the opioid abuse presentation at the Presbyterian Church last week. She noted that Office Wilson was present.

Ms. Swinty reported that she had received a price to codify the Borough's ordinance to include the new ordinances passed during the last two years. It was noted that the Borough just paid the annual maintenance fee in the amount \$1,195. After some discussion, Mr. Florio asked that this item be table as he will reach out to General Code.

Mr. Florio inquired where the menorah, as discussed earlier in the evening, would be placed. Dr. Shonebaum suggested the placement be on the south side of the Borough Hall entrance as the holiday tree is on the north side.

Mr. Mimm reminded everyone of the Halloween Parade on October 23, 2017 to begin at 7:00 p.m. Anyone placing a float should arrive at Schnure Manufacturing at 6:00 p.m.

Public Presentation

None

There being no further business, the meeting was properly adjourned at 8:04 p.m.

Janis A. Rambo
Borough Secretary