

## **JUNE 19, 2017 SECOND MONTHLY MEETING**

The second monthly meeting of Honey Brook Borough Council was held at Borough Hall and all members answered Roll Call. Also in attendance were Christopher Falencki, Borough Engineer; Chief Ely; and Bill Ford, Public Works Superintendent.

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

Mr. Florio made a motion, seconded by Mr. Mimm, to approve the minutes from the June 5, 2017 meeting as presented. The motion passed unanimously.

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

It was noted that the invoice listed for C&M Automotive was listed in error. Mr. Halvorsen made a motion, seconded by Mr. Florio, to authorize the payment of bills with the deletion of the invoice for C&M Automotive. The motion passed unanimously.

### ***Public Presentations***

Bob Struble, Brandywine Valley Alliance, was present to review the urban pilot project status to date. Naomi Young reviewed proposed elements of IGA for MS4 collaboration between Honey Brook Borough and Honey Brook Township. A sample intergovernmental ordinance was provided for reference. Ms. Young also reviewed the outreach portion of the program regarding public education and involvement, who the target audience would be and public meetings going forward.

Mr. Falencki departed the meeting following the presentation.

### ***Secretary's Report/Communications***

Secretary distributed and reviewed correspondence from Service Electric regarding the cable television franchise to provide service in the Borough expiring on June 5, 2018. Pursuant to our ordinance, Service Electric has the option to renew the franchise for an additional ten years unless either party gave written notice of non-renewal at least one year prior to expiration of the current term. Their letter confirmed Service Electric exercise of its option to renew the franchise for an additional ten years, through and including June 5, 2028.

Correspondence was distributed reviewed from HiHo Work Space inviting Council to their open house on June 28.

Letter of resignation was read from Jonathan Carter and Maria Downey resigning from their positions of ERM and Deputy ERM, respectively. Mr. Ford noted that he knows of an interested party but they would not be available until sometime in July. Mr. Ott made a motion, seconded by Ms. Jenzano, to table the resignation from Jonathan Carter and Dr. Downey.

***President's Report***

No report

***Mayor's Report***

Mayor Mulhall noted that the “readychesco” training date is being confirmed.

***Old/Pending Business***

NIMS Training – Mr. Florio reported that he is coordinating training which will probably be scheduled in August.

Munilogic – Mr. Florio reported that he is looking to schedule this presentation to Council at their second meeting in September.

***New Business***

Handicap Ramp Deterioration at 322/10 – Mr. Ford stated that he is aware of the issue.

***Public Presentation***

Dr. Maria Downey joined the meeting late and reviewed the resignation of her and Mr. Carter that was submitted earlier. She noted that until Council accepts their resignations and a successor is found, she would assume the role of ERM should there be an emergency in which ERM services would be required. Dr. Downey noted that the laptop that was provided from the County was turned in to Chief Ely.

There being no further business, the meeting was properly adjourned at 7:52 p.m.

Janis A. Rambo  
Borough Secretary