

JULY 24, 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 Mayor Mulhall, Ms. Jenzano, and Mr. Florio. Also in attendance were Christopher Falencki, Borough Engineer and Bill Ford, Public Works Superintendent.

Approval of Previous Minutes

The minutes of the July 10, 2017 meeting were approved on a motion by Mr. Halvorsen. Mr. Ott seconded the motion. The motion passed unanimously.

Payment of Bills

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

Public Presentations

Engineer's Report

Multi-modal Grant Application (sidewalks) – Mr. Falencki acknowledged the support letters received for the grant application from residents of Maple and Chestnut Streets. He noted that the application is complete and ready for submission.

MS-4 – Mr. Falencki reviewed the latest cost for the BMP improvements. The split is now 20% for Honey Brook Township and 80% for the Borough after the Township applied their credits. The Borough's responsibility, over five years, is \$41,917.53.

Council reviewed the draft public notice for the TMDL Plan public review period which will begin on August 1 through August 31, 2017. The notice also advised that public comment will be taken at Council's August 7, 2017 meeting. Mr. Halvorsen made a motion, seconded by Mr. Ott, to authorize the advertisement of the public notice as written. The motion passed unanimously. Mr. Ott made a motion, seconded by Mr. Halvorsen, to authorize the Borough Solicitor to draft and advertise for adoption the ordinance authorizing the Borough to enter into an intergovernmental cost-sharing and cooperation agreement with Honey Brook Township for administering the MS4 Permit requirements for the Upper West Branch Brandywine Creek Watershed. The motion passed unanimously.

At this time, Mr. Falencki departed the meeting.

Communications/Secretary's Report

A copy of the final 2016 audit was distributed to Council. It was noted that the audit has been approved by DCED.

President's Report

No report.

Mayor's Report

Absent.

Old/Pending Business

Consideration to adopt an Resolution in Support of a Citizen's Commission for Legislative and Congressional Redistricting – Mr. Halvorsen made a motion, seconded by Mr. Ott, to adopt Resolution 2017-04, a resolution in support of a Citizen's Commission for legislative and congressional redistricting. Mr. Halvorsen, Mr. Ott, and Mr. Mimm voted aye; Ms. Curtis and Mr. Rosciolo voted nay. The motion passed 3-2.

New Business

Assistance to Northwestern Chester County Municipal Authority – Mr. Ford reported that he was contacted by the NCCMA if the Borough could provide assistance with work that needs to be done at their lagoon. In particular, the use of the Borough's backhoe and operator would be needed. Mr. Ott made a motion, seconded by Mr. Halvorsen, to authorize Mr. Ford to provide assistance with the Borough's backhoe as requested. The motion passed unanimously with Mr. Rosciolo voting nay.

125th Anniversary Celebration – The next meeting of the Committee will be on July 25 at 7:00 p.m.

Public Presentations

Dr. Schonebaum thanked Council for their support of Resolution 2017-04. He also recognized Mr. Falencki's efforts in working on the intermunicipal agreements for the MS4 with Honey Brook Township.

There being no further business to discuss, the meeting was properly adjourned at 7:37 p.m.

Janis A. Rambo
Borough Secretary