

JANUARY 2, 2018

FIRST MONTHLY MEETING

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

Meeting was called to order at 7:26 PM.

Approval of Previous Minutes

Mr. Mimm made a motion to approve the minutes from the December 18, 2017 meeting. Mr. Ott seconded the motion. The motion passed with Ms. Whichard abstaining.

Payment of Bills

Ms. Whichard made a motion, seconded by Ms. Jenzano, to authorize payment of bills as presented. The motion passed unanimously.

Public Presentations

Mr. Robert Shoemaker, 10 White Drive, presented some questions regarding the Waynebrook Village Basin:

1. *Will there be a permit fee and what will the cost be?* - Mr. Falencki stated a plan of action will have to be submitted first and reviewed by Mr. Campbell in order to determine a fee.

2. *Can the fee be waived?* - Council said they will need to see what the plan is first and then they will decide if the fee will be waived.

3. *Can Waynebrook Village have a 30 day extension over the 45 day set since 2 weeks have been lost due to the holiday?* - Council said a 30 day extension can be granted.

4. *Will the Borough provide any financial assistance?* - Council said they will no provide financial assistance.

5. *Can Waynebrook Village residents use the overflow parking lot Long Way Home parking?*

Council informed him that the HOA will need to contact the Long Way Home owners since they own the parking lot.

Engineer's Report

Mr. Falencki reported that both the Borough and Township will proceed with the Suplee Road sidewalk project as stated on the plans.

Mr. Ted Ford suggested approaching the property owned by MISA regarding the entrance that has been gated and not used for years.

Mr. Falencki left at this time.

Solicitor's Report

No Report.

Communications/Secretary's Report

No Report.

President's Report

Ms. Curtis welcomed Jessica Whichard to Council.

Mayor's Report

The Mayor informed Council that a Proclamation to the children who shoveled sidewalks has been completed and he is waiting to get with Marc Richard to present it to the children.

Monthly Reports

Treasurer's Report - no report

Tax Collector's Report - no report

Police Chief's Report - Chief Ely requested Council's approval to order the new police car which was budgeted for 2018. Mr. Ott made a motion, seconded by Mr. Mimm, authorizing Chief Ely to proceed to order a new police car. The motion passed unanimously.

Public Works Reports - Mr. Ford provided the montly written report.

Planning Commission - Mayor Mulhall informed Council that the Planning Commission will now meet on the 3rd Wednesday of the month and the Sewer Commission will meet on the 4th Wednesday of the month.

Code/Zoning/Bldg Officer's Report - Mr. Florio said the Committee will continue to meet on the 1st Tuesday of the month.

Committee Reports

Park & Recreation - no report

Code/Ordinance - no report

Finance - no report

Public Works - Mr. Ford said there is a delivery of salt coming on Thursday or Friday and he will be purchasing a heater for the garage.

Personnel - no report

Police - no report

WCC COG - no report

Old/Pending Business

Consideration to authorize Borough Solicitor to send Waynebrook Village HOA a letter outlining/confirming Council's decision of December 18, 2017 with regards to needed compliance for stormwater management. - A motion was made by Mr. Halvorsen and seconded by Ms. Jenzano, to authorize the Borough Solicitor to send Waynebrook Village HOA a letter outlining/confirming Council's decision of December 18 2017 with regards to stormwater management compliance. The motion passed with Ms. Curtis, Ms. Whichard and Mr. Florio abstaining.

Consideration to authorize Council President to sign Contract with Chester County for 2017 CRP Contract for "Honey Brook Street Renovations" and for Borough Secretary to complete additional compliance forms - A motion was made by Mr. Ott, seconded by Mr. Florio, to authorize the Council President to sign the contract with Chester County Planning Commission for 2017 CRP contract for "Honey Brook Street Renovations" and for the Borough Secretary to complete additional compliance forms . Motion passed unanimously.

New Business

Discussion/consideration for Borough Office coverage – February 9 – 16 (Borough Clerk will be out of town). - Mr. Florio said he will cover the office for these days. A motion was made by Mr. Halvorsen and seconded by Mr. Ott to authorize Mr. Florio to cover the Borough Office when the Clerk is on vacation from February 9 to 16, 2018.. The motion passed unanimously.

Barkman Legal Issue - Mr. Halvorsen stated that he and Mr. Ford have received a report from Geosyntec regarding the Barkman property. They will review the report and present findings at next meeting.

Solicitor Attendance- Ms. Jenzano stated that Ms. Venzie will only be required to attend the first monthly Council meeting. If requested by Council she will attend the second monthly meeting.

NIMS Training - Mr. Florio said he will be contacting Tony Prydrozien from Chester County Emergency Services to schedule NIMS training for Council members.

Traffic Light Maintenance Contract - Bill Ford said he received a 2 year service contract from Signal Service for any repairs/maintenance to the traffic light at Routes 30 & 10 for \$475/year. Mr. Ott made a motion, seconded by Mr. Mimm, to sign the contract. The motion passed unanimously.

Fireworks - Chief Ely informed Council that the Commonwealth of Pennsylvania has passed a law that there are **no** restrictions on projectile fireworks any time day or night. He will look at the Borough Ordinance due to his concern of starting fires in the Borough.

Mr. Ott informed Council that the annual dinner meeting for the Firehouse will be Friday, January 5th at 6:00 p.m. for any Council members who want to attend.

Public Presentations

Mr. Ted Ford stated that trash bags are left open and not tied which is causing trash to be blown around the Borough. The Ordinance states that bags are to be closed and tied. A discussion continued that this is mostly due to trash/recycling not being picked up until the afternoon hours. It was decided to have the trash picked up in the 5:00-6:00 a.m. timeframe to alleviate the blowing trash. Ms. Curtis will email Eagle Disposal to change the trash pick up time.

There being no further business, the meeting was properly adjourned at 8:15 PM.

Janis A. Rambo

Borough Secretary

From notes taken and subscribed by Tricia Swinty, Borough Clerk