

FEBRUARY 19, 2018 SECOND MONTHLY MEETING

The second 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; and Tricia Swinty, Borough Clerk.

Approval of Previous Minutes

Mr. Halvorsen made a motion to approve the minutes from the February 5, 2018, meeting. Mr. Florio seconded the motion. The motion passed unanimously.

Payment of Bills

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

Public Presentations

Mr. Graham Copeland, Principal of *Downtown Dynamics* presented an overview of his economic development and revitalization services. He noted that he currently works two days a week for Upper Dublin Township. He advised that if his suggested approach meets the needs of the Borough, he would develop a formal proposal.

Mr. Sam Fisher, 640 Vine Street, stated that there is a tree that needs trimmed near his property. He noted that there is an issue with electrical wires and that he has made several calls to PP&L. He also noted that the pole is curving. Bill Ford stated that the Borough could also make a call to PP&L.

Mr. Florio made a motion to allocate an additional \$1,800 in matching funds to the zoning rewrite project. Ms. Jenzano seconded the motion. The motion passed unanimously.

Engineer's Report

Grant Opportunities – On February 12, 2018, the County has announced that the 2018 Community Revitalization Program was officially open. Applications are due on March 15, 2018 at 3:00 p.m. Mr. Falencki stated that the Borough has several projects that most of the work has been done in order to prepare an application. He also noted that the next round of MultiModal grant applications is due on March 30, 2018. After discussing the project options, Mr. Ott made a motion, seconded by Ms. Jenzano, to apply for sidewalk and curb reconstruction on both sides of Maple Street, north of Route 322/Maple Street intersection to Arch Street under the County's Community Revitalization Program and to submit an application under the

MultiModal for Chestnut Street sidewalks and street reconstruction. The motion passed unanimously.

It was noted that a public hearing will be advertised for the March 5, 2018, meeting to hear comment on the CRP application.

Zoning Ordinance Rewrite – Mr. Falencki distributed a proposed zoning ordinance adoption schedule. Mr. Falencki stated that the Township will be utilizing the consultant for their adoption process. It was also noted that there will be a “medical marijuana” zoning regulations in the Township section.

Waynebrook Village – Mr. Falencki reported that information was given to the HOA’s contractor. Ms. Whichard advised that the HOA is awaiting revised pricing from the contractor.

MS4 – Mr. Falencki stated that some groups in our area have received feedback from their MS4 applications. To date, we have not heard anything. There is a meeting scheduled with the DEP on March 12. Mr. Falencki also noted that we received a questionnaire from the Christiana Watersheds for feedback for their municipal services and support. Any comments should be forwarded to Mr. Falencki who will respond.

Solicitor’s Report

Information from Ms. Venzie was distributed regarding the Intergovernmental Cooperative Implementation Agreement for Honey Brook Township and Honey Brook Borough. The proposed Agreement and Ordinance to permit the Borough to enter into the Agreement was provided for Council’s review. The Solicitor is requesting Council’s authorization to advertise the ordinance for consideration to adopt at their April 2, 2018 meeting.

Communications/Secretary’s Report

Secretary advised that Borough received their 2017 cable franchise fee from Service Electric in the amount of \$8,509.44.

President’s Report

No report.

Mayor’s Report

Mayor welcomed *Suburban Grilling* to the Borough. Bill Ford noted that he believes there could be possible parking and traffic issues.

Old/Pending Business

Superfund Site - Mr. Halvorsen noted that he has not heard anything additional and is still awaiting a meeting date.

NIMS Training – NIMS Training will be held at Borough Hall on February 20 at 7:00 p.m.

New Business

None

Public Presentations

None.

There being no further business, the meeting was properly adjourned at 8:16 p.m.

Janis A. Rambo
Borough Secretary