

## **MARCH 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; Chief Patrick Ely; and Tricia Swinty, Borough Clerk.

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

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

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

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

#### ***Public Presentations***

Reuben Schonebaum, 910 Maple Street – Dr. Schonebaum thanked Bill Ford and the public works crew for the great job handling the recent snow storms. He also advised that the Honey Brook Community Partnership is providing grants up to \$3,000 to non-profits. He also asked Council's consideration in adopting a resolution that he had sent to Council members regarding gun safety,

#### ***Engineer's Report***

MS4 Meeting – Mr. Falencki advised that he had recently attended a meeting on March 12. It is his understanding that the Honey Brook Township/Borough application is currently under review.

#### ***PennDot MTF Grant Application/Chestnut Street Pedestrian Connectivity and Safety***

Improvements – Mr. Falencki stated that the grant applications must be for a minimum of \$100,000. The scope of work proposed for this grant was reviewed and it was agreed to increase the scope to add paving to Arch Street which would bring the estimated scope of work to be \$100,000 of which the Borough match would be \$30,000. Mr. Halvorsen made a motion, seconded by Ms. Jenzano, to adopt Resolution 2018-03, a Resolution to request a PennDOT Multimodal Transportation Fund Grant, and to authorize the Council President to sign two letters required for the grant application to (1) request funding of \$100,000 and (2) confirm that the Borough will provide funding of at least 30% as its match in the amount of \$30,000. The motion passed unanimously.

Waynebrook Village – It was noted that the HOA has signed contracts with their contractor who is waiting to begin work when the weather is appropriate.

Zoning Rewrite – Mr. Falencki advised that the comment deadline is April 2, 2018.

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

The Treasurer's Report was distributed for the month ended February 2018.

### ***President's Report***

No report.

### ***Mayor's Report***

No report.

### ***Old/Pending Business***

Maple Street Parking – Matthew Amburg advised that the problem still remains. He stated that he talked with the person who parks in front of his mailbox and they moved the car; however, it was back the next day. Chief Ely advised that one option would be parking permitted on one side of the street. There was discussion regarding cluster mailboxes. Dr. Schonebaum noted that some of the newer homes along Maple Street have no cars in the garage or driveway – all utilizing on street parking which is contributing to this problem. Council advised that they will continue to look into this issue.

Website – Mayor Mulhall stated that he followed up with pricing from Civicengage regarding website design and hosting. The set-up cost was \$4,300 and the annual hosting cost was \$2,000.

Trash non-compliance – Ms. Swinty distributed the *Non-Compliance with Trash Ordinance* form letter that will be mailed out.

Graham Copeland Presentation Follow-Up – Mr. Florio stated that he reviewed sections from Mr. Copeland's presentation that he felt relevant to Honey Brook Borough in order to obtain his fee. Dr. Schonebaum asked if we have contacted Honey Brook Township as it may be advantageous to include them.

Western Chester County Regional Emergency Management Group – Mr. Florio distributed the REM's minutes from their February 8 meeting and a draft resolution that would be required to join. He noted that there is an "Exhibit A" noted in the resolution which is not included. Cost to join is currently \$250.00 a year.

Western Chester County Chamber Event – Mr. Florio noted that the Long Way Home will be hosting an upcoming Chamber event on April 12 from 5:00 to 7:00 p.m.

Western Chester County Chamber Annual Municipal Luncheon – Mr. Florio advised that the Chamber will be hosting their annual Municipal Luncheon on March 23. Each member can have one representative attend free. Mayor Mulhall stated that he sometimes attends this luncheon but his schedule for this Friday was not confirmed yet.

PP&L Light Issues – Mr. Ford reported that the street lights have finally been fixed and he has been advised that the Borough should be receiving a credit of \$652.

New Police Car – Chief Ely reported that he anticipates hearing soon that the new police vehicle will be put into production.

### ***New Business***

Community Partnership Meetings – Ms. Jenzano stated that she attended the recent meeting. She felt that it would be beneficial to send the Borough Clerk to these meetings as a representative from the Borough. Ms. Jenzano made a motion to authorize the Borough Clerk attend the Community Partnership meetings and be compensated for her time. Mr. Mimm seconded the motion. The motion passed unanimously.

Office Closure Policy – It was noted that the office follows the school district closure schedule. It was asked if the office should be open the next day. Mr. Ott made a motion, seconded by Ms. Jenzano, that the office be open the day after an inclement weather day if the Borough Clerk is available. The motion passed unanimously.

Landfill – Mr. Halvorsen stated that he had reached out to Bob Watts at the Chester County Solid Waste Authority. Mr. Halvorsen stated that Mr. Watts will attend Council's meeting of April 16, 2018.

Traffic Light Mats – Mr. Ford stated that the handicap mats at the traffic light are in bad shape and a potential liability. He will contact PennDOT to see if they will replace as well as obtain pricing should the Borough need to address the issue.

Barkman Landfill Law Suit – Mr. Halvorsen reported that he had a call from the Terre Hill Public Works Director inquiring about the group meeting. It was also noted that we are in receipt of another invoice from Cozen O'Connor for work during the month of February which was forwarded to the Borough Solicitor for review.

Suburban Brewing Request – Ms. Jenzano stated that Suburban Brewing inquired about having a beer garden at one of the Concerts in the Park. After discussion, it was determined that Council did not feel this was a good idea.

### ***Public Presentations***

Mr. Mimm advised that the annual Lions Club egg hunt would be held this Saturday at 10:00 a.m.

There being no further business, the meeting was properly adjourned at 8:28 p.m.

Janis A. Rambo  
Borough Secretary