

SEPTEMBER 4, 2018 FIRST REGULAR MONTHLY MEETING

The September 4, 2018 first 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; Bill Ford, Public Works Superintendent; and Tricia Swinty, Borough Clerk.

Approval of Previous Minutes

Mr. Florio made a motion, seconded by Mr. Ott, to approve the minutes of the August 20, 2018, meeting. The motion passed unanimously.

Payment of Bills

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

Public Presentations

None

Engineer's Report

Shenberger Subdivision - Mr. Falencki advised Council that a section of the sidewalk on the Shenberger property is not in compliance with the 2% sidewalk slope. Mr. Mimm said he looked at this section during the heavy rains on Friday and feels there is no problem since the water run off is be going into the grassy area between the sidewalk and the curb. Mr. Ford and Mr. Ott stated they also looked at the sidewalk and said if 2B clean stone is added to allow water to drain there should be no problem. Mr. Mimm made a motion, seconded by Mr. Halvorsen, to have Mr. Shenberger use the stone for extra drainage, the motion passed unanimously. Ms. Venzie asked if this will be covered by the 18-month maintenance bond and Mr. Falencki informed Council that it would.

Mr. Falencki also asked that \$15,694.24 of the Shenberger escrow be released. Mr. Halvorsen made a motion, seconded by Mr. Florio, to release the escrow funds. The motion passed unanimously.

Honey Brook Community Church - Mr. Falencki stated that he has visited the site and the work is acceptable. The builder will be overlaying the existing pavement with 2" of new pavement which is not in the original plans.

MS4 - Mr. Falencki informed Council that Chester County is appealing the DEP stream issue for the mapping so everything is on hold at this point.

DCD CRP Suplee Road Grant - Mr. Falencki recommended awarding the bid to Flyway Excavating, Inc., who was the lowest bidder for the amount of \$230,807.00. Although the bid was over the Grant amount by approximately \$2,000, he suggested that Council accept this bid and supplement the additional monies. He said that material prices have risen and will be going up again in 2019 which would only increase the amount the Borough would have to fund next year. Notice of Intent to Award, Notice to Award, Notice to Proceed was motioned by Mr. Mimm and seconded by Ms. Jenzano. The motion passed unanimously. Mr. Falencki said all paperwork is in place with the County to proceed.

Solicitor's Report

Ms. Venzie stated the new Zoning Ordinance will be considered for adoption at the next Council meeting.

President's Report

Ms. Curtis informed Council that the soda machine has been removed and she is looking into replacing it with a combination snack/soda machine. Chief Ely asked if the machine can be purchased by the Police Department who will keep it stocked and maintained and any funds over what it costs to stock it will go to the Police Christmas Fund. Ms. Curtis and the Chief will meet to discuss this further.

Mayor's Report

None

Old/Pending Business

Military Banners - Mr. Mimm had emailed Council members the banner samples which will be provided by MilitaryTributeBanners.org. Council chose Banner #1 and Back #2, Mr. Mimm will get the sample banner. Mr. Ford has been trying to contact PP&L for permission to post the banners to their poles.

New Business

Rite Aid Corporation has offered free flu shots to all Borough employees. Ms. Swinty will call Rite Aid to see if this can be done on October 1 prior to the Council Meeting and also another day for anyone who cannot make it at that time. Ms. Jenzano asked that we also find out what documentation is provided as proof that the flu shot was given.

Ms. Jenzano informed Council that a local Girl Scout will be completing a project for the park. The project has been approved by the Girl Scout Organization, she will be placing bat houses and butterfly houses and bushes by the rail fence.

Public Presentations

Marsha Kirshner, 4660 Horseshoe Pike, asked if there is a noise ordinance in the Borough. She stated that the residence at 4661 Horseshoe Pike has loud music and parties several nights a week. Chief Ely informed her that all disturbance reports must be made to 9-1-1 in order for the police to be dispatched to investigate.

There being no further business, the meeting was properly adjourned at 7:55 p.m.

Janis A. Rambo
Borough Secretary
From notes taken by Tricia Swinty, Borough Clerk