

FEBRUARY 18, 2019

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; Anthony Campbell, Code/Zoning/Building Official and Tricia Swinty, Borough Clerk. Meeting was called to order at 7:00 p.m. by President Curtis.

Approval of Previous Minutes

Mr. Halvorsen made a motion to approve the minutes from the February 4, 2019, meeting. Mr. Mimm seconded the motion. The motion passed unanimously.

Payment of Bills

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

Public Presentations

Mr. Campbell thanked Council for the expression of sympathy for the passing of his father.

Engineer's Report

Mr. Falencki reported that the next round of grant applications for funding under the Community Revitalization Program is due on March 28, 2019. Council discussed proposed projects and opted to apply for two projects: Priority 1 is for "Wawassan Drive Infrastructure Improvement Project" and Priority 2 would be for "Maintain Borough's Utilities Project".

Mr. Falencki reported that the Borough received notice that they had been awarded a grant in the amount of \$100,000 for its Chestnut Street Sidewalk Rehabilitation Project under the 2019 Multimodal Transportation Fund. Mr. Ott made a motion, seconded by Mr. Mimm, to accept the grant and to authorize the Council President sign the acceptance letter. The motion passed unanimously.

Mr. Falencki and Councilman Halvorsen reported on the recent meeting of the NCCMA and Honey Brook Township regarding the Township's Act 537 Plan. Mr. Falencki noted that there is a question as to how the Township would fund their 537 Plan and any potential impact to the Borough if there was a requirement to build a new plant or expand. Mr. Ford noted that the Authority has discussed the possibility of two separate billing districts should the Township's requirements require expansion.

Communications/Secretary's Report

Secretary advised that a zoning hearing application was received from Jerry and Linda Isch for 1369 Walnut Street for a variance. The intention is to annex 0.048 acre from the Titus property at 1331 Walnut Street to 1369 Walnut Street property. The existing property line is very close to the Isch's existing welling. In doing so, the applicant will make the Isch's lot wider, but not conforming. Likewise, the Titus lot will be slightly smaller and slightly increasing the lot coverage by 2% (61% existing to 63% proposed). Application was forwarded to the zoning hearing board solicitor to schedule.

Treasurer's report for the month ending January 2019 was distributed.

President's Report -- No Report.

Mayor's Report -- No Report

Old/Pending Business

Consideration to endorse Coffee House proposed for 4171 Horseshoe Pike for Redevelopment Assistance Capital Program Grant – Council discussed if they wished to forward a letter of support for the proposed coffee house at 4171 Horseshoe Pike to be considered for a Redevelopment Assistance Capital Program Grant. Mr. Campbell confirmed that a zoning variance would be needed should the project materialize. Ms. Jenzano made a motion, seconded by Ms. Whichard, to authorize the Borough Solicitor noting Borough Council's support of Mr. and Mrs. Beiler's grant application and the concept of the proposed project conditioned upon all required zoning and codes/ordinances would be complied with. The motion passed unanimously.

New Business

Emergency Management Coordinator - Mr. Halvorsen distributed a copy of an eMail he received from Robert Esposito, Jr., the Borough's EMC. The eMail was also sent to the Honey Brook Township Supervisors and Township Manager as Mr. Esposito also serves as their EMC. Mr. Esposito requested consideration for the position to receive monetary compensation. Council requested time to be able to review the eMail and agreed to table any action until the requested could be reviewed.

Promotion of Officer Calvin Wilson – At this time, Chief Ely recognized Patrolman Wilson's efforts to the Police Department and Borough and presented him with the Sergeant chevron.

Public Presentations - None

There being no further business to discuss, the meeting was properly adjourned at 7:42 p.m.

Janis A. Rambo, Borough Secretary