

## **MARCH 18, 2019**

### **FIRST 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. Meeting was called to order at 7:00 p.m. by President Curtis.

#### ***Public Hearing***

As advertised, a public hearing was held to hear comment on Borough Council's intention to file two grant applications through the Chester County Department of Community Development's 2019 Community Revitalization Project.

The two applications under consideration were to:

- To submit an application for a 2019 Community Revitalization Program Grant for up to \$375,000 for improvements for public water, stormwater and road reconstruction on Wawassan Drive, from Route 322/Horseshoe Pike intersection to Route 10/Conestoga Avenue intersection within the Borough of Honey Brook.
- To submit an application for a 2019 Community Revitalization Program Grant for up to \$150,000 to construct a public water line from the dead end of West James Street to Route 10/Conestoga Avenue within the Borough of Honey Brook.

There being no comments from the public, the hearing was closed at 7:03 p.m.

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

Mr. Halvorsen made a motion to approve the minutes from the February 4, 2019, meeting. Mr. Ott seconded the motion. The motion passed with Ms. Jenzano and Ms. Whichard abstaining.

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

Request was made to consider payment to AmTrust for the April workers comp premium in the amount of \$3,136 in addition to the list of bills being presented for payment. Mr. Mimm made a motion, seconded by Mr. Ott, to authorize payment of bills as presented and to include the payment to AmTrust in the amount of \$3,136. The motion passed unanimously.

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

Gary Reim, Assistant Chief of Honey Brook Fire Company, reported on the Department's activities during the month of February and upcoming events.

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

Mr. Falencki reviewed the two project applications being considered by Council.

- Ms. Whichard made a motion, seconded by Mr. Florio, to adopt Resolution 2019-04, a Resolution authorizing Council to submit an application for a 2019 Community Revitalization Program Grant for up to \$375,000 for improvements for public water, stormwater and road reconstruction on Wawassan Drive, from Route 322/Horseshoe Pike intersection to Route 10/Conestoga Avenue intersection within the Borough of Honey Brook. The motion passed unanimously.
- Mr. Halvorsen made a motion, seconded by Mr. Ott, to adopt Resolution 2019-05, a resolution authorizing Council to submit an application for a 2019 Community Revitalization Program Grant for up to \$150,000 to construct a public water line from the dead end of West James Street to Route 10/Conestoga Avenue within the Borough of Honey Brook. The motion passed unanimously.

Mr. Falencki reported that the Shenberger as built are still not complete with the developer's recent submission. Council asked Mr. Falencki if he could provide his data to Mr. Shenberger to assist in correcting the as built.

Mr. Falencki also reported that the Nevin Drive is out to bid through PennBID. Bids will be electronically opened on April 15 and results will be forwarded to Council for consideration at their April 22, 2019 meeting. PennDOT is reviewing the documents should Liquid Fuels funds be used for the project.

Planning Commission will be meeting on March 20 and will be reviewing the Edge of the Brook plan.

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

Secretary advised that a zoning hearing has been scheduled for 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. Hearing will be held on March 26, 2019 at 7:30 p.m.

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

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

Ms. Curtis advised that Bob Watts has agree to be on the Route 322 Task Force Committee.

***Mayor's Report*** -- No Report

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

*Honey Brook Borough Facebook Page* – Mayor Mulhall reviewed the parameters for setting up a page and the issue regarding comments. Ms. Whichard noted that usage of Facebook is going down, one reason due to privacy settings. After further discussion, Council concurred to table any decision and keep looking at options.

*Compensation for Emergency Management Coordinator* – Mr. Halvorsen followed up on the previous request of Honey Brook Township to consider compensation for their Emergency Management Coordinator. He noted that Supervisor John McHugh was considering each municipality to consider \$5,000 each annually. After discussion, Council concurred to table and do more research.

*Newsletter* – Ms. Jenzano reported that the newsletter draft will be forwarded and asked for review.

*Banners* – Mr. Ford reported that he is still working on the banner/pole request with PP&L.

*Parking During Emergency Declaration* – It was noted that there is a meeting scheduled for this Friday regarding the parking agreement to utilize the “Waynebrook” parking lot south of Firehouse Lane.

## ***New Business***

*Honey Brook Partnership Meeting* – Ms. Swinty reported that she attended the recent Partnership Meeting. The Partnership is having difficulty in contacting the “Tons of Fun” carnival organization. If they cannot book the carnival, they are looking at providing games at the fire house lot during Harmony Day.

***Public Presentations*** - None

There being no further business to discuss, the meeting was properly adjourned at 7:28 p.m.

Janis A. Rambo, Borough Secretary