

JUNE 17, 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 Bill Ford, Public Works Superintendent and Tricia Swinty, Borough Clerk. Meeting was called to order at 7:10 p.m. by President Curtis.

President Curtis announced that an Executive Session was held at 6:45 p.m. prior to the meeting to discuss a potential litigation matter. Also attending the meeting were the Borough Secretary/Treasurer and Borough Clerk.

Approval of Previous Minutes

Ms. Whichard made a motion, seconded by Mr. Florio, to approve the minutes from the June 3, 2019, meeting. The motion passed unanimously.

Payment of Bills

Mr. Halvorsen made a motion, seconded by Mr. Ott, to approve the list of bills presented for payment. The motion passed unanimously.

Public Presentations

Ferdous Jan of 1251 Horseshoe Pike inquired about the condition of the tennis courts. It was noted that that costs to properly restore the tennis courts and possible grant funding are being researched.

Gary Ream, representing the Honey Brook Fire Company No. 1, reported on the fire company's activities and calls for the month of May

Communications/Secretary-Treasurer's Report

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

Communication was distributed regarding DNB First's merger with S&T Bank which is expected to close in late fall 2019.

President's Report - No Report

Mayor's Report – No Report

Old/Pending Business

Consideration to accept Honey Brook Community Church Maintenance Security Agreement and Stormwater Best Management Practices & Conveyance Operation and Maintenance Agreement –

Ms. Jenzano made a motion, seconded by Mr. Mimm, to accept Honey Brook Community Church's

Maintenance Security Agreement and Stormwater Best Management Practices & Conveyance Operation and Maintenance Agreement. The motion passed unanimously.

1369 Walnut Street Subdivision Plan – Final plan was presented to Council. A letter was provided by the Township Engineer advising that per the conditions of approval of Council on May 6, 2019, the plans submitted and reviewed are recommended for signature by Council and Planning Commission. Mr. Halvorsen made a motion for the plans to be signed by Council as recommended by the Borough Engineer. The motion was seconded by Mr. Mimm. The motion passed unanimously.

Edge of the Brook Farm Subdivision – A copy of the Chester County Planning Commission's review letter dated June 17, 2019, was distributed to Council as well as correspondence from DEP confirming the sewer module exemption. The developer will be present at the July 1, 2019 meeting.

Zoning Hearing/2560 Conestoga Avenue – A letter was distributed from the Zoning Hearing Board Solicitor Ken Werner advising that variances were granted at the June 11, 2019, zoning hearing for 2560 Conestoga Avenue subject to the following conditions: applicant shall restrict off-street loading and unloading to the rear 50% of the premises on its south side adjacent to M&T Bank so as to access loading and unloading through the rear of the proposed building; the appliance shall at in conformity with the testimony and evidence presented at the hearing; and the applicant shall comply with the Honey Brook Borough Zoning Ordinance of 2018 and with any other relevant statues, ordinances, regulations or codes of Honey Brook Borough, the County of Chester, and the Commonwealth of Pennsylvania. A formal written Findings of Fact, Conclusions of Law and its Order will be issued within the required 45 days.

Phone Log – Mr. Halvorsen requested that the Borough Clerk keep a phone log of calls coming in to the Borough from the caller ID.

Sale of Borough Truck – Mr. Ford requested Council authorization to proceed with the sale of the truck currently on MuniBid following the bid deadline contingent upon the price exceeding the reserve of \$15,000. Mr. Halvorsen made a motion, seconded by Mr. Ott, to authorize the transfer of the Borough Truck to the successful high bidder, contingent that the \$15,000 reserve is met, and to authorize Bill Ford to sign all transfer paperwork on behalf of Council. The motion passed unanimously.

PP&L – Mr. Ford noted that he is working on a light issue as well as submitting all required information for the authorization for banners.

Nevin Drive – Mr. Ford noted that the ADA ramps are scheduled for construction during the week of July1 and the road work to begin the following week.

Backhoe Repair – Mr. Ford noted that the broken window has not been fixed yet.

New Business

None

Public Presentations - None

There being no further business to discuss, the meeting was properly adjourned at 7:27 p.m.

Janis A. Rambo, Borough Secretary