

## **JULY 15, 2019**

### **SECOND MONTHLY MEETING**

The second monthly meeting of Honey Brook Council was held at Borough Hall and all members answered Roll Call except Mr. Halvorsen. Also in attendance were Christopher Falencki, Borough Engineer; Bill Ford, Public Works Superintendent; and Sergeant Calvin Wilson.

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

Mr. Florio made a motion, seconded by Mr. Mimm, to approve the minutes from the July 1, 2019, meeting. The motion passed with Mr. Ott abstaining as he did not attend the July 1 meeting.

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

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

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

Dave Rensler was present representing Susan Lisky of 934 Chestnut Street regarding a stormwater waiver request. A partial waiver is requested from the Stormwater Ordinance in order to permit the limit of disturbance to exceed 5,000 sq. feet. The site contains an existing dwelling which is slated for demolition and reconstruction. However, the existing dwelling is located outside of the building envelope with a portion located over the property line. Our client proposes to construct the new dwelling in compliance of the required zoning building setbacks which results in disturbance over 5,000 square feet. It was noted the limits of disturbance is estimated to be 8,900 square feet. The applicant proposed to use rain barrels as part of the stormwater management; Mr. Falencki did not recommend the use of rain barrels.

Mr. Florio made a motion, seconded by Ms. Jenzano, to table any decision until the August 5 meeting when all the Borough's professional staff – engineer, solicitor, and zoning/building/code official – would be present.

There was also a brief discussion if curb and sidewalks will need to be installed.

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

Treasurer's report for the month ending June 2019 and the Balance Sheet as of July 15, 2019, were distributed.

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

Ms. Curtis reported that she, Chris Falencki and Bill Ford met with PennDOT to review the Multimodal Transportation Fund grant for the Chestnut Street Sidewalk Rehabilitation Project. It was noted that once the Agreement has been signed, the Borough has three years to complete the

project. Originally slated to be done in 2020, there was discussion to defer another year to obtain other grant funds.

***Mayor's Report*** – No Report

***Old/Pending Business***

"Huth Engineering" files – The files were picked up by Mr. Ford. It was noted that the files were water and sewer related and will be forwarded to the Honey Brook Borough Authority and Northwestern Chester County Municipal Authority.

Multimodal Grant Application – Mr. Falencki stated that he had received the deadline reminder from the Borough Secretary regarding the application deadline for the Commonwealth Financing Authority's Multimodal Transportation Fund program. Council discussed resubmitting the application for Maple and Chestnut Street pedestrian connectivity and safety improvements for sidewalk and curbs along Chestnut Street and Maple Street from Horseshoe Pike north. Mr. Falencki advised that he would look at the criteria and see if there is time to reapply before the deadline.

Inlet Repair – Mr. Ford reported that PennDOT repaired the inlet on Route 322 near the Grenda property.

***New Business***

Property Maintenance – Mr. Mimm noted some properties that appear to be in violation of the property maintenance code with regards to grass height. He noted that since we have Kern Landscaping addressing 4221 Horseshoe Pike that they made need to cut other properties if required.

***Public Presentations*** - None

There being no further business to discuss, the meeting was properly adjourned at 7:22 p.m.

Janis A. Rambo, Borough Secretary