JULY 6, 2021 FIRST MONTHLY MEETING HONEY BROOK BOROUGH COUNCIL

The first monthly meeting of Honey Brook Council was held at Borough Hall on July 6, 2021, and all members answered Roll Call except Mr. Florio, who joined the meeting in person at 7:30 p.m. and Mr. Ott, who joined the meeting via conference call at 7:45 p.m. Also participating in the meeting were Christopher Falencki, Borough Engineer; Kim Venzie, Borough Solicitor; Bill Ford, Public Works Superintendent; Tricia Swinty, Borough Clerk; and Matthew Boswell, Junior Council Member.

Approval of Previous Minutes

Mr. Halvorsen made a motion, seconded by Ms. Matlock, to approve the minutes from the June 21, 2021, meeting. The motion passed unanimously.

Payment of Bills

Ms. Wunsch made a motion, seconded by Mr. Halvorsen, to approve the bills presented for payment. The motion passed unanimously.

Public Presentations

<u>Don Tantala, 4670 Horseshoe Pike</u> – Mr. Tantala brought up his concerns regarding the parking change on Railroad Avenue from angle parking to parallel parking. Mr. Falencki stated that the Borough must follow PA DOT regulations of 18' right-of-way on a one-way traffic street. Mr. Tantala stated that Borough Ordinance states 14'. Ms. Wunsch noted that the ordinance will be reviewed at the next Code/Ordinance Committee meeting. Mr. Tantala then asked about parking on a 60-degree angle. Mr. Falencki referred to his maps from the June 21 meeting which shows only 3 parking spaces will be available. Mr. Falencki said he will look into this more. Mr. Tantala was reminded that this change was made by the Fire Company for safety reasons.

Engineer's Report

The monthly Engineer's Report was distributed by Mr. Falencki

Mr. Falencki requested a resolution be adopted declaring the Borough's intent to file a grant application not to exceed \$300,000 to the Chester County Department of Community Development under the 2021 Community Revitalization Program for reconstruction of Chestnut from Horseshoe Pike to Park Street and Firehouse Lane from Chestnut to Maple. Mr. Halvorsen made a motion, seconded by Ms. Jenzano, to adopt Resolution 2021-09, a resolution declaring the Borough's intent to file a grant application to the Chester County Department of Community Development under the 2021 Community Revitalization Program. The motion passed unanimously.

Mr. Falencki presented a Memorandum to Council outlining the Change Order in the amount of \$149,796.00 for paving for the Chestnut Street project asking for approval. Mr. Halvorsen made a motion, seconded by Ms. Matlock, to approve the change order in the amount of \$149,796.00 for the Chestnut Street project. The motion passed unanimously.

Mr. Falencki left the meeting.

Solicitor's Report

Ms. Venzie inquired about the Comcast cable work. Mr. Ford said the underground cable work should be done by the end of this week. Work will start on overhead cables once approval from PPL is received.

Ms. Jenzano asked about the Police Policy Manual. Ms. Venzie said she needs to meet with the Chief.

Communication Report - no report

Old Business

748 Maple Street Parking - Ms. Swinty will notify Mr. Garman that Council is requesting to see plans before any decision can be made.

<u>Historic Committee/Society</u> - Ms. Jenzano stated the importance of preserving old records, newspapers and pictures of the Borough. It was decided an article will be placed in the Fall/Winter newsletter asking for volunteers to form a committee.

President's Report - no report

Mayor's Report - no report

Committee Reports

<u>Finance</u> – Next quarterly Finance Committee is scheduled for July 14, 2021.will be meeting on July 14.

Park & Recreation - no repot

<u>Public Works</u> - Mr. Ford stated he is considering hiring Career Link employees to help with fall work.

<u>Code/Ordinance</u> – The next Committee meeting is scheduled for July 7.

MS4 - waiting on DEP

Personnel - no report

Police - no report

<u>Military Banner</u> – Two additional application have been received. Mr. Florio and Ms. Swinty will work on updating cards and posters with new information.

COG - no report.

New Business

Mr. Florio reminded Council that someone should attend the PSAB Municipal Legal Update virtual meeting in August.

Ms. Venzie reminded Council that in August PA State law requires posting of the meetings 24 hours prior to the meeting.

Public Presentations

Mr. Tantala stated his concern about children skateboarding on the sidewalk of his property (4670 Horseshoe Pike) which is breaking the curb. He was informed that Chief Wilson is aware of this and has confronted the boys.

There being no further business, the meeting was adjourned at 8:14 p.m.

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