

**HONEY BROOK BOROUGH COUNCIL
SECOND MONTHLY MEETING
OCTOBER 17, 2022**

The Second Monthly Meeting of Honey Brook Borough Council was called to order by Council President Jessica (Curtis) Florio at 7:00 p.m. The meeting was held, Borough Hall. All members answered Roll Call except Mr. Ford. Also in attendance were Solicitor Kim Venzie; Tricia Swinty, Borough Clerk; and Chief Wilson.

Citizen's Comments on Agenda Items

None

Public Presentations

Richard Feldman, BDP Act 135 Conservatorship – Mr. Feldman reviewed Act 135 and his company's services as an economic development tool for Pennsylvania municipalities.

Approval of Previous Minutes

Mr. Florio made a motion, seconded by Ms. Jenzano, to approve the minutes of the October 3, 2022, meeting. The motion passed unanimously.

Payment of Bills

Ms. Matlock made a motion, seconded by Mr. Ott, to approve the payment of the bills. The motion passed unanimously.

Communications/Secretary/Treasurer's Report

No report

President's Report

No report

Mayor's Report

Mayor Downey noted the police committee meeting has been rescheduled for October 18.

Monthly Reports

Treasurer & Tax Collector Report – The Treasurer's Report for the month ending September 30, 2022 was distributed.

- Consideration to authorize 2022 MMO payment and additional amount toward pension for underfunding – Ms. Matlock made a motion, seconded by Mr. Florio, to authorize the 2022 MMO pension payment and to authorize an additional \$41,000 be paid towards the underfunding. The motion passed unanimously.
- Consideration to transfer funds to Capital Reserve Fund – Treasurer reviewed the current fund balance in the general fund checking account and noted that the Borough is still due the third quarter CCSWA donation and November is a good month for EIT deposits which will leave a very high balance in the checking account at the end of the year.

Police Report – The monthly police report was distributed. Chief Wilson noted that everyone survived Harmony Day.

Public Works – Mr. Morgan reviewed the monthly report noting that Firehouse and Chestnut Streets were blacktopped; broken glass was cleaned up in the hockey area; and there is an outlet falling out in the music pavilion.

Code & Ordinance – The monthly report was distributed to Council. Mr. Boulanger was not able to attend this evening's meeting.

Planning Commission – No report as the Commission did not meet, but will be meeting this week.

Old Business

None

New Business

Discussion/consideration to make a \$1,000 donation to White Horse Ambulance – Chief Wilson requested that a \$1,000 donation be given to White Horse Ambulance as they are being dispatched for calls in the Borough from the County when service is not available from Elverson-Honey Brook. Mr. Ott stated that this could lead to other surrounding ambulance providers who are called in to the Borough to request funding as well. Chief Wilson was asked to provide Council with the data of companies dispatch for EMS calls in the Borough.

Request to release escrow funds from Michael Reilly (Spruce Street) – It was noted that Mr. Reilly has requested release of funds still in escrow with the Borough. His request has been forwarded to Mr. Falencki.

Other – Mr. Florio asked if the Junior Councilperson program was going to continue. Ms. Florio noted that is handled though the high school.

Public Presentations/Comments

None

There being no further business, meeting was adjourned noting that Council was going to go into Executive Session regarding personnel and would not be reopening the meeting.

Janis A. Rambo, Borough Secretary