

AUGUST 19, 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. Florio. Also in attendance were Bill Ford, Public Works Superintendent; Tricia Swinty, Borough Clerk; and Sergeant Calvin Wilson.

Approval of Previous Minutes

Mr. Ott made a motion, seconded by Mr. Halvorsen, to approve the minutes from the August 5, 2019, meeting. The motion passed unanimously.

Payment of Bills

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

Public Presentations

None

Communications/Secretary-Treasurer's Report

Treasurer's report for the month ending July 2019 and the Balance Sheet as of August 19, 2019, were distributed.

President's Report – No Report

Mayor's Report – No Report

Old/Pending Business

Consideration to adopt an ordinance amending its Police Pension Plan administered by the PMRS system pursuant to Article IV of the PA Municipal Retirement Law; agreeing to be bound by all provisions of the PA Municipal Retirement Law as amended and as applicable to members municipalities – Mr. Halvorsen made a motion, seconded by Mr. Ott, to adopt Ordinance 249, an ordinance amending its Police Pension Plan administered by the PMRS system pursuant to Article IV of the PA Municipal Retirement Law; agreeing to be bound by all provisions of the PA Municipal Retirement Law as amended and as applicable to members municipalities. The motion passed unanimously.

Consideration to authorize Council President to sign the PA Municipal Retirement System Plan Agreements – Ms. Jenzano made a motion, seconded by Ms. Whichard, to authorize the Council President to sign the applicable PA Municipal Retirement System Plan Agreements. The motion passed unanimously.

Nevin Drive Change Order #1 – Mr. Ford noted that the Nevin Drive cost after approval of the proposed Change Order and completed work would be \$92,976.25 compared to the bid of \$116,310. Liquid Fuels approval was granted for \$70,000. Change Order #1 was presented for consideration to replace line item Z-1 description of work to “mill 3 inches full road width” and add line item Z-8 to read as follows: “3,175sy ½” 19 mm 03 ESALS PG-64-11 SRL “M”. Mr. Mimm made a motion, seconded by Mr. Ott, to authorize Change Order #1 to Berg Construction, LLC. The motion passed unanimously.

Nevin Drive Liquid Fuels Allocation Increase – Previously Council had authorized using \$60,000 of liquid fuels funding for the Nevin Drive project. Mr. Mimm made a motion, seconded by Mr. Ott, to authorize allocation of a total of \$70,000 from the liquid fuels fund for the Nevin Drive project and the remainder from the General Fund. The motion passed unanimously.

PP&L Poles/Banners – Mr. Ford reported that PP&L is scheduled to e out to look at the poles.

Park Use – Ms. Jenzano reported that “Revival Production Company”, a children’s theatre, has reserved the park for September 28 for a non-ticketed event in the park. Request was made to advertise on the Borough sign and website.

New Business – None

Public Presentations - None

There being no further business to discuss, the meeting was properly adjourned at 7:10 p.m.

Janis A. Rambo, Borough Secretary