

Honesdale Borough Council

Meeting: July 17, 2017

Time: 6 PM

Meeting Location: 958 Main Street, Honesdale (*second floor, handicap accessible*)

AGENDA

RECONVENE CONDITONAL USE HEARING – HUMAN RESOURCE CENTER, LLC

Call meeting to order.

- Pledge of Allegiance
- Mayor's Moment

Action on Conditional Use Hearing of Human Resource Center

Reports of officials and committees

Solicitor

Building Committee Report

1. Police Dept. Building / mold remediation

Mayor's Report

Police Chief's Report

Parks & Recreation Committee Report

Safety Committee Report

Citizen input, by sign in

Requests

1. TABLED – Wayne County Public Library – request to install a “Little Free Library” near the playground equipment in Central Park. See updated correspondence.
2. TABLED – Beverly Spittel – request for a “Children at Play” sign to be placed near 137 Tryon Street and for increased police patrols of the area.
3. Yoga International – request to use Central Park for outdoor yoga classes, July 25, August 15 and September 12 from 5:15 PM to 6:15 PM; free will offerings for The Cooperage Project; Victims Intervention Program; The Food Pantry of Wayne County; 3 parking stalls for booths for the charities
4. Wayne County Fair Association re: traffic flow for Fair Days. NEEDS A SUB-COMMITTEE ASSIGNED

Action on minutes of previous meeting(s)

- Regular Council Meeting, July 3, 2017
- Special Council Meeting, July 11, 2017
- Conditional Use Hearing, July 3, 2017 Part 1 minutes

Treasurer's Report - 2nd Meeting of Month

Correspondence and other communications

1. Wayne County Dept of Planning, re: Linde, Eric -Honesdale Golf Club subdivision/addition

2. Honesdale Borough Planning Commission, re: recommendation on Human Resources Center, conditional use application
3. Honesdale Borough Planning Commission, re: Golf Club and Eric Linde subdivision

Reports of officials and committees C ONTINUED

DPW Director's Report - *1st Meeting of Month*

Fire Chief's Report – *2nd Meeting of Month*

Zoning Officer's Report -*1st Meeting of Month*

Zoning Committee

Grants Committee Report /Stormwater Committee Report

Finance Committee Report

1. Monthly Financial Reports - *2nd Meeting of Month*
2. Budget Revisions

Parking Report - *2nd Meeting of Month*

Streets Committee Report

Workplace Safety & Insurance Committee Report

1. Review and Discussion on HRA, COBRA and ERISA quotes

Unfinished Business

New business

1. Accept rates for Professional Service

Review and authorization to pay bills

1. Bill Payables Report – General Fund
2. Bill Payables Report – Liquid Fuels Fund

Adjournment

Unfinished Business Not Ready for Action:

1. Parks & Recreation Committee : Set borough property policy
2. Safety Committee: Regionalization of Police Department /*Councilor Canfield*
3. Safety Committee: NIMS Training
4. Ad-hoc Committee: One Way Traffic Complaint Committee /*Councilor Jennings*

Business Waiting Outside Action:

1. Planning & Zoning: Zoning Ordinance Update /*Planning Commission*
2. Planning & Zoning: Sign Ordinance Update / *Planning Commission*
3. Safety Committee: Drug Task Force Ordinance Amendment Update /*Wayne Co D.A.*
4. Traffic Signal Maintenance Agreements / *CVS*
5. NEIC Contract / *NEIC's counsel*
6. Basic Life Support and Advanced Life Support /*White Mills Ambulance*
7. George Berris Estate / *Estate's counsel*