

Honesdale Borough Council

Meeting: March 6, 2017

Time: 6 PM

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

AGENDA

Call meeting to order.

- Pledge of Allegiance
- Mayor's Moment

Action on minutes of previous meeting(s)

- CDBG Hearing, February 20, 2017
- Council Meeting, February 20, 2017

Treasurer's Report - *2nd Meeting of Month*

Citizen input, by sign in

- Honesdale River Project Presentation
- Entercom Communications Presentation
- Citizen input on proposed Cable Franchise Fee
- Other Citizen input

Action on proposed Ordinance #677 / Cable Franchise Fee

Requests

1. Tabled from 02/20/17 Meeting: Master Gardeners requested to use the Fred R Miller pavilion, May 13, 2017, from 9 AM to 1 PM for plant sale.
2. Tabled from 02/20/17 Meeting: Dessin Animal Shelter requested the use of the Fred R Miller Pavilion on Friday, May 12 and Saturday, May 13, 2017 from 8 AM to 5 PM for the annual flower sale fundraiser.
3. Tabled from 02/20/17 Meeting: Entercom Communications request regarding relocation of signal booster to Borough Hall.
4. St. John's Evangelical Lutheran Church, requests 2 handicap parking spaces close to the church lift on 7th Street.

Correspondence and other communications

1. Tad Moser, requests information on the medallion issued at the time of the Borough's 150th anniversary
2. Honesdale Borough Planning Commission, annual report

Reports of officials and committees

Solicitor

Mayor's Report

Police Chief's Report - *2nd Meeting of Month*

Parking Report - *2nd Meeting of Month*

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

Fire Chief's Report - *1st Meeting of Month*

Zoning Officer's Report - *2nd Meeting of Month*

1. Planning Commission Recommendations

Zoning Committee

Finance Committee Report

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

Building Committee Report

Grants Committee Report /Stormwater Committee Report

1. LSA Grant Update
2. CDBG Grants

Parks & Recreation Committee Report

Safety Committee Report

Streets Committee Report

Workplace Safety & Insurance Committee Report

Unfinished Business

New business

1. Former Hoff Property
2. Disposition of electronic devices

Review and authorization to pay bills

1. Bill Payables Report – General Fund
2. Bill Payables Report – Liquid Fuels Fund
3. Bill Payables Report Pursuant to Resolution #2017-006 and #2014-023

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*
5. Code Enforcement – 1711 East Street Quotes –*if received*

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*