

Honesdale Borough Council

Meeting: March 20, 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 recent Declaration of Disaster / Snow Event

- Presentation by EMC Stan Pratt

Action on minutes of previous meeting(s)

- Council Meeting, March 6, 2017
- Emergency Meeting, March 14, 2017

Treasurer's Report - 2nd Meeting of Month

Citizen input, by sign in

Action on proposed Ordinance #677 / Cable Franchise Fee

Additional citizen input on the Cable Franchise Fee

Requests

1. Tabled from 03/06/17 Meeting: Entercom Communications request regarding relocation of signal booster to Borough Hall.
2. Tabled from 03/06/17 Meeting: St. John's Evangelical Lutheran Church, requests 2 handicap parking spaces close to the church lift on 7th Street.
3. Greater Honesdale Partnership, Train Day activities: multiple requests for vendors, parking spaces and reenactment group in Central Park
4. Greater Honesdale Partnership, Steampunk Honesdale activities: multiple requests for vendors, parking spaces, car cruise, dressing of meters, closing of 3 streets, etc.
5. Linda Weiss re: request for street sweeper on Willow Avenue
6. Nick Maritato re: request for a summer practicum at the police department

Correspondence and other communications

1. Wayne County Employment and Training Center, announcement of the 2017 Youth Paid Work Experience Employment Program
2. Jerry Theobald, list of properties
3. UGI re: water heater issue on Fair Ave

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 - 1st Meeting of Month

Zoning Committee

Finance Committee Report

1. Monthly Financial Reports - *2nd Meeting of Month*
2. PennDot re: notification of Liquid Fuels payment; and Turnback payment
3. Honesdale National Bank re: Police Pension Investment Advisory Services

Building Committee Report

1. Roof and Balcony repairs

Grants Committee Report /Stormwater Committee Report

1. LSA Grant Update –inclement weather
2. DCED application period open for Flood Mitigation Program Grants
3. EOP for Flood Project accepted by Wayne County

Parks & Recreation Committee Report

Safety Committee Report

Streets Committee Report

Workplace Safety & Insurance Committee Report

Unfinished Business

- Cable Franchise Fee
- List former Hoff property for sale /Disposition of Assets;

New business

1. Resolution: State Required Resolution- Pension

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. Planning & Zoning: Code Enforcement – 1711 East Street Quotes –*if received*
5. 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*
8. Entercom Enterprises / *test of antenna*