Honesdale Borough Council

Meeting: April 17, 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)

- Council Meeting, April 3, 2017

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

Engineer Steve Knash Presentation – Lions Club and Pool Filter Project

Citizen input, by sign in

Requests

1. Tabled from 03/06/17 Meeting: Entercom Communications request regarding relocation of signal booster to Borough Hall.
2. Tabled from 03/020/17 Meeting: Nick Maritato re: request for a summer practicum at the police department.
3. Leland Truxell and Ashley Kellam, request to use Central Park for wedding on September 23, 2017
4. Mayor Robinson, request to use Central Park on August 1, 2017 for National Night Out; closure of Court Street between 9th and 10th Streets.

Correspondence and other communications

1. PSAB TEAM Program flyer
2. Wayne County Commissioners letter regarding the Wayne County and Wayne/Pike Trail and Waterways Alliance Trail Feasibility Study Project
3. USDA explanation of the USDA Summer Food Service Programs at Community Facilities

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*
Zoning Committee

Finance Committee Report

1. Monthly Financial Reports *- 2nd Meeting of Month*
2. Auditor General Reports Received
3. Discussion on Financial Status

Building Committee Report

1. Elevator maintenance proposal / 1st Alarm Security

Grants Committee Report /Stormwater Committee Report

Parks & Recreation Committee Report

Safety Committee Report

Streets Committee Report

Workplace Safety & Insurance Committee Report

Unfinished Business

New business

1. Draft Ordinance Vehicles and Traffic

Review and authorization to pay bills

1. Bill Payables Report – General Fund
2. Bill Payables Report – Liquid Fuels Fund
3. Bills Payables Report – ACH and Resolution #2017-006

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*
6. List former Hoff property for sale /Disposition of Assets

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*