Call meeting to order
President James L. Brennan presided at the regular monthly meeting of Honesdale Borough Council conducted on Monday, September 8, 2014, in Borough Hall, 958 Main Street, Honesdale. He called the meeting to order at 6 PM. All recited the Pledge of Allegiance. Mayor Jack Bishop offered a Prayer.

Present were: Council President James L. Brennan, Council Vice-President Bill Canfield, and Councilors Juanita Pisano, Robert Jennings, Scott Smith, Dan Barnes, and Harry DeVrieze. Other Borough officials attending included Borough Secretary Judith Poltanis, Solicitor Rich Henry, Mayor Jack Bishop, Police Chief Richard Southerton, Fire Chief Steve Bates, and DPW Director Richard Doney.

Action on Community Development Block Grant hearing
President Brennan stated that a CDBG hearing took place prior to this meeting and that action needed to be taken on it.

Motion: CDBG 2012
Juanita Pisano moved to reallocate the water/sewer improvements in the amount of $4,235.00 and to add the amount to the existing street improvement category for curb cuts for the 2012 CDBG fiscal year through Resolution 2014-018. Robert Jennings seconded the motion. MOTION CARRIED.
Roll Call Vote:
   Juanita Pisano, Aye  Scott Smith, Aye  Harry DeVrieze, Aye
   Dan Barnes, Aye     Robert Jennings, Aye  Bill Canfield, Aye
   James Brennan, Aye

Motion: CDBG 2013
Juanita Pisano moved to reallocate fiscal year 2013 CDBG funds in the amount of $10,000 from the street improvement category and to add the amount to the existing street improvement category for curb cuts AND to reallocate the amount of $13,386 from the street improvement category and to add the amount to the existing parks and recreational facility category for handicap playground equipment AND to reallocate the non-eligible projects in the amount of $6,875.00 to the existing street improvement category for curb cuts. Robert Jennings seconded the motion. MOTION CARRIED.
Roll Call Vote:
   Scott Smith, Aye   Harry DeVrieze, Aye   Dan Barnes, Aye
   Robert Jennings, Aye  Juanita Pisano, Aye  Bill Canfield, Aye
   James Brennan, Aye

Motion: Approval of Minutes
President Brennan announced that the minutes of the following meetings as presented were approved: regular meeting, August 11, 2014; and special meeting of August 21, 2014.
Citizen input, by sign in

1. Tom Shepstone and K. C. Smith Both stated that they would be available to answer questions regarding the Coal Pocket/Torrey Lane issue.

2. Carolyn Lorent Mrs. Lorent asked whose responsibility is it concerning dead trees and weeds along Main Street. She cited the location of a dead tree by Primo Pizza and weeds by Country Dawn and other unnamed businesses. Discussion ensued with the following participating: President Brennan, Jeff Hiller, Mayor Bishop, Gail Tucker, and Councilor DeVrieze. Discussion topics included GHP tree survey done with Conservation, business responsibility for appearance, advertisements in newspapers, negative publicity, and an agreement that the Greater Honesdale Partnership will handle the issue.

3. Jeff Hiller He stated he was disappointed in the turnout for the Fireman’s Parade. He stated that News Day from Long Island had a piece published in it about visiting Jim Thorpe, Milford and Honesdale. He stated that unknown individuals flipped Main Street flower pots and overturned garbage cans in the early hours of Saturday morning. It happened again last night. He suggested putting cameras in birdhouses to try to catch the culprits. He thanked Sandy DeGroat for pulling weeds in the Centennial block of Main Street. Mr. Hiller stated that the Code Enforcement officer went after the Wayne County Historical Society, an all-volunteer organization, but didn’t do anything with the Hemlock Farms absentee landlords. He stated that five geo-caches are set up in town with one between the two Catholic churches which has been stolen three times so far. Mr. Hiller stated that he will have to sit up and see who is stealing it. He stated that the DPW Director has cut down sneakers several times. He stated that he will move the geo cache but the drug people need to be eradicated. Mr. Hiller stated that Joe Margraf is conducting a meeting at the Visitors’ Center Wednesday evening at 7 PM to try to get the community to get the drugs out of our town. **Response:** Police Chief Southerton stated that the camera idea is a good idea. President Brennan suggested that the Police Chief get pricing on cameras. Mr. Hiller stated that he lives across from the park and sees how many people are in the park. Gail Tucker suggested that the police coordinate a concentrated effort over a period of time to nab them. Gail Tucker suggested a Citizen’s Watch. President Brennan spoke of a meeting with an Officer that enlightened him about the whole process. Sandy DeGroat stated that if she were to sit in Central Park all night, what or who should she call if she observed someone doing something in the park. Chief Southerton did not suggest that she take that action. Mayor Bishop stated that multiple complaints were received on Central Park about the litter. President Brennan suggested a curfew for Central Park. DPW Director Doney stated that his department is picking up litter every day. President Brennan suggested that it would be better to discuss the situation in a meeting with the Mayor, Police Chief, GHP and DPW. Gail Tucker agreed. Bill McAllister stated that the Wayne County Community Foundation may assist in the funding of the camera issue and for signage for stating that individuals are under surveillance. President Brennan asked the Mayor to be in charge of setting up the meeting. Shelia Vaswami stated that in Long Island groups of adults organized a citizens’ watch and went out in groups to deter the youth groups that gathered.

Treasurer’s Report

Motion ___________________ Treasurer’s Report ___________________
Scott Smith stated that there is only $462,000.00 left until the end of year. He cautioned about spending and stated that purchasing needed to be watched and that everyone should keep an eye on everything.

Scott Smith moved to accept both the July and August Treasurer’s Reports as presented pending audit. Juanita Pisano seconded the motion. MOTION CARRIED.

Roll Call Vote:
- Bill Canfield, Aye
- Juanita Pisano, Aye
- Scott Smith, Aye
- Harry DeVrieze, Aye
- Dan Barnes, Aye
- Robert Jennings, Aye
- James Brennan, Aye

Requests
1. VFW Post 531, procession request, November 11, 2014 from 6 PM to 7 PM, with service in Central Park. Paperwork complete.
2. Gail Tucker, GHP, Harvest & Heritage Days, October 11 and 12, additional requests: parking meter spaces on Main St in front of pavilion for 35 hours; additional parking spaces on Main St for specialty food vendors; allow horse-drawn hayrides both days on Main, Church and side streets; grant free parking at meters on October 11; requests a waiver of fees for GHP vendors during the event; requests to close 9th, 10th, and Court Street, on October 11 for an antique car cruise from 4 PM to 9:30 PM; requests 8 barricades from the DPW department.
3. Methodist Men of Central United Methodist Church, request permission to close 11th Street from Church Street to Court Street from 4 PM to 7 PM on November 13th during their pancake supper for take-out service.
4. Karen Houshultz, request that Council set trick or treat date
5. First Presbyterian Church request to block/barricade side streets around Central Park for a yard sale/rummage sale on October 18, 2014 from 7 AM to 2 PM

Motion Trick or Treating Date Set
Discussion ensued with the following participating: President Brennan, Vice-President Canfield, and Councilor Smith. Topics included keeping the traditional October 31 date; changing it due to the home football game; and that older children take younger children trick or treating and they cannot if they are attending the football game.

Scott Smith moved to set trick or treating on October 30 for this year. Harry DeVrieze seconded the motion. The motion was amended to add “from 5 PM-8 PM”. MOTION CARRIED.

Roll Call Vote:
- Dan Barnes, Aye
- Robert Jennings, Aye
- Juanita Pisano, Aye
- Scott Smith, Aye
- Harry DeVrieze, Aye
- Bill Canfield, Aye
- James Brennan, Aye

Motion Approval of Requests
Scott Smith moved that the requests (Methodist Men, Greater Honesdale Partnership, VFW, and the First Presbyterian Church ) be approved. Harry DeVrieze seconded the request. MOTION CARRIED.
Roll Call Vote:
Juanita Pisano, Aye     Scott Smith, Aye     Harry DeVrieze, Aye
Dan Barnes, Aye         Robert Jennings, Aye   Bill Canfield, Aye
James Brennan, Aye

**Correspondence and other communications**
President Brennan read aloud or summarized the following correspondence:
1. PA DEP re: late filings of Fowler Oil Company of Discharge Monitoring Reports
2. Wayne County Public Library re: 3rd Annual Truck Petting Zoo, thank you for participation
3. The Arc, Dyberry Day Camp re: thank you for use of pool
4. Rev. Glenn Kawalek re: zoning issues around 1523 West St  **Response:** Councilor DeVrieze stated that there is nothing that the zoning office can do about the issue. He stated that he would respond to Mr. Kawalek.
5. PA DEP re: Act 101 Recycling Program Performance Grant Award for 2012
6. Honesdale Fire Dept. – invitation to participate in Fire Prevention activities

Councilor Dan Barnes read aloud a note from Kathy Highhouse, The ARC, which included a $1,000.00 donation for the use of the pool during July 2014.

**Reports of officials and committees**

**Mayor’s Report**
Mayor Jack Bishop spoke on the following topics:
- He saluted Fire Chief Bates and his department on the regional Firemen’s convention and parade held this past weekend.
- He stated that a recent meeting was conducted regarding Torrey Lane. Tom Shepstone and K.C. Smith are in attendance if Council wanted to ask questions of them.
- He attended a Dime Bank event
- He received multiple complaints on slum lords which he passed on to the Zoning Department.
- He passed onto the Police Chief complaints of speeders on Ridge Street.
- He stated that a meeting will be scheduled about Central Park because it is a big issue.
- He also stated that skateboarding throughout the Borough is an issue.

President Brennan stated that a meeting was conducted with the Mayor, Mr. Henry and Councilor Jennings with the Honesdale National Bank, Wayne County Historical Society, Wayne County Chamber of Commerce, and Greater Honesdale Partnership. The Mayor asked Council to question Tom Shepstone and K.C. Smith, Delaware Hudson and Lackawaxen Railroad about Torrey Lane and the Coal Pocket parking lot. Mr. Shepstone asked Council to pay the $4,000.00 to conclude the maintenance agreement on the lot. Councilor Smith asked if that payment included maintenance on Torrey Lane. K. C. Smith stated he was in possession of a June 11, 1932 blueprint of the area which the Delaware, Lackawaxen & Stourbridge Railroad sold it to the Eire Railroad. K. C. Smith stated that Torrey Lane to the sidewalk belongs to the Railroad. Mr. Smith stated that the Honesdale National Bank and the Chamber of Commerce owns some of the area. The $4,500.00 estimate only included up to the back of the post office.
Mr. Smith stated that he was going to instruct his contractor, regardless of who owns Torrey Lane, to repair the approach to the parking area to be good neighbors. He, also, stated that the railroad would keep in good repair the parking lot and what is known as Torrey Lane as part of this whole process. President Brennan stated that he felt the Shippers Association was an asset to the Borough of Honesdale and he felt that the Borough should pay the $4,500.00.

**MOTION: Payment to be Made to Delaware, Lackawaxen, & Stourbridge Railroad #1**

Scott Smith moved that the Borough pay the Delaware, Lackawaxen & Stourbridge Railroad $4,000.00 to complete the Coal Pocket parking lot repairs. **MOTION WITHDRAWN AFTER DISCUSSION.** There was no second to the motion.

Discussion ensued with the following participants: Councilor DeVrieze, K. C. Smith, Vice-President Canfield, Solicitor Henry, Tom Shepstone, Mayor Jack Bishop, Gail Tucker, Councilor Smith, Jeff Hiller, Councilor Jennings, President Brennan, and DPW Director Doney. Topics included Torrey Lane being used as a thoroughfare from Main Street to Commercial Street and vice versa; and original lease wording states that Torrey Lane is a private driveway. K.C. Smith stated that the private driveway became a public thoroughfare to gain access to the parking lot; and that the Railroad does not intend to vacate any other agreement but that the Borough vacated its agreement on July 15, 2013. K.C. Smith stated in replied to a question raised by Councilor DeVrieze that he as general manager has full authority to enter into agreements on behalf of the railroad’s owner, Paul Brancato. Solicitor Henry cautioned Councilors that if a motion was to be considered it cannot be done just on oral representations since you needed to know the correct entity to make payment to. Solicitor Henry stated that the last agreement was with the Shippers Association. Tom Shepstone outlined the succession of ownership of the railroad companies and their agreements with the Shippers Association. Mayor Bishop reminded everyone that other parties are involved in this issue and asked Gail Tucker to express her opinion from the Greater Honesdale Partnership. Ms. Tucker stated that she hopes the train comes back to Honesdale and that people access the Chamber of Commerce and the GHP and WEDCO offices from Torrey Lane. Jeff Hiller stated that inclement weather would hold up the repair project. Councilor Jennings stated that every deed calls it a driveway. Councilor Jennings stated that in September 22, 2005, a Borough employee put out a request to John Bonham Road Supply for a sign that was erected. President Brennan stated that there were two issues involved—the parking lot and the driveway known as Torrey Lane. President Brennan wanted the discussion to be on the Borough’s maintenance of the parking lot. President Brennan stated that with the renting of permits at the 10Hr parking meters, the Borough does not need the lot. President Brennan stated that all that was needed was a letter from the railroad stating that the $4,000.00 would be used to repair the parking lot and the lane known as Torrey Lane and once the real owner of Torrey Lane and the parking lot is known then the Borough can talk about any other agreements. Councilor Jennings asked DPW Director Doney what was the condition of Torrey Lane and the parking lot when the Borough left the agreement. Mr. Doney said that everything was filled in with modified. President Brennan stated that it was an aesthetical fix and after two weeks it was a mess. Councilor Jennings stated that it was “A-1 condition” when the Borough ended the agreement and that the Borough was not responsible afterwards. DPW Director Doney stated that he was directed to use modified and not blacktop. K.C. Smith referenced a copy of the
Borough agreement, Item #4, Construction and Maintenance (b) where it states in summary that 
the licensee shall maintain the facilities in good order satisfactorily to the Association and the 
Railroad.  K.C. Smith said that it was not maintained.  K.C. Smith wants to bring the train back 
to Honesdale and that Mr. Brancato is ready to get rid of the Morristown and Erie Railroad and 
put Mr. Smith’s railroad in place.  K.C. Smith stated that the repair will include cutting the holes 
out and repairing the pavement with blacktop; there will be no paving of the whole area. The 
road will be properly repaired and will continue to be maintained properly.  K.C. Smith stated 
that when the payment is made, the repairs will be done within 30 days.  Councilor DeVrieze 
asked about winter maintenance.  K.C. Smith stated that a contractor was already in place. Tom 
Shepstone stated that Torrey Lane is the railroad’s property and he did not want to discuss 
insurance or liability on his property.  He stated that they would maintain Torrey Lane. K.C. 
Smith stated that his agreement with Mr. Brancato states that he maintains it.  Mayor Bishop 
urged Council to act in the affirmative on the issue.  K.C. Smith stated that he is only looking for 
the $4,000.00 and that the penalties will be removed.  Solicitor Henry requested that Council ask 
for a Settlement Agreement so that you know what you are voting on to have an absolute 
resolution.  K.C. Smith and Tom Shepstone agreed to provide a letter or agreement with what 
repairs will be done.

MOTION:  Payment to be Made to Delaware, Lackawaxen, & Stourbridge Railroad
Scott Smith moved that the Borough pay the Delaware, Lackawaxen, & Stourbridge Railroad 
$4,000.00 for the repair costs of potholes and areas of missing and broken out pavement in the 
Coal Pocket parking lot and that prior to the receipt of the $4,000.00 they will provide a letter to 
the Borough with the details of what will be repaired.  Harry DeVrieze seconded the motion. 
The motion was amended to add “and Torrey Lane” after the word “lot”.  MOTION CARRIED. 

Roll Call Vote:

<table>
<thead>
<tr>
<th>Name</th>
<th>Aye</th>
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</thead>
<tbody>
<tr>
<td>Bill Canfield</td>
<td>Aye</td>
</tr>
<tr>
<td>Juanita Pisano</td>
<td>Aye</td>
</tr>
<tr>
<td>Scott Smith</td>
<td>Aye</td>
</tr>
<tr>
<td>Harry DeVrieze</td>
<td>Aye</td>
</tr>
<tr>
<td>Dan Barnes</td>
<td>Aye</td>
</tr>
<tr>
<td>Robert Jennings</td>
<td>Aye</td>
</tr>
<tr>
<td>James L. Brennan, Jr.</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Tom Shepstone stated that he would provide a letter for the Solicitor’s review.

Fire Chief’s Report
Fire Chief Bates stated that everything went well with the convention and parade and he thanked 
Jeff Hiller for the photos.  He stated that seven different counties were represented.

Parking Report
Councilor Canfield read aloud the parking report.

Police Chief Southerton left the meeting at 7:27 PM and returned at 7:33 PM.  Councilor Pisano 
left the meeting at 7:27 PM and returned at 7:29 PM.
Finance Committee Report
Councilor Smith reviewed aloud the monthly financial reports with the other Councils. He stated that expenses are higher than planned. Councilor Smith stated that everyone needed to keep an eye on expenses.

Councilor Smith reported that the Public Employee Retirement Commission has given the Borough a distress determination of 2 which carries with it two mandatory requirements that must be done by the end of the year. He has been in contact with representatives from Mockenhaupt Benefits Group. Currently there are two pension funds – one for non-uniformed employees with the state and one for the police department which is a retirement plan. Councilor Smith stated that he would present details at the next meeting.

Discussion was conducted on the Minimum Municipal Obligations for both the police pension fund and the non-uniformed pension fund. Participants included Councilor Smith, Councilor Canfield, and Bill McAllister, audience member. Discussion topics included the stock market crash, the decision by the Borough to switch investment agencies, calculations for the actual liability, and state reporting.

Motion: Resolution #2014-020 MMO for Police Pension Fund
Scott Smith moved to adopt Resolution #2014-020 which shows the Minimum Municipal Obligation for the Police Pension Fund as calculated by Mockenhaupt Benefits Group and order the Pension Chief Administrative Officer to execute the document. Juanita Pisano seconded the motion. MOTION CARRIED.
Roll Call Vote:
Harry DeVrieze, Aye  Dan Barnes, Aye  Robert Jennings, Aye
Juanita Pisano, Aye  Scott Smith, Aye  Bill Canfield, Aye
James L. Brennan, Jr., Aye

Motion: Resolution #2014-021 MMO for Non-Uniform Pension Fund
Scott Smith moved to adopt Resolution #2014-021 which shows the Minimum Municipal Obligation for the Non-Uniformed Pension Fund as calculated by Mockenhaupt Benefits Group and order the Pension Chief Administrative Officer to execute the document. Juanita Pisano seconded the motion. MOTION CARRIED.
Roll Call Vote:
Dan Barnes, Aye  Robert Jennings, Aye  Juanita Pisano, Aye
Scott Smith, Aye  Harry DeVrieze, Aye  Bill Canfield, Aye
James L. Brennan, Jr., Aye

Councilor Smith stated that correspondence was received from PSAB that the 2015 UC Plan will change. The new rate will be 0.49 of base up to $9,000.00.
Councilor Smith reported that the Department of Auditor General has informed the Borough that a decrease in General Municipal Pension System State Aid will occur. The reduction is a little over $300.00.

Councilor Smith requested that President Brennan appoint an Insurance and Work Place Safety sub-Committee that would deal with the personal safety of employees. He recommended that the Chairs of the Safety Committee, Building Committee and Streets Committee serve on the new sub-Committee.

President Brennan named a Work Place Safety Committee which includes the Chairs of the Safety Committee, Building Committee and Streets Committee.

Councilor Smith stated that discussion was needed on the GAP insurance policy and that he would provide copies to the Councilors. He also stated that a decision needed to be made on the Cyber Insurance quote received from the insurance agent which Councilors were provided a copy of. Councilor Jennings asked when the insurance packages renewed. Councilor Smith stated either December 31 or January 1.

Councilor Smith stated that the Budget worksheets would be made available to department heads within the next few weeks. A copy of the 2015 Budget Bulletin is available for review by Councilors.

**Building & Zoning Committee Report**

Councilor DeVrieze read aloud the Zoning Officer’s report. He stated that the total receipts received for last month totaled $9,370.00.

**MOTION: Schweighofer Subdivision**

Harry DeVrieze moved to approve the Schweighofer subdivision which is an addition of 1.17 acres which combines parcel 36 to parcel 35 for a total of 2.0 acres. Robert Jennings seconded the motion. MOTION CARRIED.

Roll Call Vote:
- Robert Jennings, Aye
- Harry DeVrieze, Aye
- Dan Barnes, Aye
- Bill Canfield, Aye
- James L. Brennan, Jr., Aye

**Motion: Magistrate Filing**

Harry DeVrieze moved to authorize Honesdale Zoning Officer Dan Hnatko to be authorized to sign for debt collection at the magistrate level. Scott Smith seconded the motion. MOTION CARRIED.

Roll Call Vote:
- Bill Canfield, Aye
- Harry DeVrieze, Aye
- James L. Brennan, Jr., Aye
Parks & Recreation Committee Report
Dan Barnes stated that he has attempted to contact Jesse Staszewski about a proposed gathering but she has not returned his call.

He provided a brief overview of the pool report distributed to Councilors as written by Pool Manager Andrea Stanton. The snack bar was a success bringing in $1,000.00. Councilor Smith stated that Andrea had expanded services at the pool. Mayor Bishop stated that in her report she included items on a wish list for 2015.

MOTION: Wayne County Public Library donation
Dan Barnes moved to donate $400.00 to the Wayne County Public Library for the Honesdale location as per line #454.54 of the 2014 Budget. Scott Smith seconded the motion. MOTION CARRIED.
Roll Call Vote:
Scott Smith, Aye      Harry DeVrieze, Aye      Dan Barnes, Aye
Robert Jennings, Aye  Juanita Pisano, Aye  Bill Canfield, Aye
James L. Brennan, Jr. Aye

Councilor Jennings suggested that a thank you letter be sent signed by all the Councilors.

Grants Committee Report
Juanita Pisano stated that Police Chief Southerton was awarded funds in a Bulletproof Vest Grant.

Safety Committee Report

Motion: Hiring of John Bradley as Patrolman
Robert Jennings moved to hire John Bradley as a part time patrolman at the rate of $16.50 per hour effective September 8, 2014. Juanita Pisano seconded the motion. MOTION CARRIED.
Roll Call Vote:
Harry DeVrieze, Aye    Dan Barnes, Aye    Robert Jennings, Aye
Juanita Pisano, Aye   Scott Smith, Aye    Bill Canfield, Aye
James L. Brennan, Jr. Aye

Motion: Pay Rate Change – Patrolman Johnson
Robert Jennings moved to change the hourly rate of pay for Patrolman James Johnson to $18.00 per hour effective on this date. Juanita Pisano seconded the motion. MOTION CARRIED.
Roll Call Vote:
Bill Canfield, Aye    Juanita Pisano, Aye    Scott Smith, Aye
Harry DeVrieze, Aye   Dan Barnes, Aye       Robert Jennings, Aye
James L. Brennan, Jr. Aye
Motion: Removal of Paul Nardozzi from the Part Time Patrolman List
Robert Jennings moved to remove Paul Nardozzi from the part time patrolman list due to the fact that he has not agreed to work any available dates offered to him effective September 8th. Juanita Pisano seconded the motion. MOTION CARRIED.

Roll Call Vote:
- Juanita Pisano, Aye
- Scott Smith, Aye
- Harry DeVrieze, Aye
- Dan Barnes, Aye
- Robert Jennings, Aye
- Bill Canfield, Aye
- James L. Brennan, Jr. Aye

Streets Committee Report

Councilor Bill Canfield stated that the anti-skid material bids will be opened at the next meeting.

Motion: Resolution #2014-022 Road Signs
Bill Canfield moved to adopt Resolution #2014-022 which establishes a policy for road sign inventory and a compliance policy under the Manual on Uniform Traffic Control Devices standards. Robert Jennings seconded the motion. MOTION CARRIED.

Roll Call Vote:
- Scott Smith, Aye
- Harry DeVrieze, Aye
- Dan Barnes, Aye
- Robert Jennings, Aye
- Juanita Pisano, Aye
- Bill Canfield, Aye
- James L. Brennan, Jr. Aye

New business

Motion: Cub Cadet
Bill Canfield moved to advertise for sale the 2004 Cub Cadet on the Borough website since its valuation is less than $100.00. Scott Smith seconded the motion. MOTION CARRIED.

Roll Call Vote:
- Harry DeVrieze, Aye
- Dan Barnes, Aye
- Robert Jennings, Aye
- Juanita Pisano, Aye
- Scott Smith, Aye
- Bill Canfield, Aye
- James L. Brennan, Jr. Aye

Motion: Resolution #2014-023
Scott Smith moved to adopt Resolution #2014-023 which would add the magistrate filing fees to expenditures authorized to be paid between Council meetings. Harry DeVrieze seconded the motion. MOTION CARRIED.

Roll Call Vote:
- Dan Barnes, Aye
- Robert Jennings, Aye
- Juanita Pisano, Aye
- Scott Smith, Aye
- Harry DeVrieze, Aye
- Bill Canfield, Aye
- James L. Brennan, Jr. Aye
Motion: **Halloween Meet and Greet**
Bill Canfield moved to give Acting Lieutenant Langman authority to have a pre-Halloween “Meet and Greet” with Honesdale and surrounding communities, parents and children introduction to police vehicles, fingerprinting and perhaps a search dog. Harry DeVrieze seconded the motion. Councilor Canfield stated that the officers would volunteer for the event. Chief Southerton asked if the volunteering can be optional. Councilor Smith replied yes. **MOTION CARRIED.**

Roll Call Vote:
- Bill Canfield, Aye
- Juanita Pisano, Aye
- Scott Smith, Aye
- Harry DeVrieze, Aye
- Dan Barnes, Aye
- Robert Jennings, Aye
- James L. Brennan, Jr. Aye

Review and authorization to pay bills

Motion: **Invoices Paid Under Resolution #2013-019**
Scott Smith moved that the list of checks paid under Resolution #2013-019 since the last meeting be approved. Dan Barnes seconded the motion. **MOTION CARRIED.**

Roll Call Vote:
- Juanita Pisano, Aye
- Scott Smith, Aye
- Harry DeVrieze, Aye
- Dan Barnes, Aye
- Robert Jennings, Aye
- Bill Canfield, Aye
- James L. Brennan, Jr. Aye

Motion: **Bills Payable Report - GENERAL FUND**
Scott Smith moved to authorize payment of invoices in the General Fund List in the amount of $28,206.36. Robert Jennings seconded the motion. **MOTION CARRIED.**

Roll Call Vote:
- Scott Smith, Aye
- Harry DeVrieze, Aye
- Dan Barnes, Aye
- Robert Jennings, Aye
- Juanita Pisano, Aye
- Bill Canfield, Aye
- James L. Brennan, Jr. Aye

Motion: **Bills Payable Report - LIQUID FUELS FUND**
Scott Smith moved to authorize payment of invoices in the Liquid Fuels Fund List in the amount of $10,701.93. Juanita Pisano seconded the motion. **MOTION CARRIED.**

Roll Call Vote:
- Harry DeVrieze, Aye
- Dan Barnes, Aye
- Robert Jennings, Aye
- Juanita Pisano, Aye
- Scott Smith, Aye
- Bill Canfield, Aye
- James L. Brennan, Jr. Aye
Motion: Bills Payable Report – POLICE PENSION
Scott Smith moved to authorize payment of the Mockenhaupt Benefits Group invoice in the amount of $1,010.00 for the police pension benefit distribution be paid from the police pension fund. Dan Barnes seconded the motion. MOTION CARRIED.

Roll Call Vote:
- Dan Barnes, Aye  Robert Jennings, Aye  Juanita Pisano, Aye
- Scott Smith, Aye  Harry DeVrieze, Aye  Bill Canfield, Aye
- James L. Brennan, Jr. Aye

Motion: Bills Payable Report – Correction
Scott Smith moved that that invoice for the metal roof for the salt shed for $846.90 be moved from General Fund to Liquid Fuels Fund for payment. Robert Jennings seconded the motion. MOTION CARRIED.

Councilor Canfield asked Solicitor Henry for an update on the Anchor Building Project. Solicitor Henry stated that he did the calculations but that he wanted to contact the Borough’s legal counsel for the lawsuit before doing anything.

Adjournment
Motion: Adjournment
Scott Smith moved to adjourn the meeting at 8:12 PM. Dan Barnes seconded the motion. MOTION CARRIED.

Judith Poltanis, Borough Secretary

Attachments: Agenda  Treasurer’s Report
Action on CDBG hearing
Action on minutes of previous meeting(s)
- August 11, 2014 regular meeting
- August 21, 2014 special meeting
Citizen input, by sign in
Treasurer’s Report
- Accept pending audit July and August 2014

Requests
1. VFW Post 531, procession request, November 11, 2014 from 6 PM to 7 PM, with service in Central Park. Paperwork complete.
2. Gail Tucker, GHP, Harvest & Heritage Days, October 11 and 12, additional requests: parking meter spaces on Main St in front of pavilion for 35 hours; additional parking spaces on Main St for specialty food vendors
3. Allow horse-drawn hayrides both days on Main, Church and side streets; grant free parking at meters on October 11; requests a waiver of fees for GHP vendors during the event; requests to close 9th, 10th, and Court Street, on October 11 for an antique car cruise from 4 PM to 9:30 PM; requests 8 barricades from the DPW department.
4. Methodist Men of Central United Methodist Church, request permission to close 11th Street from Church Street to Court Street from 4 PM to 7 PM on November 13th during their pancake supper for take-out service.
5. Karen Houshultz, request that Council set trick or treat date

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2. Wayne County Public Library re: 3rd Annual Truck Petting Zoo, thank you for participation
3. The Arc, Dyberry Day Camp re: thank you for use of pool
4. Rev. Glenn Kawalek re: zoning issues around 1523 West St (plus 2 emails with photos)
5. PA DEP re: Act 101 Recycling Program Performance Grant Award for 2012
6. Honesdale Fire Dept. invitation to participate in Fire Prevention activities

Reports of officials and committees
Solicitor
Mayor’s Report
Police Chief’s Report (in addition to written report)
Fire Chief’s Report (in addition to written report)
Parking Report (in addition to written report)
Director of Public Works Report (in addition to written report)

Finance Committee Report
1. Monthly Financial Reports
2. Former HEMS building, Industrial Point
3. MMOs for pension plans
4. Correspondence: Public Employee Retirement Commission re: distress determination
5. Correspondence: PSAB 2015 UC Plan changes
6. Correspondence: decrease in General Municipal Pension System State Aid

Building & Zoning Committee Report
1. Zoning Revenue Report
2. Correspondence: Wayne Co Dept. of Planning re: Schweighofer subdivision/addition

Parks & Recreation Committee Report
1. Email: Jesse Staszewski re: gathering with vendors in Apple Grove or Central Park
2. Dyberry Day Camp donation
3. Pool Report for 2014 season
4. Wayne County Public Library donation

Grants Committee Report

Safety Committee Report
Streets Committee Report

Ad-Hoc Committee Reports

Ordinances or Resolutions
1. Resolution #2014-018 MMO for Police Pension Fund
2. Resolution #2014-019 MMO for Non-Uniformed Employees’ Pension Plan
3. Resolution #2014-020 Establishing Road sign inventory, and compliance policy

Unfinished Business
New business
Review and authorization to pay bills

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

Adjournment

Unfinished Business Not Ready for Action:
2. Safety Committee: Wayne County re: FEMA-approved county mitigation plan update
3. Safety Committee: Civil Service Commission re: Lieutenant candidate list
4. Ad-hoc Committee: One Way Traffic Complaint Committee
5. Ad-hoc Committee: Anchor Building Project Update
6. Mid-Block Crosswalk – Main Street near post office

Business Waiting Outside Action:
1. Planning & Zoning: Zoning Ordinance Update /Planning Commission
2. Planning & Zoning: Annual backflow prevention device inspections/L.H. Reed
3. Safety Committee: Drug Task Force Ordinance Amendment Update /Wayne Co D.A.

Treasurer's Report
August 31, 2014

<table>
<thead>
<tr>
<th></th>
<th>Asset</th>
<th>Liability</th>
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<tbody>
<tr>
<td>General Fund</td>
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<tr>
<td>Checking Account</td>
<td>$415,982.18</td>
<td>Tax Anticipation Note</td>
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<td>2004 General Obligation Note(10YR)</td>
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<td>CD Due 07/14/2014</td>
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<td>CD Stourbridge Railroad</td>
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<th>Payroll Fund</th>
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<th>Parks and Recreation Fund</th>
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<td>Savings Account</td>
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<th>Highway Aid Fund</th>
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<td>CD Due 09/10/14</td>
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<th>Local Services Tax Fund</th>
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<td>HNB Checking Account</td>
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<td>Account Description</td>
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<td>G.O. Sinking Fund</td>
<td>MMDA</td>
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<td>Fire Loss Escrow</td>
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<td>Rev. Doherty Fund</td>
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<td>Pension Fund</td>
<td>MMDA Account</td>
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<td>Police Grant Account</td>
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<td>Disaster Assistance</td>
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<td>GO Sinking Fund 2014</td>
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<td>DPW Sinking Fund 2011</td>
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<td>Contingency Fund</td>
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<td>2011 G.O. Note</td>
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<td>Parks &amp; Rec</td>
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Sub-totals: $904,960.18
Difference: $628,448.12

2014 Loader Loan: $46,959.65
2011 Truck Loan: $30,396.00

Total: $276,512.06