Call meeting to order

President James L. Brennan presided at the regular monthly meeting of Honesdale Borough Council conducted on Monday, October 13, 2014, in Borough Hall, 958 Main Street, Honesdale. He called the meeting to order at 6 PM. Mayor Jack Bishop offered a prayer. All recited the Pledge of Allegiance.

Present were: Council President James L. Brennan, Council Vice-President Bill Canfield, and Councilors Juanita Pisano, Scott Smith, Dan Barnes, and Harry DeVrieze. Councilor Robert Jennings arrived at 6:16 PM.

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.

Approval of Minutes

After discussion among Councilor Smith, Council President Brennan, Councilor DeVrieze, Borough Secretary Poltanis, and Solicitor Henry about the appointment and duties of the Workplace Safety Committee, the minutes of the September 8, 2014, regular Council meeting were approved without any corrections. In addition, the minutes of the September 22, 2014, special meeting were also approved.

Appointments

Council President Brennan changed the name of the Workplace Safety Committee to the Insurance and Workplace Safety Committee which will deal with health insurance and property insurance and other policies affecting Honesdale Borough. He named Councilor Scott Smith as Chairman with Councilors Harry DeVrieze and Robert Jennings also serving on the Ad-Hoc Committee.

Citizen input, by sign in

1. Jerry Dulay and Fire Chief Steve Bates Mr. Dulay stated the Honesdale Fire Department has not had a training ground since the Central Wayne Regional Authority was formed in 2009 and stopped letting them use property at the sewer plant. He stated that he gave Councilor Barnes a plan for a training ground at the former Apple Grove area on Fair Avenue. Mr. Dulay stated that the department would like to build a building approximately 90 feet deep by 30 feet wide similar to their previous building at the sewer plant which would house the foam tender. Fire Chief Bates stated that the CWRA will let the firemen train on the grounds but will not let them build a building. He said that property is needed to build a storage building. Discussion ensued with the following participating: President Brennan, Jerry Dulay, Fire Chief Bates, Councilor DeVrieze, Mayor Bishop, DPW Director Doney, and Councilor Canfield. President Brennan stated that he is a Borough representative to the CWRA and that he did not believe the issue was discussed at a CWRA meeting. Mr. Dulay stated that the area being discussed is where the former tennis courts were. President
Brennan stated that he was not aware if any deed restrictions existed for the proposed property.

Councilor Robert Jennings joined the meeting at 6:16 PM.

**Community Recognition**
Mayor Jack Bishop and Councilor Dan Barnes presented special recognition certificates to Elizabeth Baerenklau, Virginia Motsko and Kathy Highhouse. All three work or have worked with special needs children for over 30 years and are involved with the Dyberry Day Camp which presented the Borough with a $1,000.00 donation last month for the use of the pool facilities.

Mayor Bishop left the meeting at 6:23 PM and returned at 6:24 PM.

2. **Paul Romano** He asked why the Council keeps changing Halloween especially when this year it fell on a Friday which was not a school night. His family had planned a special occasion for Friday which now won’t work because of Council changing “Trick or Treating” to Thursday.

3. **Jeff Hiller** He explained his proposal for cameras to be deployed in Central Park. Mr. Hiller stated that he appreciated Council’s consideration of the proposal.

4. **Sandy DeGroat** She stated that Mr. Conte at the hospital has had the crosswalks painted by the hospital. However both of them have been “fighting” with PennDot about the installation of the signs that previously were displayed along Park Street. She stated that the Halloween night was changed due to the football game. Ms. DeGroat stated that years ago children only went to homes that they knew not to every home in town.

5. **Fr. Ed and Sue Herb** Rev. Herb explained about his parish’s “Warmth in the Night” shelter program at Grace Episcopal House which has been open for 5 years for emergency shelter to the community. They are seeking at least 10-14 regular volunteers to staff the shelter during the winter months. Mrs. Herb said the shelter is open when the temperature is below 32 degrees. The shelter is not for just homeless but for those who can’t pay their heating bill and need a place to sleep. Rev. Herb stated that the Wayne County EMA assists with cots. It is the only shelter left in Wayne and Pike Counties.

6. **Betty Lawson** She asked why Halloween can’t be on Halloween. She asked why people are cuddled. Ms. Lawson stated that children will be going both nights. She stated that Honesdale is a joke on Facebook about the Halloween issue. She asked to just make it simple. Jeff Hiller noted that Council was requested to change the trick or treating night; it was not Council’s initiative.

7. **Nicole Romano** She said that Council needs to make a decision about Halloween whether it is on Halloween or the Saturday after Halloween or whatever so that in the future everyone will know.

**Anti-Skid Bid Award**
Councilor Dan Barnes opened the sealed bids for anti-skid material received for the 2014-2015 season delivered to the Borough garage on 12th Street. The results were as follows: Atkinson,
$15.50 per ton delivered; Hanson Aggregates of PA LLC, $14.75 per ton delivered; and Linde Construction, $11.69 per ton delivered.

**Motion:** Award of Anti-Skid Bid

Bill Canfield moved to accept the low bid from Linde Construction for 2014-2015 season in the amount of $11.69 per ton delivered. Robert Jennings seconded the motion. MOTION CARRIED.

**Roll Call Vote:**

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Dan Barnes</td>
<td>Aye</td>
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<td>Robert Jennings</td>
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<td>Juanita Pisano</td>
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<td>Scott Smith</td>
<td>Aye</td>
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<td>Harry DeVrieze</td>
<td>Aye</td>
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<tr>
<td>Bill Canfield</td>
<td>Aye</td>
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<tr>
<td>James L. Brennan</td>
<td>Aye</td>
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**Treasurer’s Report**

Councilor Scott Smith explained the Treasurer’s Report to the Council members. He stated that an analysis was handed out to the Councilors.

**Motion** Treasurer’s Report

Scott Smith moved to accept the Treasurer’s Report as presented pending audit. Juanita Pisano seconded the motion. MOTION CARRIED.

**Roll Call Vote:**

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<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Scott Smith</td>
<td>Aye</td>
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<td>Harry DeVrieze</td>
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<td>Aye</td>
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<td>Bill Canfield</td>
<td>Aye</td>
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<tr>
<td>James L. Brennan</td>
<td>Aye</td>
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**Requests**

The Borough Secretary summarized the following requests which were brought before Council:

1. PA Environmental Council /Keep Northeastern PA Beautiful re: needs response to survey
2. Kathleen Sinapi re: request for street light on Tryon St
3. First Presbyterian Church re: Slime Time, October 30, requesting that 10th St from Church to Court be closed for the event, 4 PM to 9 PM
4. Greater Honesdale Partnership re: Santa Parade, November 28, from 6 pm to 8:30 PM
5. Greater Honesdale Partnership re: Honesdale for the Holidays event, November 28 and November 29, nine requests
6. Greater Honesdale Partnership, Fred R Miller pavilion request, Nov. 28, 9 AM – 6 PM, request waiver for electric fee.
7. Lisa No Last Name email regarding Halloween Trick or Treating being moved.

Councilor Canfield stated that Request #2 is on a private road so he does not feel it should be included. Councilor Smith stated that Request #1 is not really a request and should not be considered. Councilor Canfield will respond to Requester #2.

**Motion** Approval of Requests

Bill Canfield moved that requests #3, #4, #5 and #6 be approved. Scott Smith seconded the motion. MOTION CARRIED.
Correspondence and other communications

The Borough Secretary summarized the following correspondence:

2. Ruth Bairstow, Bethany Borough re: return of $1,005.00 which was excess funds in the Comp Plan. The audit has been completed.
4. Wayne Co Public Library re: thank you for donation
5. Correspondence: Patricia Theobald, thank you to the public works department

Reports of officials and committees

Solicitor

Solicitor Henry stated that the correspondence with the Delaware, Lackawaxen and Stourbridge Railroad was finalized.

Mayor’s Report

Mayor Jack Bishop reported the following activities for the month of September 2014:

- Proclamation for Fire Prevention Week; organized a meeting between UGI, Aqua, PennDot, Chamber, and GHP officials regarding Main Street repaving; had a meeting with the four full time officers and will schedule a meeting with President Brennan and Councilor Jennings as a result of that meeting; met with the Wayne County Commissioners regarding a training grounds for the fire companies; serviced three veterans regarding benefits; received complaints regarding housing; met a group of 10-12 high school girls and reported to Ms. Scarfallotto their good behavior while at the Hotel Wayne; attended the firemen’s ceremonies at St. John Lutheran Church which was well organized for the firemen’s convention and parade.

He stated that he met with Councilor Barnes prior to the meeting about the Civil War monument fence which is need of repair. Mayor Bishop also announced that he would not have office hours on October 14 and 21, 2014.

Mayor Bishop suggested that trick or treating be both nights. President Brennan stated that he did not want to add to any confusion about when trick or treating was. Councilor DeVrieze asked if individuals would be cited if they trick or treated on Halloween. Police Chief Southerton stated no. Gail Tucker thanked Mayor Bishop for being a judge of the scarecrow contest.
Police Chief's Report  (in addition to written report)
Police Chief Southerton requested that Councilor Jennings try to get the Civil Service eligibility list for patrolman extended or have them re-advertise. Councilor Jennings answered that he would make a request of the Civil Service Commission. Chief Southerton said that he provided quotes for bulletproof vests to Councilor Jennings.

Fire Chief's Report  (in addition to written report)
Fire Chief Bates requested the opportunity to meet with the Public Safety Committee Chair about changing the ordinance to not allow any burning in the Borough. He would like to totally ban burning leaves since DPW collects the leaves for free. Discussion was conducted with the following participating: Councilor Scott Smith, President Brennan, Chief Bates, Councilor Canfield and DPW Director Doney. Topics included servicing Cottage Streets and other areas where problems exist for the firemen and apparatus. Several fire calls were referenced.

Parking Report
Bill Canfield read aloud the parking report.

Director of Public Works Report  (in addition to written report)
DPW Director Rich Doney stated that two quotes were received for repairs to the 5th Street Bridge. The fence quote for the bridge is before Council. Councilor Canfield stated that the epoxy is $2,000.00 per gallon.

Chief Southerton left the meeting at 7:13 PM and returned at 7:26 PM.
Councilor Pisano left the meeting at 7:20 PM and returned at 7:22 PM.

Finance Committee Report
Councilor Scott Smith reported that the Public Utility Realty Tax was received, as well as, the 2014 Commonwealth state aid for the Volunteer Fire Relief Association. A check will be sent to the Association.

Councilor Smith distributed to Councilors a two page summary of financial analysis. He stated that the Borough would have a shortfall of $40,000.00 if we spend according to the plan through the end of the year. Councilor Smith recommended that all purchase orders be signed by President Brennan.

President Brennan requested that the department heads of the public works department, zoning office and the police department provide a letter to him with suggestions how costs can be controlled for the next two months. The letter should be given to him within a week. President Brennan did announce that his signature will be required on all purchase orders. He further stated that any and all overtime has been suspended. DPW Director Doney questioned if he needed permission from the Council President when he gets called out for snowplowing/cinding. President Brennan stated yes.
Councilor Smith stated that the 2015 Budget inputs are coming in and he will provide copies for review. He stated that the Pension obligation went from $155,000.00 to $220,000.00 for 2015. Councilor Smith stated that the state aid will be less. He stated that Council should consider increasing the pension tax and reducing the debt service taxes. Councilor Smith stated that the debt for 2015 would be approximately $127,000.00-$130,000.00. Councilor Smith will make some phone calls to figure out how to do that. He stated that an additional $100,000.00 was needed for the pension.

MOTION: Morgan White Administrators
Councilor Smith explained the renewal paperwork for the gap insurance for the employees for their health insurance and that a one month extension was needed to bring it in line with the regular health insurance renewal.

Scott Smith moved to continue with the Morgan White Administrative Gap Insurance and have the period adjusted to match Blue Cross Blue Shield. Harry DeVrieze 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, Aye

Councilor Smith stated the increases in insurance such as EMC and KMIT will be part of the budget process and reflected there.

President Brennan stated that the annual tax anticipation note may have to be increased.

Councilor Smith stated that at the November meeting, Council will seek bids from banks for a $200,000.00 note which will be awarded in December so that funds will be available in January.

Building & Zoning Committee Report

Councilor Harry DeVrieze summarized the Zoning Revenue Report.

Motion: Increase of hours for Zoning Officer Secretary
Harry DeVrieze moved that the part time zoning office secretary’s hours be increased from current 15 hours per week to 25 hours per week as needed. Robert Jennings seconded the motion. MOTION CARRIED. Councilor DeVrieze stated that it would not be 25 hours each week and will be reduced after the mailing is done.

Roll Call Vote:
Dan Barnes, Aye  Robert Jennings, Aye  Juanita Pisano, Aye
Scott Smith, Aye  Harry DeVrieze, Aye  Bill Canfield, Aye
James L. Brennan, Aye
Stormwater Committee Report
Councilor Harry DeVrieze announced the appointment of Margie Rickard to the Stormwater Committee. He stated that at a recent meeting, it was decided that the initial property for the project is not going to work and that he will contact the appropriate state official to see if any tributary may be used for the project. Councilor Barnes also serves on the committee.

Parks & Recreation Committee Report
Councilor Dan Barnes stated that he was contacted by Kim Follmer of the Wayne County Offices of Behavioral & Development Programs and Early Intervention at the Psych Rehab program and the New Horizons Drop-In Center. She is interested in reserving Central Park for a movie night possibly in May 2015. She is applying for a grant for the project and wanted to know if an event like that would be approved. She will contact us for formal approval in December 2014.

He also stated that he would be talking with Rich Doney about the Civil War monument.

Grants Committee Report
Councilor Pisano stated that a Local Share grant was submitted for a street sweeper and a police vehicle. She stated that a pass-through grant for Wayne Memorial Hospital was submitted for a new state-of-the-art CT scanner through the Local Share program. In addition, Councilor Pisano stated that she signed the final paperwork for the pass-through grant for the Wayne County Library.

Safety Committee Report
Motion: 5th Street Pedestrian Bridge
Robert Jennings moved that the quote received from Affordable Fence Company in the amount of $500.00 be accepted for repairs to the fencing. Bill Canfield 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, Aye

Motion: Wage Increase Rebecca Clark
Robert Jennings moved to increase the wage rate of Patrolman Rebecca Clark to $18.00 per hour as of 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, Aye
Motion: Purchase of Ballistic Vests for Police Department.
Robert Jennings moved that Honesdale Borough accept the quote from Starr Uniform Center in the amount of $14,500.00 for 20 ballistic vests. Harry DeVrieze seconded the motion. The motion was amended to add “which will be offset by a grant given to the Borough.” MOTION CARRIED. Councilor Smith asked Chief Southerton how much the grant amount was. Chief Southerton did not recall the amount, but Councilor Pisano stated that she felt it was $5,000.00. Councilor Canfield stated that the vests were needed due to the expiration of the current vests.

Roll Call Vote:

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<td>Juanita Pisano</td>
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Motion: Fire Company Distribution.
Robert Jennings moved to distribute $4,000.00 to each of the four fire companies for a total distribution of $16,000.00. Juanita Pisano seconded the motion. MOTION CARRIED. Councilor Smith stated that with this payment each fire company received $9,000.00 in 2014.

Roll Call Vote:

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Motion: Emergency Generators.
Robert Jennings stated that quotes were received for the Honesdale Borough Police Department for emergency generator and equipment in case of power failure. Three bids were received. He moved that the bid from R3 Home Improvement be accepted for the Honesdale Borough Police Department for emergency generator and equipment in the amount of $5,284.99. Juanita Pisano seconded the motion. Councilor Smith asked if a reduction in police expenses in another line item could be made to offset this purchase or if the purchase could wait until January. Discussion ensued about expense reduction which included the following: Councilor Smith, President Brennan, Police Chief Southerton, and Councilor Jennings. Police Chief Southerton stated that the generator suggested would also cover the Borough Hall building as well. MOTION CARRIED.

Roll Call Vote:

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<td>James L. Brennan</td>
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Motion: Purchase of Computers for the Police Department
Robert Jennings stated that several estimates have been received for new computers.
Robert Jennings moved that on the recommendation of Chief Southerton to approve the Marshall Consulting bid in the amount of $5,958.00. Harry DeVrieze seconded the motion.

Discussion participants included Councilor Smith, Councilor Jennings, President Brennan, DPW Director Doney, and Police Chief Southerton. Topics included whether the purchase was needed at this time or whether it could wait until next year; why Council was purchasing for the police department while DPW had to cut back; providing equipment for the operational of the police department; DPW overtime being eliminated; and suggestions for the reduction of expenses in the police department.

The motion was amended to add “when money becomes available either this year or the first part of next year.” MOTION CARRIED.

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

Motion: Keith Colombo
Councilor Jennings stated that per the contract there are to be one Lieutenant and two Sergeants. He moved that Officer Keith Colombo receive the rank of Sergeant as of October 13, 2014. MOTION DIED DUE TO LACK OF A SECOND.

Discussion ensued about the Civil Service procedure and Council responsibilities in making an “acting” position permanent. Discussion participants included Councilor Jennings, Councilor Canfield, Police Chief Southerton, President Brennan, and Mayor Jack Bishop.

Motion: Keith Colombo Elevated to “Acting” Sergeant
Robert Jennings moved to name Officer Keith Colombo to the rank of Acting Sergeant as of October 13, 2014. Harry DeVrieze 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, Aye

Streets Committee Report
Councilor Bill Canfield presented the 2015 Refuse Contract renewal from Bunnell Waste Removal. President Brennan asked if there were any objections to the signing of the contract. Hearing none, he signed the contract.
Ad-Hoc Committee Reports

Anchor Building Project Update
Scott Smith announced that he is working with the Honesdale National Bank to set up a payment schedule because that is the bank where the payments will be made.

Review and authorization to pay bills

Motion: Invoices Paid Under Resolution #2014-023
Scott Smith moved that the list of checks and ACH payments paid under Resolution #2014-023 since the last meeting be approved. Harry DeVrieze seconded the motion. MOTION CARRIED.
Roll Call Vote:
   Robert Jennings, Aye  Juanita Pisano, Aye  Scott Smith, Aye
   Harry DeVrieze, Aye  Dan Barnes, Aye  Bill Canfield, Aye
   James L. Brennan, Aye

Motion: Bills Payable Report - GENERAL FUND
Scott Smith moved to authorize payment of invoices in the General Fund List in the amount of $64,962.28. Robert Jennings 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, 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 $6,060.95. Juanita Pisano seconded the motion. MOTION WITHDRAWN.

Borough Secretary Poltanis left the meeting at 8:06 PM and returned at 8:09 PM to obtain the correct listing of invoices for the Liquid Fuels Fund.

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 $21,591.06. 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, Aye
Adjournment

Motion Adjournment
Robert Jennings moved to adjourn the meeting at 8:12 PM. Scott Smith seconded the motion.

Judith Poltanis

Attachments:
- Agenda
- Treasurer’s Report

Honesdale Borough Council
Meeting: Monday, October 13, 2014
Time: 6 PM
Meeting Location: 958 Main Street, Honesdale (second floor, handicap accessible)

AGENDA

Call meeting to order.

- Pledge of Allegiance

Action on minutes of previous meeting(s)
- September 8, 2014 - Regular Meeting
- September 22, 2014 - Special Meeting

Citizen input, by sign in

Treasurer’s Report

- Accept pending audit

Requests
- PA Environmental Council / Keep Northeastern PA Beautiful re: needs response to survey
- Kathleen Sinapi re: request for street light on Tryon St
- First Presbyterian Church re: Slime Time, October 30, requesting that 10th St from Church to Court be closed for the event, 4 PM to 9 PM
- Greater Honesdale Partnership re: Santa Parade, November 28, from 6 pm to 8:30 PM
- Greater Honesdale Partnership re: Honesdale for the Holidays event, November 28 and November 29, nine requests
- Greater Honesdale Partnership, Fred R Miller pavilion request, Nov. 28, 9 AM – 6 PM, request waiver for electric fee.

Correspondence and other communications
- Senator Patrick Toomey, response to Borough resolution opposing expansion of Federal control under the Clean Water Act.
- Ruth Bairstow, Bethany Borough re: return of $1,005.00 which was excess funds in the Comp Plan. The audit has been completed.
- Wayne Co Office of Emergency Management re: October 15, 6:30 PM, quarterly training for officials.
- Wayne Co Public Library re: thank you for donation
- Correspondence: Patricia Theobald, thank you

Reports of officials and committees

Solicitor

1. Delaware, Lackawaxen and Stourbridge Railroad

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. Receipt of Public Utility Realty Tax
2. Receipt of 2014 Commonwealth state aid re: Volunteer Fire Relief Association
3. Monthly Financial Reports
4. 2015 Budget Preparations
Honesdale Borough Council  - Approved Electronic Version
Regular Meeting:  October 13, 2014

5. Morgan White Administrators
   b. Standard Life, one month extension to match Blue Cross
6. KMIT re: 2015 Experience mod increase
7. EMC insurance notification of increase

Building & Zoning Committee Report
1. Zoning Revenue Report
2. Annual backflow prevention device inspections/ L.H. Reed

Stormwater Committee Report

Parks & Recreation Committee Report

Grants Committee Report

1. Local Share Grant  (Gambling Funds)
2. Correspondence: Wayne Conservation District re: dirt and gravel road grant availability

Safety Committee Report
1. 5th St Pedestrian Bridge, fence
2. Personnel adjustments

Streets Committee Report
1. Anti-skid material bids
2. 2015 Refuse Contract

Ad-Hoc Committee Reports

Workplace Safety Committee

Anchor Building Project Update

Building & Zoning Committee Report

Stormwater Committee Report

Parks & Recreation Committee Report

Grants Committee Report

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1. 5th St Pedestrian Bridge, fence
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Streets Committee Report
1. Anti-skid material bids
2. 2015 Refuse Contract

Ad-Hoc Committee Reports

1. Zoning Revenue Report
2. Annual backflow prevention device inspections/ L.H. Reed

Ordinances or Resolutions

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. Mid-Block Crosswalk – Main Street near post office

Business Waiting Outside Action:
1. Planning & Zoning: Zoning Ordinance Update /Planning Commission
2. Safety Committee: Drug Task Force Ordinance Amendment Update /Wayne Co D.A.

Treasurer's Report
September 30, 2014

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<td><strong>Local Services Tax Fund</strong></td>
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<td><strong>G.O. Sinking Fund</strong></td>
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<td><strong>Fire Loss Escrow</strong></td>
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<td><strong>Rev. Doherty Fund</strong></td>
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<td><strong>GO SINKING FUND 2014</strong></td>
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<td><strong>CONTINGENCY FUND</strong></td>
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