

Honesdale Borough Council

Meeting: May 14, 2018

Time: 6 PM

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

AGENDA

Call meeting to order.

1. Pledge of Allegiance

Mayor Proclamations

/Resolution – National Police Week 2018

/Resolution – American Cancer Society Relay for Life

Action on minutes of previous meeting(s)

Treasurer's Report

Citizen input, by sign in

Requests

1. GHP, 11 requests for Steampunk event in Honesdale, July 21 and 22, 2018, including free parking, and car cruise, closure of streets around Central Park, etc.
2. Honesdale Borough Police Department, requests free parking May 19 and additional reserved parking of police vehicles on Church St side of Central Park during the Memorial Service.
3. The Arc of Wayne County/ Dyberry Day Camp, requests use of pool between noon and 1 pm from July 2 through July 30, 2018, as in the past.
4. Lodge No. 218 Free & Accepted Masons of PA, request use of Apple Grove from 3 pm -7 pm on May 27, June 24, July 22, and August 26.
5. Ginger Stanton, request use of Bob Schilling field and Pavilion, July 21, 2018 from 9 AM to 7 PM for graduation party.
6. Allaina Propst, Here and Now, request for Borough to provide a required letter for the PLCB regarding outdoor section of business.
7. Ms. Weiss, 133 Willow Ave, request for street sweeper in front of business and home.

Reports of officials and committees

Solicitor

Mayor's Report

Fire Chief's Report

Police Chief's Report

Safety Committee Report

Zoning Officer's Report

Zoning Committee Report

Finance Committee Report

1. 2018 Tax Anticipation Note
2. Former Hoff Property Proposals
3. Preparation for 2019 Budget

Buildings Committee Report

Parking Committee Report

DPW Director's Report

Streets Committee Report

Grants Committee Report

1. CDBG Update
2. LSA Grant Update

Stormwater Committee Report

Parks & Recreation Committee Report

1. Hiring of Personnel
2. Purchasing Tractor
3. Parks and Recreation / Review Wayne Pike Waterways and Trails Alliance

Insurance & Workplace Safety Committee Report

1. Social Media Policy
2. Evaluation of current health, vision and dental plans

Correspondence

1. Wayne County Office of Emergency Management, quarterly training meeting May 23, 2018, at 6:30 PM
2. PSAB, announcement of road or bridge project award
3. Entech, Central Wayne Regional Authority Interceptor Rehabilitation Project GP-11 Permit Application, 30-day review
4. Wayne Conservation District, re: PPL Electric Utilities, review of a revision to the approved Erosion & Sediment Control Plan for Individual NPDES Permit #PAD640007 was found adequate
5. United Concordia Dental, new name of United Concordia Insurance Company due to merger; no impact on policy or benefits
6. Wayne County Public Library newsletter
7. Delaware Highlands Conservancy newsletter
8. Sally Kerwin, complaint regarding Riverside Dr and garbage accumulation
9. Concerned Citizens of Wayne County regarding The Elements Festival at Camp Lavi, Lakewood, Memorial Day weekend.
10. Honesdale Borough Planning Commission recommends approval of the Central Methodist Church's lot consolidation; inquiry as to status of zoning ordinance
11. PA One Call, 2018 PA Safety Day conferences at Mohegan Sun Area May 17

Unfinished Business

New business

Ordinances and Resolutions

1. Resolution – Disposition of Records
2. Resolution – National Police Week
3. Ordinance - PLGIT

Review and authorization to pay bills

1. Bill Payables Report – General Fund
2. Bill Payables Report –Liquid Fuels
3. Bill Payables Report – Pension Fund
4. Ratification of Payments /Resolution #2017-017

Adjournment

Unfinished Business Not Ready for Action:

1. Parks & Recreation Committee : Set borough property policy
2. Safety Committee: Regionalization of Police Department

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 / *Borough Solicitor*