

# Honesdale Borough Council

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**Meeting: June 11, 2018**

**Time: 6 PM**

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

## **AGENDA**

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### **Call meeting to order.**

1. Pledge of Allegiance

### **Action on minutes of previous meeting(s)**

### **Treasurer's Report**

### **Citizen input, by sign in Requests**

1. Here & Now Brewing Co. request for the Fred R Miller Pavilion July 14, 2018, from 12 PM to 5 PM for music for Second Saturday. Electric fee paid.
2. Wayne County Public Library – request the closure of 14<sup>th</sup> Street from Main Street to West Street, for a “Truck Petting Zoo” event to be held on July 13, 2018 from 5 PM to 7:30 PM with a rain date of July 20, 2018. In addition, the request for the Borough's street cleaner to be part of the event.
3. Roots & Rhythm, request to hang signs on meters prior to the event.
4. Greater Honesdale Partnership

### **Reports of officials and committees**

#### **Solicitor**

#### **Mayor's Report**

#### **Fire Chief's Report**

#### **Police Chief's Report**

1. Monthly report
2. Review Police telephone system quotes versus original quote

#### **Safety Committee Report**

1. Line painting for police department

#### **Zoning Officer's Report**

#### **Zoning Committee Report**

1. Lot Consolidation – James and Shirley Kille
2. Lot Consolidation -- Scarfallotto
3. Wayne Memorial Hospital Crosswalk Project
4. Variance Hearing before the Zoning Hearing Board, June 28, 7 PM for the Community Church of Honesdale

#### **Finance Committee Report**

1. Bid Opening - Hoff Property

#### **Buildings Committee Report**

1. Damage by Tornado to Borough Hall, DPW building; parks, and cemetery

#### **Parking Committee Report**

1. Parking and Meter Collection Report

**DPW Director's Report  
Streets Committee Report  
Grants Committee Report  
Stormwater Committee Report**

**Parks & Recreation Committee Report**

1. Hiring of Personnel
2. Pool Project and Programs

**Insurance & Workplace Safety Committee Report**

1. Social Media Policy

**Correspondence**

1. Wayne County Dept. of Planning / GIS re: James and Shirley Kille subdivision /addition, no detrimental comments
2. Janeen Young, Rock Street question which code enforcement is not
3. Dianne Klein correspondence being reviewed by solicitor

**Unfinished Business**

**New business**

1. Rules of Conduct – Additional

**Ordinances and Resolutions**

**Review and authorization to pay bills**

1. Bill Payables Report – General Fund
2. Bill Payables Report –Liquid Fuels
3. Bill Payables Report - LST
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*