

# Honesdale Borough Council

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**Meeting: Sept. 10, 2018**

**Time: 6 PM**

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

## **AGENDA**

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**Mayor – Moment of Silence for former Councilor Scott Smith**

**Call meeting to order.**

1. Pledge of Allegiance

**Action CDBG Hearing / CDBG Items**

**Speaker:** Stan Pratt, Emergency Management Coordinator

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

**Treasurer's Report**

**Citizen input, by sign in**

1. Public Input on Borough's 13<sup>th</sup> Street property

**Requests**

1. Greater Honesdale Partnership requests Harvest & Heritage Days , October 6 and 7, 2018, multiple requests.
2. Here and Now, requests closure of 7<sup>th</sup> Street on October 7, 2018

**Reports of officials and committees**

**Solicitor**

**Mayor's Report**

1. Monthly report

**Fire Chief's Report**

1. Monthly report

**Police Chief's Report**

1. Monthly report

**Safety Committee Report**

**Zoning Committee Report**

1. Zoning Department Monthly Reports (2)
2. Variance Hearing Application received before the Zoning Hearing Board from the Honesdale Community Church.

**Finance Committee Report**

1. Resolution – Pension / Non-Uniformed Employees MMO for 2019
2. Resolution – Pension / Uniformed Employees MMO for 2019

**Buildings Committee Report**

**Parking Committee Report**

1. Parking and Meter Collection Report

**DPW Director's Report**

1. Monthly report

**Streets Committee Report**

1. Purchase of new dump truck
2. Bid Advertisement – Anti-skid material

**Grants Committee Report**

1. Honesdale Borough LSA Grant – Resolution

## **Stormwater Committee Report**

### **Parks & Recreation Committee Report**

1. Central Park - restrooms
2. Training Update -Rich Doney

### **Insurance & Workplace Safety Committee Report**

1. Employee Handbook

### **Correspondence**

1. Dyberry Day Camp 2018 – received donation and activity booklet
2. Aqua Pennsylvania – rate request to PUC
3. Wayne County Public Library – annual financial support request
4. PSAB police Civil Service Procedures Training – Oct. 25, Wilkes Barre
5. PSAB Unemployment Compensation Plan Notice
6. The Standard, privacy Notice
7. United Concordia Dental, Renewal Notice rates
8. EarthRes Engineering and Science, application for renewal of Individual NPDES Permit, proposed fill site/ building pad, Sunrise Ave, SR 191, ERG Project No. #051036.026
9. R. Anthony Waldron, re: Honesdale Borough Zoning Hearing Board decision of Lamar Advertising
10. Human Resources Foundation, withdrawal of request for LSA grant application by Honesdale Borough
11. Central Wayne Regional Authority, 5<sup>th</sup> Street Bridge Realignment – capacity letter
12. Honesdale Borough Planning Commission Support Letter for LSA Grant

### **Unfinished Business**

1. Conflict of Snow and Ice Removal

### **New business**

1. Rules of Conduct – Correspondence

### **Ordinances and Resolutions**

1. *Resolutions Possible with CDBG Projects*
2. *Resolution –Honesdale Borough / LSA Grant requirement- see above motion*
3. *Resolution –Rules of Conduct / Correspondence*

### **Review and authorization to pay bills**

1. Bill Payables Report – General Fund
2. Bill Payables Report –Liquid Fuels
3. Bills Payables Report – Police 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
3. Insurance Committee: Social Media Policy

#### **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*