

Honesdale Borough Council

Meeting: November 12, 2018

Time: 6 PM

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

AGENDA

Call meeting to order.

1. Pledge of Allegiance

Action on minutes of previous meeting(s)

Treasurer's Report

Presentation - Electric Vehicle Charging Station Grant

Citizen input, by sign in

(topics not related to the star, cross, or proposed Richard Smith memorial)

Requests

1. TABLED -Wayne Library Authority, regarding crosswalk at Main Street and 14th Street, Honesdale.
2. TABLED-Honesdale Borough Planning Commission – request CDBG funding for consultants
3. TABLED -Central Wayne Regional Authority / refund of fees
4. Greater Honesdale Partnership –requests regarding the Home for the Holidays

Reports of officials and committees

Solicitor

Mayor's Report

1. Monthly report

Fire Chief's Report

1. Monthly report
2. Fire dept ordinance amendment

Police Chief's Report

1. Monthly report -September - forthcoming
2. Monthly report - October

Safety Committee Report

Zoning Committee Report

1. Building & Zoning Department Monthly Reports

Finance Committee Report

1. Solvency fee Notice / PSAB
2. Budget 2019
3. Hiring Office Clerk

Buildings Committee Report

1. Insurance Claim is still in progress for the 12th street garage roof repairs.

Parking Committee Report

1. Parking and Meter Collection Report

DPW Director's Report

1. Monthly report

Streets Committee Report

1. Street opening ordinance amendment

Grants Committee Report

Stormwater Committee Report

Parks & Recreation Committee Report

1. Pool Project

Insurance & Workplace Safety Committee Report

1. Weapons Policy
2. Gap Insurance Notice of Rates
3. Highmark Notice of Rates

Correspondence

1. Jack Batcher / resignation – Civil Service Commission alternate
2. Evan Pratt / resignation – part time patrolman
3. Wayne Library Alliance / Countywide Library Appeal
4. Monica Goble /Real Property Tax Exemption Certification
5. Wayne Co. EMA / quarterly training canceled for Floodplain Ordinance sessions
6. Entech Engineers / Aqua Penna. Inc. –Honesdale Water System Chlorine Contact Pipe Upgrade -Borough and Texas Twp
7. Wayne County Dept. of Planning / Tabernacle Bible Church -Honesdale Gospel Tabernacle subdivision review letter
8. Wayne Co Dept of Planning / Zoning Ordinance Amendment -advertising signs
9. Anonymous Complaint/ regarding officer working a wedding
10. Ryan Curtis / dumping trash on Maple Ave
11. Commonwealth of PA / Winter payment 18/19 season as per contract \$8,885.12
12. Steve Putzi / email regarding RTKL request
13. Rabbi Elliott Kleinman / invitation to the service of hope and healing 10/28/2018
14. UGI Utilities /403 Grove Street – improper vent installation
15. Mesothelioma Guide / request link on website
16. GH Harris / receipt of \$714.00—delinquent tax collection
17. Central Wayne Regional Authority / update
18. PSAB / membership benefits
19. Comments on the Star/Cross (77)

Unfinished Business

1. Conflict of Snow and Ice Removal
2. Rules of Conduct – Correspondence

New Business

1. Acceptance of Professional Services –engineering / Schoenagel & Schoenagel LLC
2. Appointment – CWRA / 5 year term
3. Appointment – Alternate Zoning Hearing Board
4. Appointment – Solid Waste Committee

Ordinances and Resolutions

1. Fee Schedule

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

Recess Meeting Until 6 PM on November 14, 2018, at Honesdale High School LGI.

Meeting: November 14, 2018

Time: 6 PM

Meeting Location: Honesdale High School LGI

AGENDA

Reconvene Council Meeting

Citizen input, by sign in

(topics related to the star, cross, or proposed Richard Smith memorial)

2019 Budget Discussions

Unfinished Business

New Business