

Honesdale Borough Council

Meeting: Monday, October 18, 2021

Time: 6 PM

Meeting Location: Honesdale High School, 359 Terrace Street

AGENDA

Mayor's Prayer

Call meeting to order:

- Roll Call of Borough Officials
- Pledge of Allegiance

Citizen input, by sign in

Action on minutes of previous meeting(s)

1. Minutes – Special Meeting / September 29, 2021
2. Minutes – Regular Meeting / October 4, 2021
3. Minutes – Special Meeting / October 6, 2021
4. Minutes – Public Hearing/ Zoning Ord. Amendment / October 13, 2021

Treasurer's Report

Requests to use Borough Property *(recommendations from Parks & Rec Commission not received)*

1. David Golden, Mobile Movies. Re: free movie night in Central Park October 30, 2021.
2. Wayne County Children's Christmas Bureau. Re: Use of Fred Miller Pavilion December 11, 2021 by for Shower for Charity.
3. Britta Bakos. Re: Placement of curbing on 12th Street.

Reports of Officials and Committees

Council President

1. Police Contract Statement

Solicitor

Mayor's Report *(Sarah Canfield)*

Fire Chief's Report *(Steve Bates)*

1. Monthly Report

Police Chief's Report *(Richard Southerton)*

1. Monthly Report

Public Works Director Report *(Dan Brown)*

1. Monthly Report

Buildings Committee *(Jason Newbon or William McAllister)*

1. Committee Update if any

Finance Committee Report *(Jared Newbon or William McAllister or James Brennan)*

1. Financial Report
2. Police Pension Plan -additional payment
3. Earned Income Tax Discussion
4. Draft 2022 Budget Changes, if any
5. Draft 2022 Budget, Tentatively Adopt
6. 2022 Tax Ordinance
7. Reallocation of 2021 Budget Line Items

Insurance Committee Report *(Jared Newbon or Bob Jennings)*

1. Benecon Notice
2. Insurance Package Renewals

Grants Committee Report *(James Jennings or Jared Newbon)*

1. Monthly Report

Parks & Recreation Committee *(James Jennings or James Brennan)*

1. Recommendations /Parks and Recreation Commission *-not received by posting*
2. Parks & Rec Commission request
3. Monthly Report

Parking Committee (*Jason Newbon or James Brennan*)

1. Monthly Report
2. Discussion /Purchase/Lease of New Parking Meters, Equipment, & Software

Public Safety Committee (*Bob Jennings or Jared Newbon*)

1. MPOETC Enrollment for Officers
2. Parking restrictions-Cottage St Discussion
3. Possible Action on Parking Ordinance for Cottage Street

Stormwater / Floodplain Committee (*James Jennings or James Brennan*)

1. Monthly Report
2. Chapter 177, Stormwater Management Amendment

Streets Committee (*William McAllister or Jason Newbon*)

1. Monthly Report
2. Winter Season Employees Needed
3. Reminder of Burning Regulations

Workplace Safety Committee (*Mayor Sarah Canfield*)

1. Monthly Report

Zoning Committee (*James Brennan or Jared Newbon*)

1. Monthly Report
2. Zoning Ordinance Amendment Discussion
3. Possible Action on Zoning Ordinance Amendment

Correspondence / Actionable:

1. Resignation Letter / W. Corcoran

Correspondence / Non-Actionable:

1. Department of Revenue PURTA distribution payments.
2. Derek Williams Ambulance Building at Industrial Point.
3. Wayne County August 2021 211 newsletter.
4. Wayne Tomorrow newsletter.
5. Wayne County Tax Claim Bureau/ notice to sell property.
6. Wayne County EMA quarterly training/ meeting November 10,2021.
7. PA. DEP notice of violation Fowler Oil Co. Spill Prevention Equipment.

Unfinished Business

1. Update /Rep. Fritz re: radar SB419

New Business

1. Council Meeting Schedule

Announcements

Review and authorization to pay bills (*Jared Newbon, William McAllister, or James Brennan*)

1. Bill Payables Report – General Fund
2. Bill Payables Report – Liquid Fuels Fund
3. Bill Payables Report – Uniform Employee Pension Fund
4. Bill Payables Report - Non-Uniformed Employee Pension Fund
5. Bill Payables Report – ACH / Resolution #2017-017

Adjournment

Unfinished Business Not Ready for Action:

1. Appointments to Civil Service Commission
2. Appointments to Parks and Recreation Commission
3. Appointments to UCC Appeals Board
4. Ad hoc Sub-Committee: Media Ordinance public discussion

Business Waiting Outside Action:

1. Safety Committee: Drug Task Force Ordinance Amendment Update /Wayne Co D.A.
2. Streets Committee: Traffic Signal Maintenance Agreement / CVS
3. Insurance Committee: Claim for RRFB
4. Economic & Revitalization Committee: GHP Main Street Agreement
5. Stormwater Committee: Project RFPs