

Agenda 04-27-2026 Council Meeting
Borough Hall, 958 Main Street, Honesdale 6 PM

- 1) **Call to Order**
- 2) **Decorum** *Councilor's behavior should be correct, polite, and respectable.*
- 3) **Pledge of Allegiance**
- 4) **Roll Call of Borough Officials**
- 5) **Additions to the Agenda** *(Emergency or Time-Sensitive)*
- 6) **Presentation: People's Playground Project** *(Lisa Glover)*
Central Park Playground Design & Plan Guiding Document Synopsis
- 7) **Public Comment** *(Concerning Agenda Items)*
- 8) **Park Use Form Requests**
 - a) VFW Post #531 form request to hold a Central Park Memorial Day Ceremony, Monday 5/25/2026, 10 AM – 11:30 PM after parade. No rain date.
 - b) VFW Post #531 form request to hold a Veterans Park Memorial Day Ceremony, Monday 5/25/2026, 12 PM – 12:30 PM after parade. No rain date.
 - c) Greater Honesdale Partnership, use of Fred R Miller Pavilion, July 17 and 18, 2026, for Sidewalk Sales Event. No rain date.
 - d) Greater Honesdale Partnership, use of Fred R Miller Pavilion, October 10 and 11, 2026, for Harvest and Heritage Day event, 8 AM to 5 PM.
- 9) **Other Requests**
 - a) VFW Post #531, request for parade for Memorial Day, 4th St to 9th Street, May 25, 2026, from 9 AM to Noon. No rain date.
 - b) VFW Post #531, notification of Bridge ceremony, May 25, 2026, at 11:45 AM. No rain date.
 - c) Dyberry Day Camp request letter to use the Borough's Pool for their swimming program July 1st through July 28th, 12 PM-1 PM Monday through Friday.

Reports of officials and committees

- 10) **Mayor's Report** *(Hon. Derek F. Williams)*
 - a) Monthly Report -verbal
- 11) **Solicitor's Report** *(Richard Henry)*
 - a) Monthly Report -verbal
- 12) **Executive Committee**
(Tiffany Rogers, Kim Fisch, William McAllister)
- 13) **Economic Revitalization / Finance / Grants Committee**
(William McAllister or Kim Fisch or Pat Resti)
 - a) Economic Revitalization:
 - Report: Greater Honesdale Partnership
 - b) Finance:
 - Treasurer's Report
 - Monthly Financial Report *(separate from packet)*
 - Budget Reallocations
 - c) Grants:
 - Grants Update – verbal
- 14) **Parks & Recreation Committee**
(Kim Fisch or Pat Resti or James Brennan)
 - a) 2026 Pool Fees and Memberships
 - b) Monthly Report -verbal
- 15) **Public Safety / Parking /Zoning /Code Enforcement Committee**
(Jason Newbon or Pat Resti or Kim Fisch)

- a) Public Safety:
 - Report: Monthly / Police Chief
 - Report: Monthly / Fire Chief, February and March
 - Report: Monthly / BLS Ambulance Response
 - AED approval for purchase
- a) Parking:
 - Report: Monthly /Parking
 - Report: Monthly / ChargePoint Usage Report
- c) Zoning and Code Enforcement:
 - BHW Report: Monthly / Zoning and UCC

16) Streets / Stormwater / Buildings Committee

(Pat Resti or Jason Newbon or William McAllister)

- a) Streets:
 - DPW Director’s report - Verbal
- b) Stormwater /Solid Waste:
 - Monthly Report -stormwater - Verbal
- c) Buildings:
 - Monthly Report -buildings – Verbal

17) Citizen input, by sign in *(Concerning Agenda or Non-agenda Items)*

18) Correspondence

- a. Honesdale Borough Planning Commission request to Council to reduce Agency membership size from 7 to 5
- b. Honesdale Borough Planning Commission, receipt of 30-day review letter of Matthew Pizzola Conditional Use application
- c. Michael Perrillo, email request on Borough status for data centers
- d. Mike O’Day, email regarding Mr. Vincent Morea’s floodlight projecting into their home and property with photo
- e. Nancy Mohn – Email requesting notification to Google Maps of One-way Street change for side streets when it occurs
- f. Honesdale Borough Planning Commission, annual report submission to Council
- g. PA DEP, Gibbons Park Yard Waste Composting Facility, approval letter for a Yard Waste Composting Permit-By-Rule
- h. Wayne Co. Dept. Of Planning support letter for Stormwater management upgrade grant application
- i. Pocono Mountains, PMVB Community Impact Grant Applications notification of grant round
- j. PEMA, Elevation Certificate Virtual Workshop Wed, May 6, 2026, or Fri, May 15, 2026 9AM-4:30 PM, how to complete the FEMA form
- k. Benecon, notification of PMHIC Highmark agreement 2026 Highmark Loyalty credits of \$28.69 per employee (17)
- l. Wayne County Tax Assessment, listing of public utilities realty as of March 23, 2026.
- m. PennDOT notification that Penna. Adopted the Manual on Uniform Traffic Control Devices, 11th edition.
- n. 211 Reports, Wayne County, *Monthly*
- o. 211 Reports, Northeast Regional, *Monthly*
- p. 211 Reports, Wayne County, *Quarterly*
- q. 211 Reports, Northeast Regional, *Quarterly*

19) Review and authorization to pay bills.

(William McAllister or Tiffany Rogers or Kim Fisch)

- a) Bill Payables Report – General Fund
- b) Bill Payables Report –Pension Funds
- c) Bill Payables Report – ACH / Resolution #2024 -020 /various funds

20) Approval of Minutes

- a) Regular Meeting – March 23, 2026

21) (if necessary) Announcements

- a) Change Work Session for May to Special Meeting

22) (if necessary) Executive Session

23) Adjournment