

July 10, 2013

The regular meeting of the Honey Brook Township Board of Supervisors was called to order at 6:28 p.m. Supervisors Joe Fenstermacher and John McHugh were present, as was Township Administrator Antoinette Antonini and Township Engineer Michael Reinert.

Appoint/not appoint Tracy Olsen to Board of Supervisors (fill term to end 12/31/2013---oath of office.

John McHugh made a motion, seconded by Joe Fenstermacher, to appoint Tracy Olsen to the Board of Supervisors to fill the unexpired term of Lew Wertley (who resigned) ending 12/31/2013. All in favor; motion carries.

Toni Antonini administered the oath of office and Tracy Olsen joined the other Supervisors.

Executive Session held by the Board to discuss a legal matter.

Took place before the Regular Meeting.

Consent Agenda---Minutes of June 12th; bills/receipts; treasurer's report.

John McHugh made a motion, seconded by Joe Fenstermacher, to approve the Consent Agenda. All in favor; motion carries.

Treasurer's Report as of June 30, 2013

Assets--Gen Fund	\$1,326,457.88	General Fund Receipts	\$118,081.46
Assets--Cap Reserve	\$962,127.51	General Fund Expenditures	\$70,016.92
Assets--Op Reserve	\$350,321.01		
Assets--State Fund	\$429,426.30	Cap Reserve Receipts	\$25,976.04
Assets--Land Pres	\$212,215.82	Cap Reserve Expenditures	\$62,587.02
Assets--Land Pres Fund	\$1,233,910.20		
Total Assets			
Assets in Restricted Account		Op Reserve Receipts	\$45.68
Gen Fund--Recreation	\$51,654.61	Op Reserve Expenditures	\$0.00
Gen Fund--Hlth Reimb	\$4,902.12		
Land Pres	\$1,446,126.02	State Fund Receipts	\$56.00
		State Fund Expenditures	\$0.00
Liabilities--Gen Fund	\$172,987.17		
Liabilities--Cap Reserve	\$1,034,559.00	Land Pres Fund Receipts	\$55,934.10
		Land Pres Fund Expenditures	\$27,662.73
Liabilites--Op Reserve	\$0.00		
Liabilities--State Fund	\$145,538.00	Sinking Fund (Loan)	
Liabilities--Land Pres	\$2,093,929.48	Assets	\$17,318.31
Total Liabilities		Liabilities	\$4,209,976.00
Equity--Gen Fund	\$1,153,470.71		
Equity--Cap Reserve	-72,431	Land Preservation (Loan)	

Equity--Op Reserve	\$350,321.01	Assets	\$0.00
Equity--State Fund	\$283,888.30	Liabilities	\$1,498,351.00
Equity--Land Pres	-\$647,803.46		
Total Equity	\$1,067,445.07		
Less Restricted Acct	-\$596,148.85		
Working Capital	\$1,663,593.92		

Departmental Reports

Park & Recreation Committee: Therese Mauchline announced there is now some additional volunteer help with garden on Tuesdays & Thursdays. The most recent week's harvest yielded enough to donate 3 pounds of green beans, 4 pounds 6 ounces of Swiss chard, and 4 pounds 6 ounces of beets to the Chester County Food Bank. The committee is also looking into having a movie night, plus other activities over the winter at Township building (scrapbooking, cards, etc).

Toni Antonini stated that the resolution the supervisors had passed regarding usage of the Township building would have to be revisited since its current form does not allow public usage of the meeting room.

The youth Tennis & Kickball programs are still in progress with some room left in each. For the Halloween parade, the committee would like to invite the kids involved with tennis &/or kickball to be involved. On Harmony Day there will be a Pickleball tournament. Pickleball is also being offered on Tuesdays at 6:30 p.m. with Marty Renninger.

Roads: Don Johnson stated that Poplar Rd. has been milled; the paving will begin mid-August. All sealcoating is done for the year. Currently they are busy cleaning up washouts & fixing the edges of roads from all the recent rains.

Joe Fenstermacher announced that Don Johnson had lost one of primary workers last week and asked that the family be kept in prayers.

Administration: Toni Antonini advised there was nothing to report.

Planning Commission: Township Engineer Mike Reinert announced that the Planning Commission would be reviewing Tel Hai Phases 3 & 4, the proposed property maintenance ordinance, and the on-lot sewage management ordinance at the next meeting.

Land Preservation: Chip Jones advised no meeting held last month; they will be meeting next week.

Joe Fenstermacher announced that the Planning Commission meeting had been canceled for June due to the weather and lack of quorum. However, the okay had been given for the Board of Supervisors to make a decision on the MARCO waiver request.

Open Forum

None.

Business

Conditional Use Hearing 22-7-72; Lanchester Properties, Change of Use.

Solicitor John Good convened the hearing at 6:35 p.m. A court reporter was on hand to transcribe the proceedings.

John McHugh made a motion, seconded by Joe Fenstermacher, to approve the conditional use so long as the final plans meet the Township Engineer's approval. All in favor; motion carries. Hearing concluded at 6:42 p.m.

Conditional Use Hearing 22-10-44.4; Kennel Operation, 520 Beaver Dam Rd.

Joe Fenstermacher announced this hearing was tabled.

Grant/not grant Poplar Realty extension request.

Mike Reinert stated that the applicant had submitted a request for extension of time on June 21 with the caveat that there be no decision from the Township before 45 days from the receipt of notice from the applicant. In other words, they are requesting an indefinite extension until Poplar Realty requests action.

Joe Fenstermacher asked what the reasons were. Mike Reinert stated the reasons are likely issues with DEP, PennDOT, water resources, and sewage approvals, which might take an exorbitant amount of time to complete. Brandywine Conservancy is also in the process of reviewing the open space plans. John Good stated it seems as if they put the cart before the horse and submitted a plan before they were really ready.

John McHugh made a motion, seconded by Tracy Olsen, to grant Poplar Realty the extension as requested. All in favor; motion carries.

Approve/not approve MARCO equipment waiver request.

A representative from MARCO equipment was present on behalf of the owner, Duane Martin. They would like to erect a small pole barn strictly for storage as part of the industrial use which operates in McConnell Park.

Mike Reinert stated that this had been scheduled for discussion at the Planning Commission meeting on June 27th which was not held. This parcel was part of the McConnell Park Land Development and had gone through a full land development plan approximately 5 years ago. The applicant plans to place most of the building on a stone area that already exists, so the impacts are minimal. The applicant did request a sketch plan review for zoning & stormwater compliance, which it appears they can comply with all comments resulting from the Township Engineer's review. The request before the Board is a waiver from the formal review of the building as a Land Development Plan.

John McHugh made a motion, seconded by Tracy Olsen, to approve MARCO Equipment's waiver request provided they submit a plan for the building that

demonstrates compliance with all Township zoning and stormwater requirements. All in favor; motion carries.

Code Enforcement.

Mike Reinert stated that a District Justice hearing will be held on July 25th for Brandywine Terrace. One hearing has already occurred but another will take place on July 25. The hearing is regarding citations issued at the mobile home park.

Open Forum

Director of Public Works, Don Johnson stated that West Brandywine Township has closed the bridge on Icedale; all traffic will be coming out the Honey Brook Township end of the road at South Birdell Road. Tom Ellis stated the bridge would be closed indefinitely. They had the choice to either repair the bridge or replace it in the condition it's in; West Brandywine Township does not have the funds to do either, so they closed it. There are some homes in "no man's land"---without the bridge, if the western part of the road floods, then the residents are stuck there. John Good stated that the solution would be instead of barricade, there would be a locked gate. Emergency services will have the key to the gate to extract residents via lightweight vehicle in case of an emergency.

Therese Mauchline mentioned that the parking situation is still a concern at Umble Park for Little League games. Could lines be painted? People park crazily without them. Otherwise the Little League might have to hire someone to help park cars. Joe Fenstermacher asked Don Johnson for his input and he stated he would need to see what it would cost to paint lines.

John McHugh asked if permission could be sought from Schnure Manufacturing across the street. Also, the Lions Club helps the elementary school with parking for their big events; perhaps they could be asked for assistance.

Scott Stilson, Vincent Drive, stated that he had been recording the meeting, in accordance with Resolution 2-2012.

John McHugh announced there would be a Town Hall meeting August 8 at Township building.

Upcoming meetings:

July 11th --- Planning Commission Workshop (7:00 pm)

July 18th --- Park & Recreation Committee (7:00 pm)

July 22nd --- Zoning Hearing Board (7:30 pm)

July 25th --- Planning Commission (7:00 pm)

August 14th --- Board of Supervisors Regular Meeting (6:30 pm)

John McHugh made a motion to adjourn, seconded by Tracy Olsen. All in favor. Meeting adjourned 6:52.