

**HONEY BROOK TOWNSHIP**  
**BOARD OF SUPERVISORS AGENDA**  
December 11, 2013  
6:30 p.m.

**Consent Agenda**—Minutes of November 13<sup>th</sup>; bills/receipts; treasurer's report

**Departmental Reports**

**Park & Rec**— No December meeting;

**Roads** –

**Administration**—

**Planning Commission** – November 21, 2013 Meeting Minutes

**Code Enforcement** –

**Announcement**—

- Certificates of Appreciation - Paula McGiness and Joe Beiler; Cake and coffee to be served after the meeting
- Honey Brook Township will celebrate 225 years in 2014 (1789 – 2014); Request Park & Recreation Committee to suggest events to celebrate this anniversary
- Public On-Lot Sewage Management Education Meeting & Town Hall Meeting – Thursday December 12<sup>th</sup> at 6:30 pm at the Township Building
- Anticipate a demonstration of the new Township website at the January 6<sup>th</sup> BOS meeting.
- Thank you to Tim Perry for his assistance with the website over the last 6 months
- Thank you to Naomi Fenstermacher, Alana McHugh, and Jennifer McConnell, Technicon Enterprises, for their assistance with Township operations over the last few months.
- Tracy Olsen stepping down from Planning Commission

**Open Forum**

**Business**

- Conditional Use hearing – TPN 22-10-44.4-Kennel
- Approve/not approve Conditional Use of Kennel on TPN 22-10-44.4
- Public Hearing Ord 169-2013 Zoning Amendments; Retail Uses, Rural Occupation, Street Line
- Adopt/not adopt Ord 169-2013 Zoning Amendments; Retail Uses, Rural Occupation, Street Line
- Adopt/not adopt FY2014 Budget
- Appoint/not appoint Joe Fenstermacher to Planning Commission
- Authorize/Not Authorize awarding of contract for redesign of the Township Website to DG Design in the amount of \$2,875.00.
- Authorize/Not Authorize increase Supervisor compensation to maximum \$2500/year
- Discussion changing start time of BOS meetings from 6:30 pm to 7:00 pm
- Approve/not approve Tax Parcel 22-9-19.1 (57.6+ acres) Challenge Grant

- Approve/not approve Tax Parcel 22-4-46 and 22-4-48 (79.8+ acres) Challenge Grant
- Grant/Not Grant request to modify approved building envelope/conservation easement on Lot 3 of Baron Hills Farm Subdivision, Lloyd King TPN 22-11-35.2
- Approve / Not Approve Conditional Final Plan Approval for Henry Zook Subdivision/Land development

## **Final Open Forum**

### **Upcoming meetings:**

December 12<sup>th</sup> – Public On-Lot Sewage System Education Meeting, 6:30 pm,  
followed by Town Hall meeting

December 19<sup>th</sup> – Planning Commission Regular Meeting (7 pm)

January 6<sup>th</sup> - Board of Supervisors Reorganization / Regular Meeting (6:00 pm)

January 9<sup>th</sup> - Planning Commission Workshop (7 pm)