

Honey Brook Township Board of Supervisors

September 10, 2014

The regular meeting of the Honey Brook Township Board of Supervisors was called to order at 7:04 p.m. Supervisors John McHugh, Joe Fenstermacher, and Tracy Olsen were present, as was Township Administrator Antoinette Antonini, and Township Engineer Michael Reinert.

In accordance with Resolution 2-1012, it was announced that Scott Stilson, 275 Vincent Drive, was recording the meeting.

Consent Agenda: Minutes of August 13th regular meeting; bills/receipts.

Joe Fenstermacher stated he didn't see anything on the balance statement about a "restricted account" for money for police. Toni Antonini stated that the money is in the Capital reserve account.

Tracy Olsen made a motion, seconded by Joe Fenstermacher, to adopt the consent agenda. All in favor; motion carried.

Treasurer's Report-as of August 31, 2014

		Aug-14		
Assets--Gen Fund	\$1,278,380.00	General Fund Receipts	\$123,291.51	
Assets--Cap Reserve	\$997,401.00	General Fund Expenditures	\$104,242.87	
Assets--Op Reserve	\$350,384.11			
Assets--State Fund	\$359,561.10	Cap Reserve Receipts	\$25,959.64	
Assets--Land Pres	\$351,720.36	Cap Reserve Expenditures	\$0.00	
Assets--Land Pres Fund	\$906,382.99			
Total Assets	\$4,243,829.56			
<i>total Land Pres</i>	<i>\$1,258,103.35</i>	Op Reserve Receipts	\$38.97	
		Op Reserve Expenditures	\$0.00	
		State Fund Receipts	\$44.81	
		State Fund Expenditures	\$68,473.48	
		Land Pres Fund Receipts	\$90,345.81	
		Land Pres Fund Expenditures	\$27,664.11	
		Sinking Fund (Loan)		
		Assets	\$12,347.67	
		Liabilities	\$3,951,330.00	
		Land Preservation (Loan)		
		Assets	\$0.00	
		Liabilities	\$737,933.00	

Assets in Restricted Account	
Gen Fund--Recreation	\$44,697.23
Gen Fund--Hlth Reimb	\$7,134.59
Land Pres	\$1,258,103.35

Liabilities--Gen Fund	\$158,471.47
Liabilities--Cap Reserve	\$1,174,296.00
Liabilites--Op Reserve	\$0.00
Liabilities--State Fund	\$145,538.45
Liabilities--Land Pres	\$2,093,929.48
Total Liabilities	\$3,572,235.40
Equity--Gen Fund	\$1,119,908.53
Equity--Cap Reserve	-176,895
Equity--Op Reserve	\$350,384.11
Equity--State Fund	\$214,022.65
Equity--Land Pres	-\$835,826.13
Total Equity	\$671,594.16

Departmental Reports

Administration: Toni Antonini stated that she is still waiting on crash statistics for the intersection of Birdell & 322; stats have been received already for Chestnut Tree & 322. Toni Antonini stated she is working with the Chester County Planning Commission (CCPC) & the Delaware Valley Regional Planning Commission (DVRPC) about studying the flooding situation on South Birdell (at Icedale Road). The newsletter for fall & winter is in process.

Land Preservation: John McHugh stated that there was no meeting in August; there is no update.

Parks and Recreation: John McHugh stated that Therese Mauchline was not present to give a report. Toni Antonini stated that there was a meeting on August 20th regarding the Borne Learning Trail. John McHugh stated that there was a grant issued for this trail at Umble Park as a learning trail.

Planning Commission (PC): Mike Reinert stated that the PC will be continuing its discussion of a Property Maintenance code and Manufactured Home Parks at their next meeting. John McHugh stated that local Townships are working on a small cell tower ordinance and requested input from the Planning Commission. This Ordinance would be proactive in regulating placement of mini cell towers in the Township.

Roads: Don Johnson stated that the Poplar Road project is underway. The third week of September is scheduled for line painting.

Board of Supervisors.

2014 Goals:

225th Anniversary Celebration

Events: John McHugh stated that the first was in August, the next is Harmony Day (September 20). The Board would like another one at year's end.

Certificate of Acknowledgement(s): John McHugh stated he would like to recognize past volunteers who served the Township.

Announcements.

Vacancies on Planning Commission (1) and Park & Recreation Committee (2) – John McHugh stated that interested individuals shall submit a resume and letter of interest to the Township Administrator.

Open Forum.

Bob Witters stated that on Monday, the Tel Hai residents played Tel Hai administrative staff in softball at Umble Park. The residents won 9-3; there were no serious injuries.

Honey Brook Community Library (HBCL) Presentation. Mike Greene and Jen Spade were present on behalf of the library. A power point presentation was displayed on the screen. County funding has been decreasing over the years; State funding is expected to decrease as well. The library is looking into what donations can be expected this year from the participating municipalities including Honey Brook.

New Business.

Grant/not grant extension request for Lanchester Properties (Honey Brook Community Church; Tax Parcel Number 22-7-72) to January 18, 2015.

Joe Fenstermacher made a motion, seconded by Tracy Olsen, to grant the extension request for Lanchester Properties to January 18, 2015. *All in favor; motion carried.*

Approve/not approve Transfer of Development Rights (TDRs) Agreement for Faulkner Property (22-8-8.4). Mike Reinert stated that this is a legal document that would allow the remaining TDR's to be transferred from the subdivided tract (Faulkner property) located on Dampman Road, which was recently reviewed and approved by the Township, to the subdivider. John Good has reviewed the document and recommends signature of the agreement by the Board of Supervisors. Some additional discussion followed regarding the TDR program and ordinance requirements.

Joe Fenstermacher made a motion, seconded by Tracy Olsen, to approve the TDRs Agreement for the Faulkner Property. *All in favor; motion carried.*

Appoint/not appoint David Rodgers as Zoning Hearing Board (ZHB) Alternate.

Joe Fenstermacher made a motion, seconded by Tracy Olsen, to appoint David Rodgers as ZHB Alternate. *All in favor; motion carried.*

Appoint/not appoint John Stine to Western Chester County Uniform Construction Code Appeals Board (WCCUCCAB).

Joe Fenstermacher made a motion, seconded by Tracy Olsen, to appoint John Stine to the Western Chester County Uniform Construction Code Appeals Board (WCCUCCAB). *All in favor; motion carried.*

Old Business.

Law Enforcement

Study Task Force: John McHugh stated that there was a meeting with Ron Husband to consider what it will take to complete a study by year end. It is a fact finding effort to find what the needs are and what recommendations there are. Ron Stern from the state is helping us. Other municipalities involved are West Brandywine Township & Honey Brook Borough. Next meeting is October 14 in Township Building.

Traffic: John McHugh stated that there is a lot of traffic going thru these intersections and studies are being pursued for:

Intersection of Rte 322 and Chestnut Tree Rd, and
Intersection of Rte 322 and Birdell.

Staffing—Volunteers

Food Bank – raised gardens: John McHugh stated that help is needed at this time of year.

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Communication

Post meetings throughout the township

Library sign: John McHugh asked if notice of Township meetings could be posted. Jen Spade stated that if they are e-mailed to her then she can post.

Final Open Forum.

None.

Upcoming Meetings: All dates subject to change

Sep 16—Land Preservation Meeting (7:00 pm)

Sep 17– Planning Commission Workshop (7:00 pm)

Sep 18–Park and Recreation (7:00 pm)

Sep 25–Planning Commission Meeting (7:00 pm)

Oct 8– Board of Supervisor Regular Meeting (7:00 pm)

PC Workshop canceled

Joe Fenstermacher made a motion to adjourn, seconded by Tracy Olsen. All in favor.
Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Kristy J. Deischer-Eddy
Recording Secretary