

The regular meeting of the Honey Brook Township Board of Supervisors was called to order at 7:03 p.m. Supervisors Tracy Olsen and John McHugh were present, as was Township Manager Antoinette Antonini, Township Engineer Michael Reinert, and solicitor John Good.

In accordance with Resolution 2-2012, it was announced that the meeting was being filmed by Scott Stilson of 275 Vincent Drive.

Judge Michael J. Cabry swore in newly-appointed Supervisor Travis Stacey.

Public Hearing

Ordinances 178-2015 and 179-2015, PSATS (Pennsylvania State Association of Township Supervisors) Trust InterGovernmental Cooperative Agreements—Health Insurance and Unemployment Compensation Group Trust.

Solicitor John Good opened the hearing at 7:05 pm. He stated that Ordinance 179-2015 is nothing more than Honey Brook Township's continuation of an affirmation already in place with PSATS to manage the Trust for benefits for its employees.

Ordinance 178-2015 authorizes that Honey Brook Township adopt the restated agreement and participate in the Trust according to the updated amendment of the trust for Unemployment Compensation administered by PSATS.

John Good asked if there were questions or public comment about either ordinance. Seeing none, the hearing was closed at 7:07 p.m.

John McHugh made a motion, seconded by Tracy Olsen, to adopt Ordinances 178-2015 and 179-2015, Pennsylvania State Association of Township Supervisors (PSATS) Trust InterGovernmental Cooperative Agreements. All in favor; motion carries.

Mr. Good then retired from the meeting.

Consent agenda.

Minutes of the February 11 regular meeting and minutes of the February 21 special meeting; bills/receipts.

Motion by John McHugh, seconded by Travis Stacey, to approve the consent agenda. All in favor; motion carries.

Treasurer's Report as of February 28, 2015

Honey Brook Township Board of Supervisors Regular Meeting Minutes
March 11, 2015

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| Assets--Land Pres-EIT | \$299,203.12 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Assets | \$12,348 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Liabilities | \$3,911,314 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Land Preservation (Loan) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Equity--State Fund | \$32,597.44 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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Departmental Reports.

Roads: Don Johnson, Dir. of Public Works, stated that last week was a rough week; the Road crew put in several long hard hours due to the severe winter weather. Some complaints were received regarding mailboxes being damaged and driveways, however the best effort is given under the circumstances. The concern to follow will be handling drainage issues due to the snow blocking inlets and roadside swales.

Tracy Olsen stated that someone did stop by her office to compliment the roads crew. John McHugh asked if comp time had been scheduled for the Roads crew yet. Don Johnson stated that there's no time right now; they'll have to wait until the weather permits.

John McHugh asked if residents should call in even if they see something on state roads. Don Johnson if someone lets us know of something then we can let PennDot know. He

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also mentioned that a pipe had collapsed on Chestnut Tree Road and we put a cone over the hole and then contacted PennDOT.

Administration: Toni stated that the Township's annual audit was completed last week. There were no findings and only two recommendations as a result of the audit.

Land Preservation: Chip Jones stated that the next meeting is next Tuesday at 7:00 p.m. We have no business items to discuss yet, so the meeting might be canceled. John McHugh asked Toni Antonini to get a copy of the revised comp plan to Chip Jones for their review and comment.

Park and Recreation: No one was present from the Park and Recreation Committee. Toni Antonini stated that they had a meeting scheduled in February, but it was canceled. Borne Learning Trail grand opening and several other projects are on the forefront and being discussed.

Planning Commission: Mike Reinert stated that the PC would be continuing the Landscaping ordinance discussion at their next meeting. They are awaiting a Conditional Use application by Family Dollar, however nothing formal has been received yet. John McHugh asked if Family Dollar was planning the same location as before at Tax Parcel Number 22-7-77.1, on Horseshoe Pike next to Village Square. Mike Reinert stated that what they are proposing is in a new location, what used to be known as the Marberger subdivision TPN 22-8-32.2, near the 322 intersection with Birdell Rd. John McHugh stated that the Board had thought they would be better served by moving closer to that end of 322.

Announcements.

John McHugh congratulated Township resident Chris Revare on completing boot camp & recently returned home.

Open Forum.

Bob Klinger, Fire Chief of Honey Brook Fire Company, introduced himself & gave some written information to the Board.

Terry & Carmela Schmidt, Mt. Pleasant Road, stated that they would like to compliment the Roads crew for their recent efforts.

Don Johnson thanked them and stated he had one other thing to mention, bids need to be authorized for advertising.

John McHugh asked if summer events and signups were on the website yet. Kristy Deischer-Eddy stated that the Administration Office hasn't been given any information, and the understanding is they are still being reviewed.

New Business.

Grant/not Grant conditional final plan approval for Hoover Building Specialists, Tax Parcel Numbers 22-6-8.4 & 22-6-8. Alan Zimmerman from Commonwealth Engineers spoke on behalf of the applicant.

John McHugh asked how long it has taken to get approvals. Alan Zimmerman stated that the initial plan date was May 13, 2014, so little less than a year has passed.

Tracy Olsen asked if there were any outstanding items. Alan Zimmerman stated that the driveway permit with PennDOT is pending, and they are still waiting on the Planning Module but that is almost complete.

Mike Reinert referenced Technicon's review letter dated Jan. 29, 2015 and noted that the Planning Commission recommends conditional final plan approval.

Tracy Olsen asked if there were any questions from the public. No questions from the public.

John McHugh made a motion, seconded by Travis Stacey, to grant conditional final plan approval for Hoover Building Specialists, 22-6-8.4 & 22-6-8 provided the applicant complies with the Township Engineer's review letter of January 29, 2015. All in favor; motion carries.

Grant/not Grant conditional final plan approval for Riehl Land LP Lot line change, TPNs 22-3-79 & 22-3-80. Alan Zimmerman from Commonwealth Engineers spoke on behalf of the applicant. Alan Zimmerman pointed out the lot line dividing two lots on Westbrooke Drive is merely being relocated with this plan. John McHugh asked what the purpose was for moving the line. Alan Zimmerman stated it was to create a larger lot for a larger building envelope.

Tracy Olsen asked if there were any questions from the public. No questions from the public.

John McHugh made a motion, seconded by Travis Stacey, to grant conditional final plan approval for Riehl Land LP lot line change, 22-3-79 & 22-3-80 provided the applicant complies with the Township Engineer's review letter dated February 10, 2015. All in favor; motion carries.

Grant/not Grant conditional final plan approval for Jonas S. & Lizzie Stoltzfus/Ivan & Lizzie Stoltzfus Lot Line Change, 22-4-70 & 22-4-70.3. Alan Zimmerman from Commonwealth Engineers spoke on behalf of the applicant. Alan Zimmerman stated that at present, the larger parcel is a father's farm with a flag lot for a residence for the son. The change to the lot line is to give some additional field area to the son. John McHugh asked what the land is being used for. Mike Reinert stated that the land is primarily agricultural. Following recording, the residence and the current location of the Swampy Hollow rural occupation will be on the same parcel. It is a simple plan with no land disturbance.

Tracy Olsen asked if there were any questions from the public. No questions from the public.

John McHugh made a motion, seconded by Travis Stacey, to grant conditional final plan approval for Jonas S. & Lizzie Stoltzfus and Ivan & Lizzie Stoltzfus lot line change, 22-4-70 & 22-4-70.3 provided the applicant complies with the Township Engineer's review letter dated February 10, 2015. All in favor; motion carries.

Grant/not Grant conditional final plan approval to Stoltzfus Manufacturing and Ivan & Anna Mae Stoltzfus, 22-3-73 & 22-3-75.5. Alan Zimmerman from Commonwealth Engineers spoke on behalf of the applicant. Alan Zimmerman stated that 22-3-73 is the smaller lot with frontage on Twin County Road. The proposal is to take it together with the acreage from 22-3-75.5 and divide it in half to create two more equally sized lots.

Tracy Olsen asked if there were any questions from the public. No questions from the public.

John McHugh made a motion, seconded by Travis Stacey, to grant conditional final plan approval for Stoltzfus Manufacturing and Ivan & Anna Mae Stoltzfus provided the applicant complies with the Township Engineer's review letter dated February 20, 2015. All in favor; motion carries.

Grant/not Grant extension to Landchester Properties/Honey Brook Community Church (22-7-72) to July 17, 2015. Tracy Olsen asked if this is the property that has the old school building on the edge of the Borough.

Mike Reinert stated that it is. The applicant is running into some National Pollutant Discharge & Elimination System (NPDES) permit issues. They have met with the PA Department of Environmental Protection (DEP) to work out some of those issues. The applicant needs to work through those hurdles & then come back with a plan that complies.

John McHugh made a motion, seconded by Travis Stacey, to grant extension to Landchester Properties/Honey Brook Community Church (22-7-72) to July 17, 2015. All in favor; motion carries.

Old Business.

John McHugh stated that the small cell tower ordinance was mentioned last year. Without an ordinance, the Township would not have a say in the matter if a company comes in to put up a tower. An ordinance would give the Township leverage per recommendations by PSATS. Someone from Mr. Good's office will come to speak to both the Board and the Planning Commission on the matter.

Toni Antonini stated that the Honey Brook Community Partnership meetings started again for the year.

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Kristy Deischer-Eddy stated that there were two fundraisers planned to benefit the Food Bank, a spaghetti dinner at Heatherwood on March 20 and a concert under the stars at the Golf Club in July. The food bank is now distributing twice a month and has 80 volunteers. Info on the dinner is on the website; details are forthcoming on the concert.

John McHugh asked if there was information about the Art Auction for Library. Kristy Deischer-Eddy stated that the event was scheduled for April and that information is on the website as well.

Toni Antonini stated that in the spirit of tax time, there is information on the Township website showing how real estate tax dollars are allocated. Kristy Deischer-Eddy stated that there is a new page on the website called "About the Township." One of the common questions is about taxes, and there is a section there that discusses the various kinds of local taxes collected. First a graphic representation of a dollar bill split between the school district, county, and township was shown, then a more detailed chart showing the data on which the dollar-bill chart was based, median income and home values per the 2010 census for real estate tax dollars.

Final Open Forum.

Bob Witters, Dogwood Lane, asked what the current status of the Police Study proposal was. Tracy Olsen stated that the Township is still in the discovery phase. There is another meeting at 7 pm on March 30 at the Borough. There have been no changes or decisions; it's still a work in progress and in the study phase.

Bob Witters stated that Honey Brook made the Daily Local News, in the police report for graffiti vandalism.

Dick Reeder, asked if the workshop meeting to be held on April 2nd was open to the public. Toni Antonini stated that it is a public meeting unless the Board chooses to break for executive session.

Upcoming Meetings: all dates subject to change

- March 17 – Land Preservation Committee Regular Meeting (7:00 pm)
- March 18 – Planning Commission Workshop (7:00 pm)
- March 19 – Park and Recreation Committee Regular Meeting (7:30 pm)
- March 26 – Planning Commission Regular Meeting (7:00 pm)
- April 2 – Board of Supervisors Workshop Meeting (7:00 pm)
- April 8 – Board of Supervisors Regular Meeting (7:00 pm)

A motion was made by John McHugh, seconded by Travis Stacey, to adjourn. All in favor. Meeting adjourned at 7:40 pm.

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Respectfully submitted,

Kristy J. Deischer-Eddy, Recording Secretary