

Honey Brook Township Board of Supervisors Regular Meeting Minutes

April 8, 2015

The regular meeting of the Honey Brook Township Board of Supervisors was called to order at 7:05 p.m. Supervisors Tracy Olsen, John McHugh, and Travis Stacey were present, as was Township Manager Antoinette Antonini and Township Engineer Michael Reinert.

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

Lieutenant McGee from the State Police (Embreeville Barracks) stated he is making the rounds to all municipalities which are covered full time to give a year-to-date report on significant incidents. To date, there have been 278 incidents, mostly minor, in Honey Brook Township--about 10% of their calls. Year-to-date, there have only been 3 burglaries in Honey Brook Township. In January, one of the troopers made a traffic stop that upon further investigation ended in the arrest of the individual as an ongoing person of interest of approximately a dozen burglaries and thefts in the area.

John McHugh asked if there had been a positive impact from the decrease in the speed limit on Rte. 322. Lt. McGee stated that there has been a significant change to the positive and troopers continue with monitoring this area.

**Consent agenda.**

Minutes of the March 11, 2015 regular meeting and April 2, 2015 workshop; 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 March 31, 2015**

Assets--Gen Fund	\$1,333,035.00	General Fund Receipts	\$174,507.23
Assets--Cap Reserve	\$958,455.82	General Fund Expenditures	\$123,496.18
Assets--Op Reserve	\$350,645.70		
Assets--State Fund	\$360,353.29	Cap Reserve Receipts	\$25,947.27
Assets--Land Pres-EIT	\$328,333.55	Cap Reserve Expenditures	\$62,587.02
Assets--Land Pres Fund	\$906,914.57		
<b>Total Assets</b>	<b>\$4,237,737.93</b>		
<i>total Land Pres</i>	<i>\$1,235,248.12</i>		
		Op Reserve Receipts	\$36.89
		Op Reserve Expenditures	\$0.00
		State Fund Receipts	\$291,432.79
		State Fund Expenditures	\$143,843.71
		Land Pres Fund Receipts	\$75,756.05
		Land Pres Fund Expenditures	\$90,107.70
		<b>Sinking Fund (Loan)</b>	
		Assets	\$12,347.67
		Liabilities	\$3,911,314.45

<b>Assets in Restricted Account</b>	
Gen Fund--Recreation	\$44,590.53
Gen Fund--Hlth Reimb	\$5,527.54
<i>Land Pres Fund</i>	<i>\$1,235,248.00</i>

Liabilities--Gen Fund	\$261,464.39
Liabilities--Cap Reserve	\$926,822.00
Liabilites--Op Reserve	\$150,000.00
Liabilities--State Fund	\$135,219.42
Liabilities--Land Pres	\$1,935,918.00
<b>Total Liabilities</b>	<b>\$3,409,423.81</b>

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Equity--Gen Fund	\$1,071,570.61		
Equity--Cap Reserve	\$31,633.82	<b>Land Preservation (Loan)</b>	
Equity--Op Reserve	\$200,645.70	Assets	\$0.00
Equity--State Fund	\$225,133.87	Liabilities	\$585,731.59
Equity--Land Pres	-\$700,669.88		
<b>Total Equity</b>	<b>\$828,314.12</b>		

**Departmental Reports.**

**Roads:** Don Johnson stated that the Roads crew finished sweeping the streets from the winter this past week. Approximately 763 tons of salt and 150 tons of antiskid were used this past winter. 5,000 gallons of diesel fuel was used and approximately 2,500 miles were plowed for the winter. Approximately 3,300 gallons of liquid calcium chloride were used due to the extreme cold temperatures. John McHugh asked how the amount of salt used this year compared to last year. Don Johnson stated that the amount of salt used this year was approximately the same as last year maybe a little more due to the ice storms & extremely cold weather.

**Administration:** Toni Antonini stated that the only thing to report administratively was the multi-municipal comprehensive plan is being monitored for deadlines, to make sure all regulations are being met for adoption.

**Park and Recreation:** Therese Mauchline was absent. Toni Antonini reported that a date has been set for the ceremonial opening of the Born Learning Trail at the Park on May 2. Kristy has worked with the committee and distributed press releases for that. The Committee is looking into the possibility of basketball clinics and a bike ride.

Arrangements have been made for a Tuesday/Thursday from 9 a.m. to 12 noon open play for Pickleball. .

There is coordination with the Borough as far as the newsletter. Some of our camp information is going into the Borough's newsletter and vice versa. For the fall/winter issue, would like to check into doing a joint newsletter with the Borough.

**Land Preservation:** No report.

**Planning Commission:** Mike Reinert stated that the April 23 meeting is a review of the Joint Comprehensive Plan with Honey Brook Borough's Planning Commission. There are no other agenda items at this time.

**Board of Supervisors.**

**Lock box for unused medications:**

Tracy Olsen stated that the Commonwealth is sponsoring boxes for unused prescription medications for drop off points under a State grant. A Chester County Detective will collect them for disposal.

**Announcements.**

John McHugh stated that Jim Morgan on Lammey Road passed away after a 12-year battle with cancer; it is a loss to our community.

**Open Forum.**

None.

**New Business.**

**Appoint/not appoint Chris Mulhall Honey Brook Community Library (HBCL) Board – term to expire 12/31/2017.**

*John McHugh made a motion, seconded by Travis Stacey, to appoint Chris Mulhall to the HBCL Board, term to expire 12/31/2017. All in favor; motion carries.*

**Appoint/not appoint Kim Skinner to HBCL Board – term to expire 12/31/2017.**

*Travis Stacey made a motion, seconded by John McHugh, to appoint Kim Skinner to the HBCL Board, term to expire 12/31/2017. All in favor; motion carries.*

**Appoint/not appoint Robert Klinger, Honey Brook Fire Chief, Burn Ordinance Enforcement.**

*John McHugh made a motion, seconded by Travis Stacey, to appoint Robert Klinger, Honey Brook Fire Chief, as the Burn Ordinance Enforcement officer. All in favor; motion carries.*

**Approve/not approve Benuel & Daniel Stoltzfus lot add-on (Tax Parcel Numbers 22-4-33 & 22-4-46) extension to July 21, 2015.**

*Travis Stacey made a motion, seconded by John McHugh, to accept the time extension for the Benuel & Daniel Stoltzfus lot add-on plan (TPN's 22-4-33 & 22-4-46) until July 21, 2015. All in favor; motion carries.*

**Old Business.**

None.

**Upcoming Meetings:** all dates subject to change

April 16 – Park and Recreation Committee Regular Meeting (7:30 pm)

April 23 – Planning Commission Regular Meeting (7:00 pm)

May 7 – Board of Supervisors Workshop (7:00 pm)

May 13 – 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 7:25 pm.***

Respectfully submitted,

\_\_\_\_\_, Kristy J. Deischer-Eddy, Rec Secretary