Honey Brook Township Board of Supervisors July 8, 2015 Agenda

Call to Order at 7 p.m.

Pledge to the Flag

Consent Agenda Motion to approve the entire Consent Agenda

- 1. Board of Supervisors meeting minutes of the June 4 workshop and the June 10, 2015 regular meeting.
- 2. Financial Report ending June 30th
- 3. Payment of invoices

Departmental Reports

- 1. Roads
- 2. Administration
- 3. Land Preservation
- 4. Parks and Recreation
- 5. Planning Commission

Board of Supervisors

<u>Announcements</u>

Open Forum

New Business

- 1. Motion to adopt / not adopt a Resolution to adopt the 2015 Honey Brook Township and Borough Multi-Municipal Comprehensive Plan.
- 2. Motion to appoint / not appoint (Steven Landes) as the Township Secretary.
- 3. Motion to appoint / not appoint (Peter Barsz, CPA) as the Township Treasurer.
- 4. Motion to appoint / not appoint (Kristy Deischer-Eddy) as the Right to Know Officer.
- 5. Motion to approve the release of Financial Security posted by Henry S. Zook, 525 Reservoir Road in the amount of \$27,275.55 as recommended by the Township Engineer.
- 6. Motion to approve the release of Financial Security posted by Village Greene Phase 2, Horseshoe Pike in the amount of \$21,154.15 as recommended by the Township Engineer.
- 7. Motion to approve the release of Financial Security posted by Hoover Building, Horseshoe Pike in the amount of \$197,171.44 as recommended by the Township Engineer

- 8. Motion to adopt a Resolution to accept Upper Uwchlan and East Caln Townships as members of the Western Chester County Regional UCC Board of Appeals.
- 9. Motion to enter into an agreement with the Twin Valley Fire Department for 2015.

10. Other

Old Business

Open Forum

<u>Adjourn</u>

Upcoming Meetings: All dates subject to change

July 15th Planning Commission Workshop (7:30 pm if needed)

July 16th Park and Recreation Regular meeting (Cancelled)

July 23rd Planning Commission Regular Meeting (7:00 pm if needed)

August 6th Board of Supervisors Workshop (7:00 pm)

August 12th Board of Supervisor Regular Meeting (7:00 pm)