

**Honey Brook Township
Board of Supervisors
August 12, 2015 Agenda**

Call to Order at 7 p.m.

Pledge to the Flag

Consent Agenda

1. Board of Supervisors meeting minutes of the July 8, 2015 regular meeting.
2. Financial Report ending July 31th

Departmental Reports

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

Board of Supervisors

Announcements

Open Forum

New Business

1. Motion to approve / not approve the payment of all invoices prepared by the Treasurer.
2. Motion to approve / not approve the release of Financial Security for Swampy Hollow Land Development posted by L & I Properties, LLC, 231 Maple Street, Honey Brook in the amount of \$20,676.47 as recommended by the Township Engineer.
3. Motion to approve / not approve the release of Financial Security for Hoover Building Specialists in the amount of \$165,814.83 as recommended by the Township Engineer.
4. Motion to approve / not approve the release of Financial Security for Tel Hai Retirement Community Phase 3 in the amount of \$861,193.30 as recommended by the Township Engineer.
5. Motion to re-establish the Financial Security needed for Tel Hai Retirement Community Phase 3 in the amount of \$114,693.15.
6. Motion to adopt / not adopt a Resolution requesting a Planning Module revision to the Township's Act 537 Plan for Tel Hai phases 4 & 5.

7. Motion to approve / not approve the Amended Final Plan Sheet No. 2 for the Tel Hai Phase 3 and 4 Land Development Plan, revising General Plan Notes to allow issuance of building permits prior to Planning Module and Pump Station permit approvals.
8. Motion to approve / not approve the request from Pleasant View Welding to allow Honey Brook Township an extension of time for review of their plan to May 31, 2016.
9. Motion to approve / not approve the request from Benuel & Daniel Stoltzfus to allow Honey Brook Township an extension of time for review of their lot add-on plan to November 30, 2015.
10. Motion to approve / not approve the request from Riehl Land LP to allow Honey Brook Township an extension of time for review of their plan to February 11, 2016.
11. Other

Old Business

1. Motion to appoint/not appoint Melissa Needles to the Planning Commission to fill an unexpired term ending December 31, 2015. *Note: This appointment is recommended by the Planning Commission*

Open Forum

Adjourn

Upcoming Meetings: *All dates subject to change*

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| August 19 th | Planning Commission Workshop (7:00 pm if needed) |
| August 20 th | Park and Recreation Regular meeting (7:30 pm) |
| August 27 th | Planning Commission Regular Meeting (7:00 pm if needed) |
| September 3 rd | Board of Supervisors Workshop (7:00 pm) |
| September 9 th | Board of Supervisor Regular Meeting (7:00 pm) |