

**Honey Brook Township
Board of Supervisors
September 9, 2015 Agenda**

Call to Order at 7 p.m.

Pledge to the Flag

Consent Agenda

1. Approve the Board of Supervisors meeting minutes of the August 6 workshop and August 12 regular meeting.
2. Accept the Planning Commission Minutes of August 27, 2015.
3. Accept the Financial Report ending August 31, 2015.
4. Accept the monthly Zoning and Building Report submitted by Technicon.

Departmental Reports

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

Board of Supervisors

Announcements

Open Forum

1. Jerry Moore, Emergency Management Coordinator will address the Board regarding the upcoming visit by the Pope.
2. Other

New Business

1. Motion to approve / not approve the payment of all invoices prepared by the Treasurer.
2. Motion to approve / not approve the joint submission of a Vision Partnership Program Grant Application with Honey Brook Borough to amend the zoning code as recommended in the Comprehensive Plan.
3. Motion to adopt / not adopt a Resolution that designates the primary delegate and alternate(s) on the Tax Collection Committee.
4. Motion to approve / not approve the request from Landchester Properties – Honey Brook Community Church to allow Honey Brook Township an extension of time for review of their plan to January 19, 2016.
5. Motion to take a position to support / oppose / take no position on the variance application of Ricmar Real Estate LP to allow the installation of a wall sign for the new Honey Brook Hardware building larger than that allowed by Ordinance.
6. Motion to authorize / not authorize the Chair and the Township Secretary to sign Section K of the Gideon Stoltzfus Planning Module Component 1 after SEO approval.

7. Motion to approve / not approve Technicon's security recommendation for Tel Hai Phase 4 East in the amount of \$692,758.17.
8. Motion to approve / not approve the partial security release recommended by Technicon for Village Green – Phase 2, Horseshoe Pike in the amount of \$52,200.
9. Motion to approve / not approve the partial security release recommended by Technicon for Bracalente, 96 Hill Road in the amount of \$1,544.
10. Motion to approve / not approve the Mountainview subdivision partial security release recommended by Technicon in the amount of \$581,705.
11. Motion to approve / not approve the September Farm Cheese final security release recommended by Technicon in the amount of \$945.
12. Motion to approve / not approve an amendment to the Township's Fee Schedule to include fees for Accessory Apartment Permits Fee application of \$100 and an Inspection Fee of \$50 as recommended by Technicon.
13. Motion to authorize / not authorize Technicon to prepare a draft Landscaping Ordinance as recommended by the Planning Commission.
14. Motion to authorize / not authorize the Acting Manager and the Director of Public Works to receive applications and hire a full-time employee for the Roads Department to fill a current vacancy.
15. Other

Old Business

Open Forum

Adjourn

Upcoming Meetings: *All dates subject to change*

September 9	Planning Commission Workshop (7:00 pm; if needed)
September 15	Land Preservation Committee CANCELED; new date TBA
September 17	Park and Recreation Regular meeting (7:30 pm)
September 24	Planning Commission Regular Meeting (7:00 pm)
October 8	Board of Supervisors Workshop (7:00 pm)
October 14	Board of Supervisor Regular Meeting (7:00 pm)