

**Honey Brook Township
Board of Supervisors
October 14, 2015 Regular Meeting Agenda**

Call to Order at 7 p.m.

Pledge to the Flag

Consent Agenda

1. Approve the Board of Supervisors Minutes of the September 3 workshop and **September 9, 2015** regular meeting.
2. Accept the Parks and Recreation Board Minutes of September 17, 2015
3. Accept the Planning Commission Minutes of September 24, 2015
4. Accept the Financial Report ending September 30, 2015.
5. Accept the monthly Zoning and Building Report submitted by Technicon.

Departmental Reports

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

Board of Supervisors Announcements

1. Draft 2016 Budget PowerPoint Presentation by Amanda Gattuso

Open Forum

1. Jennifer Spade, Director of the Honey Brook Community Library – Annual Presentation
2. Bob Watts, Chester County Solid Waste Authority – Lanchester Landfill Update
3. Joseph C Carmen, Director of Operations/Chief - Elverson-Honey Brook Area EMS Inc Update
4. Other

New Business

1. Motion to approve / not approve the payment of all invoices prepared by the Treasurer.
2. Mountain View Subdivision
 - a. Motion to approve / not approve a maintenance agreement.
 - b. Motion to accept / not accept dedication of all public improvements.
3. Motion to approve/not approve the Final Plan of Benuel & Daniel Stoltzfus Minor Subdivision conditioned on the applicant complying with the Engineer's review letter of September 16, 2015.
4. Motion to approve/not approve the Final Plan of Larry & Linda Leisey Lot Line Change conditioned on the applicant complying with the Engineer's review letter of September 17, 2015.
5. Motion to approve/not approve the granting of waivers for the Lanchester Properties (Honey Brook Community Church) Land Development as specified on the Engineer's letter of September 28, 2015.
6. Motion to approve/not approve the Preliminary Plan for Lanchester Properties Land Development conditioned on the applicant complying with the Engineer's Letter of September 28, 2015.

7. Motion to approve / not approve the partial security release recommended by Technicon for Village Green – Phase 1, Horseshoe Pike in the amount of \$31,253.58.
8. Motion to approve / not approve the partial security release recommended by Technicon for Village Green – Phase 2, Horseshoe Pike in the amount of \$75,309.00.
9. Motion to approve / not approve the partial security release recommended by Technicon for Swampy Hollow Land Development, Westbrook Drive in the amount of \$71,981.75.
10. Motion to approve / not approve the partial security release recommended by Technicon for Deer Run Phase 1 and 2 Land Development in the amount of \$78,538.00
11. Other

Old Business

Open Forum

Adjourn

Upcoming Meetings: *All dates subject to change*

- | | | |
|----------|----|---|
| October | 15 | Park and Recreation Committee (7:30 pm) |
| October | 22 | Planning Commission Regular Meeting (7:00 pm if needed) |
| November | 5 | Board of Supervisors Workshop (7:00 pm) |
| November | 11 | Board of Supervisor Regular Meeting (7:00 pm) |
| November | 17 | Land Preservation Committee (7:30 pm) |