

**Honey Brook Township
Board of Supervisors
November 11, 2015 Regular Meeting Agenda**

Call to Order at 7 p.m.

Pledge to the Flag

Veterans Celebration

Consent Agenda

1. Approve the Board of Supervisors Minutes of the **October 8, 2015** workshop and **October 14, 2015** regular meeting.
2. Accept the Parks and Recreation Board Minutes of October 15, 2015
3. Accept the Planning Commission Minutes of October 22, 2015
4. Accept the Financial Report ending October 31, 2015.
5. Accept the October Zoning and Building Report submitted by Technicon.
6. Accept the October PA State Police Report

Departmental Reports

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

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 2016 Preliminary Budget for all Township Funds and direct the Acting Manager to make the Budget available for public inspection.
3. Motion to take a position to support / oppose / take no position on the variance application of Ivan S. and Linda Z. Stoltzfus to allow a non-family member to conduct a rural occupation in the shop being vacated until such time that a family member a rural occupation in the building.
4. Motion to enter / not enter into a three (3) year Animal Protective Service Contract Full Service Contract with the Chester County SPCA beginning January 1, 2016.
5. Motion to appoint / not appoint Steven Landes as the Township Manager effective immediately.
6. Motion to appoint / not appoint Chris Mauchline of 271 Hunters Run Road to a three (3) year term on the Board of Trustees for the Honey Brook Library effective immediately and ending December 31, 2018.
7. Motion to approve / not approve the final security release recommended by Technicon for Stevie & Annie Lapp Storm Water Maintenance Plan, 2804 Compass Road in the amount of \$13,630.

8. Motion to approve / not approve two (2) partial security releases recommended by Technicon for the 176 Westbrooke Drive site improvements in the amount of \$64,382 and \$41,776.38.
9. Motion to approve / not approve the partial security release recommended by Technicon for Bracalente 96 Hill Road Storm Water Maintenance Plan in the amount of \$2,350.00.
10. Motion to approve / not approve the full security release recommended by Technicon for Gideon E. Stoltzfus Jr. Minor Subdivision Plan, 723 Welsh Road in the amount of \$19,108.00.
11. Motion to approve / not approve the partial security release recommended by Technicon for Lloyd King Storm Water Maintenance Plan, 450 Gooseberry Lane in the amount of \$7,396.00.
12. Motion to approve / not approve the full security release recommended by Technicon for Amos G. Stoltzfus in the amount of \$3,681.88.
13. Motion to approve / not approve the partial security release recommended by Technicon for Swampy Hollow Land Development in the amount of \$85,911.90.
14. Motion to approve / not approve the partial security release recommended by Technicon for Hoover Building Specialists, Horseshoe Pike for site improvements in the amount of \$535,961.77.
15. Motion to approve / not approve the partial security release recommended by Technicon for Village Greene – Phase 1, Horseshoe Pike for site improvements in the amount of \$38,061.53.
16. Motion to approve / not approve the partial security release recommended by Technicon for Village Greene, Horseshoe Pike for site improvements in the amount of \$38,061.53 for Phase 1 and \$22,697.95 for Phase 2.
17. Motion to approve / not approve Technicon’s recommendation to re-establish financial security for remaining improvements at Village Greene Phase 1 in the amount of \$61,650.90 and for Phase 2 in the amount of \$161,593.53.
18. Other

Old Business

Open Forum

Adjourn

Upcoming Meetings: *All dates subject to change*

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| November 12 | Planning Commission Regular Meeting (7:00 pm) |
| November 17 | Land Preservation Committee (7:00 pm) |
| December 3 | Board of Supervisors Workshop (7:00 pm) |
| December 9 | Board of Supervisor Regular Meeting (7:00 pm) |