

**Honey Brook Township
Board of Supervisors
December 9, 2015 Regular Meeting Agenda**

Call to Order at 7 p.m.

Pledge to the Flag

Announcement

The Board of Supervisors met in Executive Session on Monday, November 16th at 4:30 PM and again on Thursday, December 3rd during the regularly scheduled workshop meeting to discuss personnel issues.

Special Recognition

Consent Agenda

1. Approve the Board of Supervisors Minutes of the November 5, 2015 workshop and November 11, 2015 regular meeting.
2. Accept the Planning Commission Minutes of November 12, 2015
3. Accept the Land Preservation Committee Minutes of December 1, 2015
4. Accept the November Financial Report.
5. Accept the November Zoning and Building Report submitted by Technicon.
6. Accept the November PA State Police Report

Departmental Reports

1. Public Works Director
2. Township Manager
3. Administrative Assistant
4. Land Preservation Committee
5. Parks and Recreation Committee
6. Planning Commission

Open Forum

1. 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 2016 Budget for all Township Funds.
3. Motion to appoint / not appoint Sheri Zynn, 440 Fieldstone Road to a five year term on the Parks and Recreation Committee ending December 31, 2020.
4. Motion or Resolution to appoint / not appoint Supervisor Tracy Olsen and the Planning Commission members as the Honey Brook Township representatives to the Zoning Update joint task force with Honey Brook Borough.
5. Motion to approve / not approve funding for six new land preservation easements at the estimated cost of approximately \$55,000 per year for five years totaling \$275,000 as recommended by the Land Preservation Committee at their December 1st meeting.
6. Motion to enter / not enter into an agreement with Barbacane Thornton & Company to complete the Township's 2015 Audit.

7. Motion to enter / not enter into a maintenance agreement with the Rutt Family Sonshine LP to guarantee the public improvements in Brandywine Preserve (Whitehorse Glen) for an 18 month period.
8. Motion to adopt / not adopt a Resolution to accept the public improvements in Brandywine Preserve (Whitehorse Glen) as described in the offered deeds of dedication.
9. Motion to approve / not approve the final security release recommended by Technicon for 58 Dampman Road Lot 3 Storm Water Maintenance Plan in the amount of \$14,272.40.
10. Motion to approve / not approve the partial security release recommended by Technicon for Swampy Hollow Land Development in the amount of \$22,210.82.
11. Motion to approve / not approve the partial security release recommended by Technicon for Leon King Storm Water Maintenance Plan in the amount of \$30,646.90.
12. Motion to approve / not approve the final security release recommended by Technicon for Bracalente 96 Hill Road Storm Water Maintenance Plan in the amount of \$4,553.45.
13. Other

Old Business

Open Forum

Adjourn

Upcoming Meetings: *Dates are subject to change*

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| December 10 | Planning Commission Regular Meeting (7:00 pm) |
| January 2, 2016 | Swearing-in ceremony for Travis Stacey and other municipal elected officials in the Honey Brook Township Building (10:30 am) |
| January 4, 2016 | Board of Supervisors Organization Meeting (7:00 pm) |
| January 19, 2016 | Farmers Breakfast (9:00 am) |