

**Honey Brook Township
Board of Supervisors
February 10, 2016 Regular Meeting Agenda – 7:00 PM**

Call the Meeting to Order

Pledge to the Flag

Announcements

1. In accordance with Resolution 2-2012, you are informed that Scott Stilson, Vincent Drive, is videotaping tonight's meeting.
2. The Board of Supervisors met in Executive Session immediately before tonight's meeting to discuss possible litigation.

Consent Agenda Motion to approve the entire Consent Agenda items 1 through 7

1. Approve the Board of Supervisors Minutes of the January 4, 2016 Reorganization and Regular Business Meeting.
2. Accept the Planning Commission Minutes of December 10, 2015 and January 28, 2016
3. Accept the Parks and Recreation Committee Minutes of January 21, 2016
4. Accept the Land Preservation Committee Minutes of January 19, 2016
5. Accept the December 2015 and January 2016 Financial Report.
6. Accept the December 2015 and January 2016 Zoning and Building Report submitted by Technicon.
7. Accept the December 2015 and January 2016 PA State Police Report

Departmental Reports

1. Don Johnson, Public Works Director
2. Steven Landes, Township Manager
3. Land Preservation Committee
4. Parks and Recreation Committee
5. Planning Commission

Open Forum

New Business

1. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
2. Motion to (enter / not enter) into an agreement with Mr. Jacob and Mrs. Mary Ann Kauffman to permit them to consolidate two lots and obtain a building permit for a new residence prior to removing two mobile homes on the property.
3. Motion to (adopt / not adopt) a Resolution authorizing Travis Stacey to execute all documents necessary to register with PennDOT to utilize their electronic grant management system.

4. Riehl Land LP
 - a. Motion to (grant / not grant) all of the waivers requested by Riehl Land LP from both subdivision and land development and the Stormwater ordinances as outlined in a Commonwealth Engineers, Inc. letter dated December 22, 2015.
 - b. Motion to (grant / not grant) Conditional Final Plan approval of the Riehl Land LP Land Development Plan provided the applicant satisfies all comments in the Township Engineer's review letter dated January 7, 2016.
5. Motion to (authorize/not authorize) Technicon to send proposed Ordinance amending the Subdivision and Land Development Ordinance and the proposed Ordinance amending the Zoning Ordinance to the Chester County Planning Commission for Act 247 Review.
6. Motion to (authorize/not authorize) the Solicitor to advertise a public hearing on the proposed amendment to the Subdivision and Land Development Ordinance and the amendment to the Zoning Ordinance be held during the Board of Supervisors April 13th meeting.
7. Motion to (authorize/not authorize) the Solicitor to advertise the notice of proposed enactment for the proposed amendment to the Subdivision and Land Development Ordinance and the amendment to the Zoning Ordinance to be held during the Board of Supervisors April 13th meeting.
8. Motion to (authorize/not authorize) the Solicitor to advertise a notice of proposed enactment for an amendment to the Stormwater Ordinance during the Board of Supervisors March 9th regular meeting.
9. Motion to (oppose/take no position/support) the variance application of Mr. & Mrs. Steven Fisher to allow the construction of a heifer barn at 120 Stoltzfus Lane with less than the required 100' rear yard setback.
10. Motion to (approve / not approve) two partial security releases recommended by Technicon for 58 Dampman Road:
 - a. Release of \$41,138.73 for the Faulkner Tract for site improvements
 - b. Release of \$38,987.14 for Lot 2 – Locust Drive for site improvements
11. Other New Business

Old Business

Open Forum

Adjourn

Upcoming Meetings: *Dates are subject to change*

February 11	Planning Commission Workshop (7:00 pm)
February 18	Parks and Recreation Committee (7:30 pm)
February 25	Planning Commission (7:00 pm)
March 3	Board of Supervisors Workshop (7:00 pm)
March 9	Board of Supervisors (7:00 pm)
March 10	Planning Commission Workshop (7:00 pm)
March 15	Land Preservation Committee (7:00 pm)