

**Honey Brook Township
Board of Supervisors
April 13, 2016 Regular Meeting Agenda – 7:00 PM**

Call the Meeting to Order

Pledge to the Flag

Announcements

Presentation

Presentation of Certificates of Appreciation to Honey Brook Library Board Members who recently completed their term of service:

1. Francine Atkins
2. Chuck Bachman
3. Veanna Baxter
4. Heather Elam
5. Michael Greene
6. Barbara Monaghan
7. Dave Paton

Public Hearings

1. Conditional Use Hearing: Samuel and Ada Mae Kauffman to operate a kennel at 1571 Beaver Dam Road.
2. Public Hearing: Proposed amendment to the Subdivision and Land Development Ordinance.
3. Public Hearing: Proposed amendment to the Zoning Ordinance.

Consent Agenda

1. Approve the Board of Supervisors Minutes of the March 3 Workshop and the March 9, 2016 Regular Business Meeting.
2. Accept the March 2016 Financial Report.
3. Accept the March 17, 2016 Parks and Recreation Committee Minutes
4. Accept the March 24, 2016 Planning Commission Minutes
5. Accept the January 19, 2016 Land Preservation Committee Minutes
6. Accept the March 2016 Zoning and Building Report submitted by Technicon.
7. Accept the March 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

1. Jerry Moore, Honey Brook Township Emergency Management Coordinator
2. Others

New Business

1. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
2. Motion to (adopt / not adopt) a Resolution that approves the Tel Hai tax free financing.
3. Motion to (adopt / not adopt) a Resolution that authorizes the disposal of Township records as permitted by the PA Records Retention Act.
4. Motion to authorize the Township Manager to sell a 2001 International 4900 truck equipped with a ten foot dump body, tool box, electric tarp, plow and spreader and a 2009 ALYAN water pump system and motors by using an electronic bidding site.
5. Motion to schedule a Condition Use Hearing on Wednesday, May 11th at 7 p.m. for the 3041 Horseshoe Pike Plan requesting approval as a planned village commercial center as described in the Zoning code under section 902.3.B.
6. Motion to (support / not support / take no position) on granting the three (3) variance requests made by Lawrence and Erin Beaver, 298 Vincent Drive regarding impervious cover limitations, front yard setback and accessory shed placement in a front yard.
7. Other New Business

Old Business

Open Forum

Upcoming Meetings: *Dates are subject to change*

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| April 20 | Honey Brook Borough and Township Zoning Update Taskforce at 7:00 p.m.
in the Honey Brook Borough Hall |
| April 21 | Parks and Recreation Committee at 7:30 p.m. |
| April 28 | Planning Commission at 7:00 p.m. |
| May 5 | Board of Supervisors Workshop at 7:00 p.m. |
| May 11 | Board of Supervisors at 7:00 p.m. |
| May 17 | Land Preservation Committee at 7 p.m. |

Adjournment