

**Honey Brook Township
Board of Supervisors
June 8, 2016 Regular Meeting Agenda – 7:00 PM**

Call the Meeting to Order

Pledge to the Flag

Announcements

Public Hearings

1. Conditional Use Hearing: Aaron King, 297 Old Pequea Lane to operate a kennel.
2. Conditional Use Hearing: Benjamin K. & Sadie K. Stoltzfus 251 Gooseberry Ln. to operate a kennel.

Consent Agenda

1. Approve the Board of Supervisors Minutes for the May 5 Workshop and the May 11, 2016 Regular Business Meeting.
2. Accept the May 2016 Financial Report.
3. Accept the March 15, 2016 Land Preservation Committee Minutes
4. Accept the May 19, 2016 Parks and Recreation Committee Minutes
5. Accept the May 26, 2016 Planning Commission Minutes
6. Accept the May 2016 Zoning and Building Report submitted by Technicon.
7. Accept the May 2016 PA State Police Report

Departmental Reports

1. Don Johnson, Public Works Director
2. Kristy Deischer-Eddy, Administrative Assistant
3. Steven Landes, Township Manager
4. Land Preservation Committee
5. Parks and Recreation Committee
6. Planning Commission

Open Forum

1. Joe Carmen, Director of the Elverson – Honey Brook Area EMS
2. Other

New Business

1. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
2. Chester & Rebecca Stoltzfus Final Minor Subdivision Plan
 - a. Motion to (grant / not grant) the waiver requested from Township Code Section 22-503.A.(3) related to scale of plans.
 - b. Motion to (grant / not grant) Conditional Final Plan approval of the Chester & Rebecca Stoltzfus Final Minor Subdivision Plan provided the applicant satisfies all comments in the Township Engineer's review letter dated June 7, 2016.
 - c. Motion to (authorize / do not authorize) Travis Stacey, Chairperson, to sign the non-building sewage planning waiver for the Chester & Rebecca Stoltzfus Final Minor Subdivision Plan after approval by the Chester County Health Department.

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3. Motion to (adopt / not adopt) a Resolution to accept the proposal of Brandywine Conservancy to prepare a conceptual trail plan for the Township.
4. Motion to (approve / not approve) five (5) financial security actions recommended by Technicon:
 - a. Hoover Building Specialists on Horseshoe Pike: Release in the amount of \$12,827.87 conditioned on the posting of landscaping maintenance security in the amount of \$8,520.00.
 - b. Village Green, Phase 1 on Horseshoe Pike: Financial Release of \$9,465.00
 - c. Village Green, Phase 2 on Horseshoe Pike: Financial Release of \$16,353.00
 - d. Whitehorse Glen Subdivision: Final release in the amount of \$297,531.43
 - e. Tel Hai – Establish security for Tel Hai Phase 4 West of Treeline Drive in the amount of \$181,621.33
5. Motion to (schedule / not schedule) a Public Hearing during the Supervisors meeting on July 13, 2016 at 7 p.m. for the Agricultural Security Area 7 Year Review.
6. Motion to (schedule / not schedule) a Conditional Use Hearing during the Supervisors meeting on July 13, 2016 at 7 p.m. for the application of Stephen K. Stoltzfus to operate a kennel at 375 Pleasantview Road.
7. Other New Business

Old Business

Open Forum

Upcoming Meetings: *All meetings will be held in the Honey Brook Township Municipal Building. Dates are subject to change.*

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| June 16 | Parks and Recreation Committee at 7:30 p.m. |
| June 23 | Planning Commission at 7:00 p.m. |
| July 7 | Board of Supervisors Workshop at 7:00 p.m. |
| July 13 | Board of Supervisors Meeting at 7:00 p.m. |
| July 19 | Land Preservation Committee at 7:00 p.m. |
| July 20 | Zoning Update Joint Task Force at 7:00 p.m. |

Adjournment