

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

Call the Meeting to Order

Pledge to the Flag

Announcements

Public Hearings

1. Resume the Conditional Use Hearing: Stephen Stoltzfus 375 Pleasant View Road to operate a kennel.
2. Public Hearing: Honey Brook Township Agricultural Security Area 7 Year Review
3. Public Hearing: Conditional Use Application submitted by Benuel Kauffman to permit Samuel L. Kauffman and Ruth Kauffman to use the property at 2398 Compass Road as a kennel.

Consent Agenda

1. Approve the Board of Supervisors Minutes for the July 7 Workshop and the July 13, 2016 Regular Business Meeting.
2. Accept the July 2016 Financial Report.
3. Accept the July 21, 2016 Parks and Recreation Committee Minutes
4. Accept the July 28, 2016 Planning Commission Minutes
5. Accept the July 2016 Zoning and Building Report submitted by Technicon.
6. Accept the July 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

New Business

1. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.

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

2. Amos S. and Lizzie Ann Stoltzfus Final Minor Plan for lot line change:
 - a. Motion to (approve / not approve) the following requested Subdivision and Land Development Ordinance waiver requests:
 - I. Section 22-503.A.(3) to allow a detailed view scale of 1" = 60' and a scale of 1" = 200' for the overall view
 - II. Section 22-503.A. (4) to allow a closure error for Lot #2 of 1:554 based upon deed plotting.
 - III. Sections 22-503.B. (4) and 22-621 to allow pins at the boundary of Lot 1 and to not fully monument Lot 2.
 - b. Motion to (authorize / do not authorize) the Board of Supervisors Chairperson or Township Manager, to sign the non-building sewage planning waiver once approved by the Chester County Health Department.
 - c. Motion to (approve / not approve) conditional final plan approval for the Amos S. & Lizzie Ann Stoltzfus Final Minor Plan provided the applicant satisfies all comments in the Township Engineer's review letter dated July 22, 2016.
3. Motion to (approve / not approve) the request from Travis Stacey to waive the need for land development in order to replace his building at 279 Fieldstone Road.
4. Motion to (authorize / not authorize) John McHugh to work with the Western Chester County Council of Governments (COG) to explore the benefits of creating a regional emergency management system and then report his findings to the Board of Supervisors.
5. Motion to take a position of (oppose/take no position/support) the variance application of Samuel and Ada Mae Kauffman, 1571 Beaver Dam Road, to allow the addition to an existing house in violation of setback requirements.
6. Motion to (approve / not approve) the closure of Beaver Dam Road from Rt. 10 to Park Road as requested by Tel Hai on Thursday, August 18th between the hours of 8:00 p.m. and 10:00 p.m. for their community event.
7. Motion to (accept / not accept) the high bid received on the Municibid electronic bid site that was submitted by Swickley Township in the amount of \$25,200.00 to purchase the Township's 2001 International Truck.
8. Motion to adopt a Resolution that reaffirms the Board of Supervisors action at the October 14, 2015 meeting that accepted dedication of roads in the Mountainview subdivision.

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

9. Motion to (authorize / not authorize) the Township Manager to buy quantities of pipe, stormwater boxes and headwalls, stone, and asphalt materials as needed by the Public Works Department for the Park Road project from PA COSTARS (Pennsylvania Co-Operative Sourcing to Achieve Reductions in Spending) vendors or to bid these items and report to the Board if a COSTARS contract is not available.

10. Motion to (approve / not approve) three (3) financial security actions recommended by Technicon:
 - a. Tel Hai Phase 4 East: Partial release in the amount of \$190,804.99
 - b. Dale & Penny Lacy: Final release in the amount of \$880.00
 - c. Village Greene – Phase 2: Partial release in the amount of \$7,182.00

11. 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.*

- Aug. 17 Zoning Update Joint Task Force at 7:00 p.m.
- Aug. 18 Parks and Recreation Committee Meeting is Cancelled.
- Aug. 25 Planning Commission at 7:00 p.m.
- Aug. 29 Zoning Hearing Board: Sam Kauffman, Beaver Dam Rd variance at 7:30 p.m.
- Sept. 8 Board of Supervisors Workshop and a joint meeting with the Northwestern Chester County Municipal Authority and Honey Brook Borough at 7:00 p.m.
- Sept. 14 Board of Supervisors Meeting at 7:00 p.m.

Adjournment