

**Honey Brook Township
Board of Supervisors
October 12, 2016 Regular Meeting Agenda – 7:00 PM**

Call the Meeting to Order

Pledge to the Flag

Announcements

Presentations

1. Pennsylvania State Police – Lt. Fisher and Captain Tomlinson
2. Honey Brook Community Library – Jennifer Spade
3. Refinancing the Township Bank Note of 2008 - Jamie Schlesinger, Public Finance Management
4. 2017 Budget Overview - Peter Barsz, Treasurer

Public Hearing

1. Conditional Use Application submitted by Seldomridge Limited Partnership to utilize a portion of the Village Square shopping center as a church.

Consent Agenda

1. Approve the Board of Supervisors Minutes for the September 8th Workshop and the September 14, 2016 Regular Business Meeting.
2. Accept the September 2016 Financial Report.
3. Accept the September 20, 2016 Land Preservation Committee Minutes
4. Accept the September 22, 2016 Planning Commission Minutes
5. Accept the September 2016 Zoning and Building Report submitted by Technicon.
6. Accept the September 2016 PA State Police Report
7. Accept the September 8, 2016 Joint Meeting Minutes for the Township's 537 Plan
8. Accept the September 2016 Manager's 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. Planning Commission

Open Forum

New Business

1. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
2. Motion to approve the recommendation of the Land Preservation Committee that was adopted at their meeting on September 20, 2016 to purchase easements on eight new farms.

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3. Chester County Solid Waste Authority Annexation Plan
 - a. Motion to (approve / not approve) the waiver request to allow pins in lieu of monuments.
 - b. Motion to (grant / not grant) Conditional Final Plan approval for the annexation plan as depicted on the updated plan received contingent on the Authority complying with all comments in Technicon's October 3, 2016 letter.
4. Motion to (grant / not grant) Conditional Final Plan approval for the Honey Brook Community Church contingent on the developer complying with all comments in Technicon's September 16, 2016 letter.
5. Tel Hai Cherry Drive Minor Land Development Plan
 - a. Motion to (approve / not approve) the waiver requests as described in RGS Associates letter of September 22, 2016.
 - b. Motion to (grant / not grant) Conditional Final Plan approval contingent on Tel Hai complying with all comments in Technicon's September 16, 2016 letter.
6. Motion to (schedule / not schedule) the following public hearings on December 14, 2016 at 7:00 p.m. at the Regular Board of Supervisors meeting:
 - a. Zoning Ordinance Amendment
 - b. Subdivision and Land Development Ordinance Amendment
7. Motion to (approve / not approve) two (2) financial security actions recommended by Technicon:
 - a. Henry S. Zook 405 Reservoir Road: Release \$405.00 held as financial security for landscaping maintenance.
 - b. Leon King: Release \$30,069.69 held as financial security for a storm water plan.
8. 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.*

Oct. 20	Parks and Recreation Board at 7:30 p.m.
Oct. 27	Planning Commission at 7:00 p.m.
Nov. 2	Zoning Update Joint Task Force at 7:00 p.m.
Nov. 3	Board of Supervisors Workshop at 7:00 p.m.
Nov. 9	Board of Supervisors Meeting at 7:00 p.m.
Nov. 10	Planning Commission at 7:00 p.m.
Nov. 15	Land Preservation Committee at 7:00 p.m.
Nov. 16	Zoning Update Joint Task Force at 7:00 p.m.

Adjournment