

**Honey Brook Township  
Board of Supervisors  
December 14, 2016 Regular Meeting Agenda – 7:00 PM**

**Call the Meeting to Order**

**Pledge to the Flag**

**Announcements**

**Special Recognition**

Certificate of Appreciation to Scott Stilson

**Public Hearing**

1. Zoning Ordinance Amendment
2. Subdivision and Land Development Ordinance Amendment

**Consent Agenda**

1. Approve the Board of Supervisors Minutes for the November 3 Workshop and the November 9, 2016 Regular Business Meeting
2. Accept the Land Preservation Committee Minutes of November 15, 2016
3. Accept the Trail Committee Meeting Minutes of November 17, 2016
4. Accept the November 2016 Financial Report
5. Accept the November 2016 Manager's Report
6. Accept the November 2016 Zoning and Building Report submitted by Technicon
7. Accept the November 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. Planning Commission
5. Land Preservation Committee

**Open Forum**

**New Business**

1. Motion to (approve / not approve) the 2017 Budget for all Township Funds.
2. Motion to (adopt / not adopt) Resolution 2016-24 to set the 2017 real estate tax rate at 0.98 mills.
3. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
4. Motion to (approve / not approve) an agreement with the Twin Valley Fire Department to provide emergency services and fire protection in the Township during 2017.
5. Motion to (approve / not approve) the time extension for the review period of the Pleasant View Welding (Tax Parcel Number 22-3-11.1A) plan #514 to May 31, 2017.

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6. Motion to (adopt / not adopt) Resolution 2016-25 to establish the process to dispose of surplus property with a value less than \$1,000.00.
7. Motion to (adopt / not adopt) Resolution 2016-26 to enter into a banking relationship with Fulton Bank and authorize the Supervisors to execute all documents necessary.
8. Motion to (approve / not approve) five (5) financial security actions recommended by Technicon:
  - a. 58 Dampman Road Stormwater Management Plan for lot 1 – Locust Drive (TPN 22-8-8.4A) in the amount of \$31,242.90
  - b. 58 Dampman Road Stormwater Management Plan for lot 2 – Locust Drive (22-8-8.4B) in the amount of \$3,670.86
  - c. 58 Dampman Road Stormwater Management Plan for lot 3 – Locust Drive (22-8-8.4C) in the amount of \$12,500.05
  - d. Falkner Tract, 58 Dampman Road (22-8-8.4) Site Improvements in the amount of \$6,274.57
  - e. Vernon Stoltzfus, 2601 Cambridge Road (22-6-42.2H) Stormwater Management Plan in the amount of \$83,641.69
9. 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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|---------|--|
| Dec. 15 | Planning Commission at 7:00 p.m.                                   |
| Jan. 3  | Board of Supervisors Organization and Regular Meeting at 7:00 p.m. |
| Jan. 4  | Zoning Update Task Force at 7:00 p.m.                              |
| Jan. 12 | Trail Study Committee at 7:30 p.m.                                 |
| Jan. 17 | Land Preservation Committee at 8:00 a.m.                           |
| Jan. 17 | Farmers Breakfast at 9:00 a.m.                                     |
| Jan. 19 | Parks and Recreation Board at 7:30 p.m.                            |
| Jan. 26 | Planning Commission at 7:00 p.m.                                   |
| Feb. 2  | Board of Supervisors Workshop at 7:00 p.m.                         |
| Feb. 8  | Board of Supervisors Meeting at 7:00 p.m.                          |

**Adjournment**