

HONEY BROOK TOWNSHIP  
Board of Supervisors Workshop Minutes  
December 8, 2016 - 7:00 p.m.

**Joint Meeting**

A joint meeting of the Honey Brook Township Supervisors and the Northwestern Chester County Municipal Authority (NCCMA) with representatives of the Hammell O'Donnell property in West Nantmeal Township was called to order by Travis Stacey at 7:15 p.m. The purpose for the meeting is to discuss the Hammell O'Donnell request to include their property as part of the sewer service area in the Township's new Act 537 Plan and determine whether the Township is willing to consider the request.

Attending for Honeybrook Township were Supervisors Travis Stacey and Tracy Olsen, Supervisor John McHugh was by speaker phone; Christopher Hartman, Solicitor; Mike Reinert, Township Engineer; Steve Landes, Township Manager; and Fred Ebert, 537 Plan Consultant. Representing the NCCMA were Ed Spayd, Engineer; Bill Ford; and Attorney Mike Gill. Attorney Mike Shiring and Jordan Hammell represented the developers of the Hammell O'Donnell property.

Attorney Shiring provided a brief history of the project and stated that the property is included in the current 537 Plan providing there is an Intermunicipal agreement. He stated that a draft Intermunicipal agreement was distributed to both the Authority and Township Solicitors for review. The draft agreement requested a flow of 30,000 gallons per day.

Attorney Hartman questioned whether West Nantmeal Township wanted other properties included in the 537 Plan. Attorney Gill noted that he will ask whether the Township wants additional properties included at the Supervisors meeting on Monday.

Attorney Hartman questioned whether the developer was will to pay for all added costs required for planning, capital and operational expenses that increase as the result of adding this property to the 537 Plan. It was noted that customers in the Township were not going to subsidize these additional expenses. Attorney Shiring agreed to discuss this with his clients after he receives estimates.

Following considerable discussion, Supervisors Travis Stacey and Tracy Olsen stated that they are willing to consider the developer's request after receiving additional information.

Next steps include confirming what West Nantmeal wants included in the plan; what the estimated added cost will be for the extra engineering analysis; whether the developer is willing to pay these costs; and discuss changes to the Intermunicipal agreement.

Attorney Hartman suggested that another joint meeting should be held to discuss the findings of the engineering analysis.

The joint meeting adjourned at 8:25 p.m.

**Board of Supervisors Workshop**

Travis Stacey called the Honey Brook Township Board of Supervisors workshop meeting to order at 8:35 p.m. Attending were Supervisors Travis Stacey and Tracy Olsen, Supervisor John McHugh was by speaker phone; Christopher Hartman, Solicitor; and, Steve Landes, Township Manager.

Elverson – Honey Brook EMS: Joe Carmen representing the EMS presented a brief overview of the EMS budget the number of calls they handle in the Township. Mr. Carmen requested that the Township consider increasing the Township contribution to the EMS from the \$5,000 contained in next year's budget.

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The EMS is operating at a deficit because the amount of insurance payments they receive for service has been reduced by the Federal Government. In addition to the growing operations deficit the EMS will have to purchase at least one ambulance in the near future.

The draft Board of Supervisors December 14, 2016 and January 3, 2017 meeting agendas were reviewed.

The Board discussed the banking proposals received from Fulton Bank and BB&T Bank. Following discussion the Supervisors directed the Manager to add the selection of Fulton bank to December's agenda for consideration by the Board.

Junkyard Ordinance Amendment: Travis Stacey reported that had provided copies of the draft to other Junkyard operators and asked them to provide their input however no one replied. Travis recommended that the amendment be added to the Board's February meeting agenda for enactment.

Brandywine Terrace: Chris Hartman reported that while the Federal Bankruptcy Court authorized the sale, the secured lender has indicated that they will not approve the sale. During discussion the Supervisors asked the Solicitor to determine what action is needed if the sale does not go to settlement.

There being no further business to be brought before the Board of Supervisors, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Steven C. Landes  
Township Manager