

**Honey Brook Township  
Board of Supervisors  
February 8, 2017 Regular Meeting Agenda – 7:00 PM**

**Call the Meeting to Order**

**Pledge to the Flag**

**Announcements**

1. In accordance with Resolution 2-2012, you are informed that Scott Stilson, Vincent Drive, is videotaping tonight's meeting.

**Consent Agenda** Motion to approve the entire Consent Agenda

1. Approve the Board of Supervisors Minutes of the January 3, 2017 Reorganization and Regular Business Meeting.
2. Accept the Land Preservation Committee Minutes of December 15, 2016 and January 17, 2017
3. Accept the Planning Commission Minutes of January 26, 2017
4. Accept the Parks and Recreation Committee Minutes of January 19, 2017
5. Accept the December 2016 and January 2017 Financial Report.
6. Accept the January 2017 Zoning and Building Report submitted by Technicon.
7. Accept the December 2016 and January 2017 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. Bob Watts, Chester County Solid Waste Authority
2. Other

**New Business**

1. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
2. Westbrooke IP, LLC (Tax Parcel Number 22-3-75.5A) Preliminary Land Development Plan #2016-2
  - a. Motion to (approve / not approve) the waiver requests as described in the Commonwealth Engineers letter dated February 1, 2017.
  - b. Motion to (approve / not approve) conditional preliminary plan approval of the Westbrooke IP, LLC Preliminary Land Development Plan provided the applicant:
    - Satisfies all comments in the Township Engineer's review letter dated January 19, 2017;
    - Provides evergreen street trees along the outdoor storage on TPN 22-3-79 and street lights at the end of the new cul-de-sac, at the transition point of the existing cul-de-sac and at the first bend in the extended street where the horizontal curve radius is less than 150' as discussed at the January Planning Commission meeting;

- Modifies the paving section shown on the plans to match the heavy traffic provisions in SALDO Section 22-613.6.B and providing geotextile matting to the satisfaction of the Township Engineer beneath the stone base due to the wet soil conditions and poor drainage in the area of the road;
  - Obtains an access easement across the existing Westbrooke Drive from the current owner to be approved by the Township Solicitor and recorded at the County
3. Motion to (approve / not approve) the Phase 1 development of the Poplar Realty (22-8-52) Land Development Plan #2016-13 conditioned that the applicant satisfies all comments in the Township Engineer's review letter dated January 20, 2017 and subject to additional conditions regarding the phasing of the project recommended by the Township Engineer and Solicitor, as set forth in an email to the Township dated February 8, 2017.
  4. Motion to adopt / not adopt Resolution 2017-6, authorizing the purchase of a 2018 Mack cab and chassis from Pennsylvania Truck Center in the amount of \$123,879.40 and a dump body, snow plow and spreader from E. M. Kutz, Inc. in the amount of \$86,954.00 both under the terms of COSTARS contracts.
  5. Motion to (authorize/ not authorize) the Township Manager to prepare specifications and receive bids for the Public Works Department's annual material and supply requirements and then deliver an award recommendation to the Board.
  6. Motion to (approve / not approve) four (4) financial security actions recommended by Technicon:
    - a. A final security release in the amount of \$2,750.00 for Tel Hai, Phase 3, Site Improvements.
    - b. A partial release in the amount of \$43,091.10 for the Stoltzfus Storage Land Development.
    - c. A final release in the amount of \$3,200.00 for the Travis and Tabatha Roy Storm Water Management Plan.
    - d. Establish financial security in the amount of \$277,200.73 for the Honey Brook Community Church site improvements.
  7. Other New Business

**Old Business**

**Open Forum**

**Adjourn**

**Upcoming Meetings:** *Dates are subject to change*

February 9	Trail Study Committee (7:30 pm)
February 15	Zoning Update Task Force (7:00 pm)
February 16	Park and Recreation Committee (7:30 pm)
February 23	Planning Commission (7:00 pm)
March 1	Zoning Update Task Force (7:00 pm)
March 2	Board of Supervisors Workshop Meeting (7:00 pm)
March 8	Board of Supervisors Regular Business Meeting (7:00 pm)
March 9	Trail Study Committee (7:30 pm)