

Honey Brook Township  
Board of Supervisors  
April 12, 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 March 2 Workshop and the March 8 Regular Business Meeting.
2. Accept the Planning Commission Minutes of March 23, 2017
3. Accept the Parks and Recreation Board Minutes of March 16, 2017
4. Accept the Land Preservation Committee Minutes of March 21, 2017
5. Accept the March 2017 Township Manager's Report
6. Accept the March 2017 Financial Report.
7. Accept the March 2017 Zoning and Building Report submitted by Technicon.
8. Accept the March 2017 PA State Police Report.

Presentation

1. 2016 Audit: Tim Sawyer, Barbacane, Thornton & Company LLP

Departmental Reports

1. Kristy Deischer- Eddy, Administrative Assistant
2. Steven Landes, Township Manager
3. Land Preservation Committee
4. Parks and Recreation Board
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 / not approve) the 2016 Audit for all Township Funds as prepared by Barbacane, Thornton & Company.
3. Motion to approve the recommendation of the Land Preservation Committee adopted at their meeting on March 21, 2017 to commit \$175,000 from the land preservation account towards the purchase of the 155 acre Lawrence Developers Property, 41 acres of which are in Honey Brook Township.

4. Village Greene Phase 3 Final Plan
  - a. Motion to (grant / not grant) a waiver to allow the developer tennis court to be substituted for a horseshoe pit and paving of portions of the walking trail subject to paving locations being identified by the applicant / community and approved by the Township. The square footage of trail to be paved cannot exceed the original amount of impervious cover associated with the Tennis Court. The applicant is to provide a plan showing the proposed horseshoe pit and paved trail locations prior to the BOS meeting.
  - b. Motion to (grant/not grant) Conditional Final Plan approval to the Village Greene Phase 3 Final Plan contingent upon complying with the Technicon review letter dated March 17, 2017; paying a \$15,000 recreational fee prior to plan recording; providing a horseshoe pit in the vicinity of the former tennis court area, and paving portions of the wood chip walking trail (total paved area not to exceed 6,900 SF) as shown on an exhibit plan dated April 5, 2017 with any modifications approved by the Township Engineer.
5. Craig Howe Lot Annexation Plan
  - a. Motion to (grant / not grant) conditional final plan approval subject to all items in the Technicon review letter dated April 6, 2017 and posting a \$500.00 annexation escrow with the Township.
6. France Subdivision Plan
  - a. Motion to (grant / not grant) a waiver from Section 22-621 to only require pins to be installed along the new lot line and not the entire boundary.
  - b. Motion to (grant / not grant) conditional final plan approval subject to all items in the Technicon review letter dated April 6, 2017.
7. Motion to (appoint / not appoint) Robert Esposito as the Honey Brook Township Emergency Management Coordinator effective immediately.
8. Motion to (support / not support / take no position) the zoning variance application submitted by Benuel & Amanda Kauffman to permit construction of an agricultural building within the setback required by the Township Zoning Code.
9. Motion to (authorize/ not authorize) the Solicitor to advertise public hearings to be held during the Board of Supervisors May 10<sup>th</sup> meeting at 7 p.m. for the conditional use applications submitted by:
  - a. Benuel Kauffman to operate a kennel at 1991 Beaver Dam Road.
  - b. Isaac Fisher to operate a kennel at 1063 Compass Road.
  - c. Jonathan Stoltzfus to operate a kennel at 265 Long Lane.
10. Motion to (grant / not grant) Tel Hai Retirement Community an extension of time to record the plan for the Cherry Drive Cottage Replacement Project to July 12, 2017.

11. Motion to (adopt / not adopt) a Resolution that authorizes the disposal of Township records as permitted by the PA Records Retention Act.
12. Motion to (approve / not approve) a full financial security release recommended by Technicon in the amount of \$22,316.29 for the Ivan Fisher Storm Water Management Plan.
13. Other New Business

Old Business

1. Streetlight request – South Birdell Road & Horseshoe Pike Intersection
2. Other Old Business

Open Forum

Adjourn

Upcoming Meetings: Dates are subject to change

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| April 13 | Trail Study Committee (7:30 pm)  |
| April 19 | Zoning Update Task Force (7:00 pm)   |
| April 20 | Parks and Recreation Committee (7:30 pm)                                       |
| April 24 | Zoning Hearing Board – Benuel & Amanda Kauffman Variance Application (7:30 pm) |
| April 27 | Planning Commission (7:00 pm)  |
| May 3    | Zoning Update Task Force (7:00 pm)   |
| May 4    | Board of Supervisors Workshop Meeting (7:00 pm)                                |
| May 10   | Board of Supervisors Regular Business Meeting (7:00 pm)                        |
| May 11   | Trail Study Committee (7:30 pm)  |