

Honey Brook Township
Board of Supervisors
May 10, 2017 Regular Meeting Agenda – 7:00 PM

Call the Meeting to Order

Pledge to the Flag

Announcements

Consent Agenda Motion to approve the entire Consent Agenda

1. Approve the Board of Supervisors Minutes of the April 6 Workshop and the April 12 Regular Business Meeting.
2. Accept the Planning Commission Minutes of April 27, 2017
3. Accept the Parks and Recreation Board Minutes of April 20 and the Trail Committee Minutes of April 11 & 13, 2017
4. Accept the April 2017 Township Manager's Report
5. Accept the April 2017 Financial Report.
6. Accept the April 2017 Zoning and Building Report submitted by Technicon.
7. Accept the April 2017 PA State Police Report.

Departmental Reports

1. Don Johnson, Director of Public Works
2. Kristy Deischer- Eddy, Administrative Assistant
3. Steven Landes, Township Manager
4. Land Preservation Committee
5. Parks and Recreation Board
6. Planning Commission

Public Hearings

1. Conditional use application submitted by Benuel Kauffman to operate a kennel at 1991 Beaver Dam Road.
2. Conditional use application submitted by Jonathan Stoltzfus to operate a kennel at 265 Long Lane.

Open Forum

New Business

1. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
2. Motion to (appoint / not appoint) Sarah Huard, 127 Shore Line Drive Honey Brook to a term on the Board of Trustees for the Honey Brook Library effective immediately and ending April 30, 2020.
3. Motion to (adopt / not adopt) a Resolution to utilize PA COSTARS and PennDOT Contracts for the purchase of aggregate and asphalt products.
4. Motion to authorize the Township Manager to sell a 1997 Mack truck equipped with a ten foot dump body, plow and spreader by using an electronic bidding site.

5. Motion to (approve / not approve) the Swampy Hollow request for Waiver of Land Development for a proposed addition to the existing paint shop at their facility on Westbrooke Drive.
6. Motion to (approve / not approve) a Resolution authorizing the Component 3 sewage facilities planning module for Westbrooke IP, LLC.
7. Motion to (approve / not approve) a partial financial security release recommended by Technicon in the amount of \$25,524.50 for the Samuel King Storm Water Management Plan, 450 Beaver Dam Road.
8. Other New Business

Old Business

Open Forum

Adjourn

Upcoming Meetings: Dates are subject to change

May 11	Trail Study Committee (7:30 pm)
May 17	Zoning Update Task Force (7:00 pm)
May 18	Parks and Recreation Board (7:30 pm)
May 23	Land Preservation Committee (7:00 pm)
May 25	Planning Commission (7:00 pm)
June 7	Zoning Update Task Force (7:00 pm)
June 8	Board of Supervisors Workshop Meeting (7:00 pm)
June 14	Board of Supervisors Regular Business Meeting (7:00 pm)
June 15	Parks and Recreation Board (7:30 pm)