

Honey Brook Township
Board of Supervisors
June 14, 2017 Regular Meeting Agenda – 7:00 PM

Call the Meeting to Order

Pledge to the Flag

Announcements

Consent Agenda

1. Approve the Board of Supervisors Minutes of the May 4 Workshop and the May 10 Regular Business Meeting.
2. Accept the Planning Commission Minutes of May 25, 2017
3. Accept the Land Preservation Committee Minutes of May 23, 2017
4. Accept the Parks and Recreation Board Minutes of May 18 and the Trail Committee Minutes of May 11, 2017
5. Accept the May 2017 Township Manager's Report
6. Accept the May 2017 Financial Report.
7. Accept the May 2017 Zoning and Building Report submitted by Technicon.
8. Accept the May 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

Open Forum

New Business

1. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
2. Motion to approve the recommendation of the Land Preservation Committee adopted at their meeting on May 23, 2017 to enter into a funding agreement with the County to jointly purchase an agricultural conservation easement of about 123 acres on the property of the Westlake Land Company for approximately \$319,591 paid in 5 annual installments of \$63,918.18 to the County.
3. Motion to (support / not support / take no position) on the zoning variance applications submitted by Shane and Kathryn Ware, 904 Twin County Road.
4. Motion to (authorize/ not authorize) the Solicitor to advertise a public hearing to be held during the Board of Supervisors on July 12th meeting at 7 p.m. for the conditional use application submitted by Benue S. Stoltzfus to operate a kennel at 200 Locust Drive.
5. Motion to (direct / not direct) Technicon to prepare bid documents for two options to complete repairs to the Mill Road Bridge and to deliver the bid results to the Board at a public meeting.

6. Motion to (accept / not accept) the offer from Pleasant View Welding to extend the Township's plan review deadline from May 31 to November 30, 2017.
7. Award a Contract for Public Works Materials and Supplies needed for the Park Road Project
8. Motion to (approve / not approve) financial security releases recommended by Technicon:
 - a. Stoltzfus Storage Land Development, 142 Reservoir Road in the amount of \$31,803.68
 - b. Swampy Hollow Land Development, Westbrooke Drive in the amount of \$29,509.07
 - c. Village Greene Site Improvements, Horseshoe Pike in the amount of \$1,125.00
 - d. Samuel King Storm Water Management Plan, 450 Beaver Dam Road in the amount of \$5,852.45
9. Other New Business

Old Business

Open Forum

Adjourn

Upcoming Meetings: Dates are subject to change

June 15	Trail Study Committee and Parks and Recreation Board (7:00 pm)
June 21	Zoning Update Task Force (7:00 pm)
June 22	Planning Commission (7:00 pm)
July 6	Board of Supervisors Workshop Meeting (7:00 pm)
July 12	Board of Supervisors Regular Business Meeting (7:00 pm)
July 26	Zoning Hearing Board – Shane and Kathryn Ware Variance Application (7:00 pm)