

Honey Brook Township
Board of Supervisors
July 12, 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 June 8 Workshop and the June 14 Regular Business Meeting.
2. Accept the Land Preservation Committee Minutes of May 23, 2017
3. Accept the Planning Commission Minutes of June 22, 2017
4. Accept the Trails Committee and the Parks and Recreation Board Minutes of June 15, 2017
5. Accept the June 2017 Township Manager's Report
6. Accept the June 2017 Financial Report.
7. Accept the June 2017 Zoning and Building Report submitted by Technicon.
8. Accept the June 2017 PA State Police Report.
9. Accept the 2016 Liquid Fuels Audit completed by the Auditor General's Office.

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 Hearing

1. Conditional use application submitted by Benuel S. Stoltzfus to operate a kennel at 200 Locust Drive.

Open Forum

New Business

1. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
2. Motion to (authorize/ not authorize) the Solicitor to advertise a public hearing for Wednesday, September 13, 2017 at 7 p.m. during the Board of Supervisors meeting for an amendment to the Township Zoning Code to revise standards for the Flood Hazard District; direct that the proposed amendment be submitted by the Engineer to the Township and the Chester County Planning Commission for comment; and that the Solicitor advertise the amendment for possible enactment after the public hearing.
3. Motion to adopt a Resolution congratulating Honey Brook Borough on their 125th Anniversary and a Resolution congratulating the Honey Brook Fire Company for their 125 years of service to the community.

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4. Motion to (authorize/ not authorize) the Solicitor to advertise a public hearing for Wednesday, August 9, 2017 at 7 p.m. during the Board of Supervisors meeting for the conditional use application submitted by Rubin King Kennels to operate at 295 Old Pequea Lane.
5. Motion to (authorize/ not authorize) the Solicitor to advertise a public hearing for Wednesday, August 9, 2017 at 7 p.m. during the Board of Supervisors meeting for the MS4 Pollutant Reduction / TMDL Plan and also to advertise a public comment period for the plan.
6. Motion to (award / not award) the sale of a surplus 1997 Mack Truck to Henry Miniscalco, Collegetown, who submitted the high bid in the amount of \$33,800.00.
7. Motion to (adopt/ not adopt) a Resolution that approves a policy governing contracting with consultants to manage the employees' pension plan in compliance with PA Act 44 of 2009.
8. Motion to (adopt/ not adopt) a policy governing employee hiring.
9. Motion to (accept / not accept) the request from Honey Brook Golf Club to extend the Township's hearing deadline for their conditional use application to September 13, 2017.
10. Motion to (accept / not accept) the request from Chester Stoltzfus to extend the Township's review period for a minor plan to September 30, 2017.
11. Motion to (approve / not approve) a financial security release for the Jonas Fisher Storm Water Management Plan, 805 Twin County Road in the amount of \$9,616.30 recommended by Technicon.
12. Other New Business

Old Business

Open Forum

Adjourn

Upcoming Meetings: Dates are subject to change

July 13	Trail Study Committee (7:30 pm)
July 18	Joint Land Preservation Committee and Board of Supervisors Meeting (7:00 pm)
July 20	Parks and Recreation Board Meeting (7:30 pm)
July 27	Planning Commission Meeting (7:00 pm)
July 31	Zoning Hearing Board – Ware Variance Hearing Continued (7:30 pm)
August 7*	Board of Supervisors Workshop Meeting (7:00 pm)
August 9	Board of Supervisors Regular Business Meeting (7:00 pm)
August 10	Trail Study Committee (7:30 pm)

*Note: The Supervisors workshop meeting will be held on Monday, August 7 instead of Thursday, August 3 as originally scheduled.