

Honey Brook Township
Board of Supervisors
September 13, 2017 Regular Meeting Agenda

Call the Meeting to Order – 7:00 PM

Pledge to the Flag

Announcements

Consent Agenda

1. Approve the Board of Supervisors Minutes of the August 7th Workshop and the August 9th Regular Business Meeting.
2. Accept the Planning Commission Minutes of August 24, 2017
3. Accept the Parks and Recreation Board Minutes of August 17, 2017
4. Accept the August 2017 Township Manager's Report
5. Accept the August 2017 Financial Report.
6. Accept the August 2017 Zoning and Building Report submitted by Technicon.
7. Accept the August 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 Hearing

1. Conditional use decision for an application submitted by Reuben King to operate a kennel at 295 Old Pequea Lane.
2. Conditional use application submitted by Honey Brook Golf Course.
3. Conditional use application submitted by John K. & Barbara K. Kauffman / Elmer & Rebecca Kauffman to operate a kennel at 1373 Beaver Dam Road.

Open Forum

New Business

1. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
2. Northwestern Chester County Municipal Authority (NCCMA) Minor Land Development Final Plan.
 - a. Motion to (grant/not grant) the following waiver requests:
 - i. allow a plan scale of 1" = 60'
 - ii. allow the existing 12' wide driveway to be utilized for site access
 - iii. not monument the entire property boundary.
 - b. Motion to (grant/not grant) Conditional Final Plan approval for the Authority Minor Land Development Plan conditioned on complying with the Technicon review letter dated August 16, 2017.

3. Motion to (support / take no position / not support) the Sam and Barbara Riehl Variance Application.
4. Motion to (enact / not enact) a Floodplain Management Ordinance
5. Motion to direct the Township Engineer to submit the MS4 (Municipal Separate Storm Sewer System) Individual Permit Application and Pollution Reduction / Total Maximum Daily Load plan to PA Department of Environmental Protection by the September 16, 2017 deadline.
6. Motion to (enact / not enact) an Ordinance authorizing the Township to enter into a MS4 Implementation cost sharing and cooperation agreement with Honey Brook Borough.
7. Motion to (enact / not enact) an Ordinance establishing Park Rules and Regulations
8. Motion to (adopt / not adopt) a Resolution directing staff to cease issuing permits to property owners who have liens or judgements against them for unpaid sewer or water invoices due to the Northwestern Chester County Municipal Authority or the Honey Brook Borough Authority and to Honey Brook Township for unpaid taxes.
9. Motion to (direct / not direct) the Solicitor to advertise an ordinance for enactment at the October 11, 2017 Supervisors meeting that approves the Township to enter into an Intermunicipal Agreement with West Nantmeal Township, the Northwestern Chester County Municipal Authority, and Hamell – O'Donnell regarding sewage service.
10. Motion to (direct / not direct) the Solicitor to advertise an ordinance for enactment at the October 11, 2017 Supervisors meeting that revises the eligibility for who may serve on the Township's Administrative Appeals Board.
11. Motion to (adopt / not adopt) a Capitalization Policy.
12. Motion to enter into a settlement agreement with Honeybrook Estates and authorize the Solicitor to take all action necessary to implement the agreement.
13. Other New Business

Old Business

Open Forum

Adjourn

Upcoming Meetings: Dates are subject to change

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| Sept 14 | Parks and Recreation Trail Committee Meeting (7:30 pm) |
| Sept 18 | Zoning Hearing Board – Riehl Variance Application (7:30 pm) |
| Sept 21 | Parks and Recreation Board Meeting (7:30 pm) |
| Sept 26 | Land Preservation Committee (7:00 pm) |
| Sept 28 | Planning Commission Meeting (7:00 pm) |
| Oct 5 | Board of Supervisors Workshop Meeting (7:00 pm) |
| Oct 11 | Board of Supervisors Regular Business Meeting (7:00 pm) |