

Honey Brook Township
Board of Supervisors
November 8, 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 October 5th Workshop and the October 11th Regular Business Meeting.
2. Accept the Planning Commission Minutes of October 26, 2017
3. Accept the Land Preservation Committee Minutes of September 26, 2017
4. Accept the October 2017 Township Manager's Report
5. Accept the October 2017 Financial Report.
6. Accept the October 2017 Zoning and Building Report submitted by Technicon.
7. Accept the October 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

1. Muriel Kennedy, Downingtown Senior Center
2. Other

Public Hearing

1. Conditional use application submitted by Troy Stacey to operate a campground at 300 Gooseberry Lane.

New Business

1. Motion to (approve / not approve) the 2018 Preliminary Budget for all Funds and direct the Manager to make the Budget available for public inspection.
2. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
3. Motion to approve the recommendation of the Land Preservation Committee adopted at their meeting on September 26, 2017 to purchase easements for approximately 170 acres at an estimated cost of \$383,850.00.

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4. Ricmar Annexation Plan
Motion to (approve / not approve) the Ricmar Annexation Plan conditioned on complying with Technicon's October 20 review letter.
5. Motion to (enact / not enact) an ordinance that amends the Township Code Chapter 1, Part 3A, Board of Administrative Appeals.
6. Motion to (authorize / not authorize) the Solicitor to advertise the Township's intent to enter into an agreement with Barbacane Thornton & Company to complete the Township's 2017 Audit.
7. Motion to (adopt / not adopt) a Resolution that approves a new Township Personnel Handbook effective January 1, 2018.
8. Motion to adopt a Resolution to confirm the Township's intent to have the County Treasurer's Office collect the real estate taxes beginning in 2018 and authorize the Manager to sign all documents and do all things needed carry out the intent of the resolution.
9. Motion to (appoint / not appoint) Ray Shafer, Honey Brook to the Trails Committee.
10. Other New Business

Old Business

Open Forum

Adjourn

Upcoming Meetings: *Meetings are held in the Honey Brook Township Municipal Building. Dates and times are subject to change.*

Nov 9	Planning Commission (7:00 pm) CANCELLED
Nov 15	Zoning Task Force Update Committee (7:00 pm)
Nov 16	Trail Committee (7:30 pm)
Nov 21	Land Preservation Committee (7:00 pm)
Dec 6	Zoning Task Force Update Committee (7:00 pm)
Dec 7	Board of Supervisors Workshop (7:00 pm)
Dec 13	Board of Supervisors Regular Meeting (7:00 pm)
Dec 14	Planning Commission (7:00 pm)