

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

Call the Meeting to Order – 7:00 PM

Pledge to the Flag

Announcements

Special Recognition

- Shane Hadden, Chip Jones, Susan Lacy, John R. Stoltzfus, and Mike Zook for service to the community on Land Preservation Committee.
- Karen Gorgonzola and Sandy Bach for assisting with the Raised Garden this year.
- Tim Herr for assisting with the compilation of names for the Veterans Honor Roll.
- Robert Miller for R-V Industries' outstanding recycling in 2016.
- Herb Beck for serving on the Planning Commission for 26 years and the Regional Planning Commission for 4 years.

Consent Agenda

1. Approve the Board of Supervisors Minutes of the November 2nd Workshop and the November 9th Regular Business Meeting.
2. Accept the Parks and Recreation Board Minutes of October 19, 2017
3. Accept the Land Preservation Committee Minutes of November 21, 2017
4. Accept the November 2017 Township Manager's Report
5. Accept the November 2017 Financial Report.
6. Accept the November 2017 Zoning and Building Report submitted by Technicon.
7. Accept the November 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

Public Hearing (continued from November 9th)

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

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New Business

1. Motion to (approve / not approve) the 2018 Budget for all Township Funds.
2. Motion to (adopt / not adopt) a Resolution to set the 2018 real estate tax rate at 0.98 mills.
3. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
4. Motion to (approve / not approve) a resolution to prohibit the location of mini-casinos in the Township.
5. Motion to (approve / not approve) an amended Final Plan of Village Greene Phase 3 subject to complying with all recommendations described in the Engineer's review letter.
6. Motion to (approve / not approve) a financial and maintenance security release recommended by Technicon for the Mountainview Subdivision in the amount of \$279,941.54
7. Motion to (approve / not approve) an extension to the time period for review of the Givler, Patton & Patton lot line change minor subdivision plan to February 14, 2018.
8. Motion to (approve / not approve) an extension to the time period for review of the Wilson minor subdivision plan to February 14, 2018.
9. Motion to (direct / not direct) the Solicitor to prepare ordinance amendments that incorporate the recommendations prepared by the Kennel Task Force and provide them to the Board for review.
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.*

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| Dec 14 | Planning Commission (7:00 pm) |
| Dec 20 | Zoning Task Force Update Committee (7:00 pm) |
| Jan. 2, 2018 | Board of Supervisors Re-organization and Regular Meeting (7:00 pm) |
| Jan. 16 | Land Preservation Committee (8:00 am) |
| Jan. 16 | Farmers Breakfast – All residents welcome – reservations required (9:00 am) |
| Jan. 17 | Zoning Task Force Update Committee – Final Meeting (7:00 pm) |