

Honey Brook Township
Board of Supervisors
February 14, 2018 Regular Meeting Agenda

Call to Order at 7:00 p.m.

Pledge to the Flag

Announcements

Appointment

1. Motion to appoint Gary McEwen as the Vacancy Board Chair with the term of Office ending on December 31, 2018.
2. Motion to accept the resignation of Leslie Siebert from the Planning Commission and appoint Levi Kauffman, 520 Beaver Dam Road to fill the unexpired term ending December 31, 2021.
3. Motion to appoint Eric Fuhrmann of Technicon Enterprises to the Western Chester County Regional Uniform Commercial Code Board of Appeal.

Consent Agenda

1. Approve the Board of Supervisors Minutes of the January 2, 2018 Reorganization and Regular Business Meeting.
2. Accept the Land Preservation Committee Minutes of January 16, 2018
3. Accept the Planning Commission Minutes of January 25, 2018
4. Accept the Recreation and Parks Board Minutes of January 18, 2018
5. Accept the Trail Committee Minutes of January 11 and February 8, 2018
6. Accept the December 2017 and January 2018 Financial Reports
7. Accept the January 2018 Zoning and Building Report submitted by Technicon.
8. Accept the December 2017 and January 2018 PA State Police Report.
9. Accept the January 2018 Manager's Report

Departmental Reports

1. Don Johnson, Public Works Director
2. Kristy Deischer-Eddy, Administrative Assistant
3. Steven Landes, Township Manager
4. Land Preservation Committee
5. Recreation and Parks Board
6. Planning Commission

Open Forum

Public Hearing

1. Conditional use application submitted by Daniel Kauffman to operate a kennel on property owned by Omar Kauffman at 1819 Beaver Dam Road.

New Business

1. Elmer Beiler Minor Subdivision Plan

Motion to (grant / not grant) conditional final plan approval provided the applicant satisfies all comments in the Township Engineer's review letter dated January 10, 2018.

2. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.

3. Motion to (adopt / not adopt) a Resolution that authorizes the purchase of a 2018 Ford F-250, SD Super Cab Lariat from New Holland Auto Group in the amount of \$42,605 under the terms of a COSTARS contract.

4. Motion to (authorize / not authorize) the Township Manager to dispose of a 2004 GMC Pickup truck using either an electronic bidding site or trade-in whichever is greater.

5. Motion to (authorize/ not authorize) the Township Manager to prepare specifications and receive bids or COSTARS quotes for the Public Works Department's annual material and supply requirements and then deliver award recommendations to the Board.

6. Motion to (approve / not approve) a financial security release in the amount of \$1,512.50 for the Jonas Fisher stormwater plan recommended by Technicon.

7. Other New Business

Old Business

Open Forum

Adjourn

Upcoming Meetings: *All meetings are held in the Township Administration Building, 500 Suplee Road beginning at 7:00 p.m. unless noted. Dates and times are subject to change*

February 15	Recreation and Parks Board at 7:30 p.m.
February 22	Planning Commission
March 8	Board of Supervisors Workshop
March 8	Trail Study Committee
March 14	Board of Supervisors Regular Business
March 15	Recreation and Parks Board