

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

Call to Order at 7:00 p.m.

Pledge to the Flag

Announcements

1. In accordance with Resolution 2-2012, you are informed that Scott Stilson, Vincent Drive, is videotaping tonight's meeting.

Consent Agenda

1. Approve the Board of Supervisors Minutes of the February 8 Workshop and February 14, 2018 Regular Business Meeting.
2. Accept the Planning Commission Minutes of February 22, 2018
3. Accept the Recreation and Parks Board Minutes of February 15, 2018
4. Accept the Trail Committee Minutes of March 8, 2018
5. Accept the February 2018 Financial Reports
6. Accept the February 2018 Zoning and Building Report submitted by Technicon.
7. Accept the February 2018 PA State Police Report.
8. Accept the February 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

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 an ordinance to approve an intermunicipal agreement with Honey Brook Borough to implement the 2015 multi-municipal comprehensive plan for action at the April meeting.
3. Motion to (support / take no position / not support) the Deck Craft (Ike Fisher) Variance Application.
4. Motion to (support / take no position / not support) the Christian Fisher Variance Application.
5. Motion to (adopt / not adopt) a Resolution submitting the Beiler Sewage Planning Module to PA Department of Environmental Protection.
6. Motion to (adopt / not adopt) a Resolution submitting the Melvin Stoltzfus Sewage Planning Module to PA Department of Environmental Protection.

7. Motion to (adopt / not adopt) a Resolution that authorizes that the Director of Public Works and Manager to purchase aggregate and asphalt product through a COSTARS or PennDOT contract from New Enterprise Stone & Lime Co., Inc.
8. Motion to (accept / not accept) the offer from Pleasant View Welding to extend the Township's plan review deadline to June 13, 2018.
9. 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*

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| March 15 | Zoning Update Joint Task Force Final Meeting |
| March 15 | Recreation and Parks Board at 7:30 p.m. |
| March 20 | Land Preservation Committee Meeting and Annual Report to Supervisors |
| March 22 | Planning Commission |
| April 5 | Proposed <i>New Zoning Ordinance</i> Presentation at 6:00 p.m. plus Question / Answer Session |
| April 5 | Board of Supervisors Workshop |
| April 11 | Board of Supervisors Regular Business |
| April 12 | Trail Study Committee |