

Honey Brook Township
Board of Supervisors
June 13, 2018 Regular Meeting Agenda

Call to Order at 7:00 p.m.

Pledge to the Flag

Announcements

Consent Agenda

1. Approve the Board of Supervisors Minutes of the May 3 Workshop and May 9, 2018 Regular Business Meeting.
2. Accept the Trail Committee Minutes of May 10, 2018
3. Accept the May 2018 Financial Reports
4. Accept the May 2018 Zoning and Building Report submitted by Technicon.
5. Accept the May 2018 Manager's Report
6. Accept the May 2018 PA State Police Incident Reports

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 (enact / not enact) an ordinance to amend Chapter six of the Township Code that will enable the Township to charge fees to the owner of any property that has more than one false alarm in a calendar year.
3. Motion to (approve / not approve) a Resolution that sets fees for violation of the False Alarm ordinance.
4. Motion to (enact / not enact) an ordinance that authorizes the Township to enter into a cooperative agreement with Caernarvon Township, Lancaster County to assist each other with road work and snow plowing.

5. Motion to (award / not award) the Mill Road Bridge repair contract alternate #1 to Mar-Allen Concrete Products, Inc., the low bidder, in the amount of \$58,700.0
6. Shawn & Lisa McCormick Variance:
Motion take a position of (oppose/take no position/support) the variance application of Shawn & Lisa McCormick, 781 Meadow Drive, to allow the following:
 - a. Rear Yard setback for proposed extended garage and family room (17' proposed, 60' required) and for proposed shed/garage (10' proposed, 60' required).
 - b. Side Yard setback for proposed shed/garage (10' proposed, 20' required)
 - c. Front yard setback for proposed extended garage (27' from Route 322 right-of-way, 40' required)
7. Samuel K. Zook:
 - a. Motion take a position of (oppose/take no position/support) to the special exception application of Samuel Zook, 641 Compass Road, to allow the operation of a custom framing shop as a home occupation on the subject property.
 - b. Motion take a position of (oppose/take no position/support) to the variance application of Samuel Zook, 641 Compass Road, to allow the custom framing shop home occupation to occupy 75% of the two-story existing barn (appx. 3,120 SF) of floor area, exceeding the 1,800 SF limit allowed by Ordinance.
8. Motion to (direct / not direct) the Solicitor to provide all parties required by the Municipalities Planning Code a copy of the proposed zoning ordinance and map not later than June 22, 2018.
9. Motion to (consent / not consent) to the sale of tax parcel 22-8-18.675-T to ERH Capital Holdings.
10. Motion to (approve / not approve) three financial security releases as recommended by Technicon:
 - a. Amount of \$43,204.76 to Penn Wynn for completed improvements in the Village Greene – Phase 2
 - b. Amount of \$168,574.00 to Penn Wynn for completed improvements in the Village Greene – Phase 3
 - c. Amount of \$89,366.50 to Lester Stoltzfus for completed improvements at 1784 W. Walnut Road.
11. Motion to (approve / not approve) a financial security releases to Richard Wilson in the amount of \$9,908.25 for site improvements that will be secured by the new property owner by recording an agreement.
12. Motion to (adopt / not adopt) a Resolution to approve an agreement with the Natural Lands Trust to contribute toward the purchase of the Lawrence Development property for preservation as open space.

13. Motion to (adopt / not adopt) a Resolution to utilize Highway Materials PennDOT Contracts for the purchase of asphalt products.

14. 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*

June 14	Trail Study Committee
June 18	Zoning Hearing Board: Zook at 7:30 & McCormick at 8:00 p.m.
June 21	Recreation and Parks Board at 7:30 p.m.
June 28	Planning Commission
July 5	Board of Supervisors Workshop
July 11	Board of Supervisors Regular Business
July 12	Trail Study Committee
July 16	PA State Police to discuss Neighborhood Watch at 6:30 p.m.