

**Honey Brook Township
Board of Supervisors
Wednesday, February 13, 2019 Meeting Agenda**

Call to Order at 7 pm

Pledge to the Flag

Announcements

Consent Agenda

1. Approve the Board of Supervisors Minutes of the January 7, 2019 Reorganization and Regular Business Meeting.
2. Accept the Parks and Recreation Board Minutes of January 10, 2019
3. Accept the Planning Commission Minutes of January 24, 2019
4. Accept the Land Preservation Committee Minutes of January 15, 2019
5. Accept the January 2019 Township Manager's Report
6. Accept the January 2019 Financial Report.
7. Accept the January 2019 Zoning and Building Report submitted by Technicon.
8. Accept the January 2019 PA State Police Report.

Department 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

New Business

1. Amos Kauffman Minor Land Development
 - a. Motion to (grant / not grant) conditional final plan approval provided the applicant satisfies all comments in the Township Engineer's review letter dated January 11, 2019.
2. Edge of the Brook Minor Subdivision
 - a. Motion to (grant / not grant) conditional final plan approval provided the applicant satisfies all comments in the Township Engineer's review letter dated January 14, 2019.
3. Smucker Fencing Minor Land Development
 - a. Motion to (grant / not grant) a waiver of the freeboard requirement (Section 20-311.3) of the Honey Brook Township Stormwater Management Ordinance for the proposed swales.
 - b. Motion to (grant / not grant) conditional final plan approval provided the applicant satisfies all comments in the Township Engineer's review letter dated January 18, 2019.
4. Motion to accept the time extension granted by Mobile Realty 3, LLC in a February 12, 2019 letter allowing the Township until April 10, 2019 to commence the conditional use hearing.
5. Motion to (authorize/ not authorize) the Solicitor to advertise a public hearing to be held during the Board of Supervisors April 10, 2019 meeting at 7 p.m. for the conditional use application submitted by Mobile Realty 3, LLC, to expand the existing Mobile Home Park use at 2232 Horseshoe Pike.
6. Motion to (approve / not approve) waiver requests submitted by the Honeybrook Estates developer.

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7. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
8. Motion to (adopt / not adopt) the Land Preservation Plan Update as recommended by the Land Preservation Committee during their September 25, 2018 meeting.
9. Motion to (extend / not extend) the Fuel contract with Reilly and Sons to December 31, 2019 under the same terms and pricing as the original contract.
10. Motion to (defer / not defer) the plan review and processing of the Jerry and Linda Isch annexation plan to Honey Brook Borough.
11. Motion to (approve / not approve) a Resolution authorizing the disposal of certain records according to the guidance in the PA Municipal Records Manual.
12. Motion to (appoint / not appoint) Catherine Goetz to a three-year term ending February 28, 2021 as a Township representative on the Honey Brook Community Library Board.
13. Motion to (approve / not approve) a financial security release recommended by Technicon for Elam Stoltzfus, 6360 Emory Road in the amount of \$18,029.35 for a Storm Water Maintenance Plan improvement.
14. Other New Business

Old Business

Open Forum

Adjourn

Upcoming Meetings: *All meetings are held in the Honey Brook Township Municipal Building beginning at 7 p.m. Dates and times are subject to change.*

Feb 14	Trail Study Committee (CANCELLED)
Feb 21	Parks and Recreation Board (7:30 pm)
Feb 28	Planning Commission
Mar 7	Supervisors Workshop
Mar 13	Supervisors Regular Meeting
Mar 14	Trail Study Committee
Mar 18	Zoning Hearing Board: Mobile Realty 3, LLC (7:30 pm)
Mar 19	Land Preservation Committee: Annual Report to the Board of Supervisors
Mar 21	Comprehensive Recreation Plan Study Committee (6:30 pm)