

**Honey Brook Township
Board of Supervisors
Wednesday, April 10, 2019 Meeting Agenda 7 p.m.**

Call to Order

Pledge to the Flag

Announcements

Presentation

1. Township's 2018 Audit and Financial Report.

Consent Agenda

1. Approve the Board of Supervisors Minutes of the March 7 Workshop and March 13, 2019 Regular Business Meeting.
2. Accept the Comprehensive Recreation, Parks, Open Space and Trails Study Committee Minutes of January 17, 2019
3. Accept the Parks and Recreation Board Minutes of March 14, 2019
4. Accept the Planning Commission Minutes of March 28, 2019
5. Accept the March 2019 Township Manager's Report
6. Accept the March 2019 Financial Report.
7. Accept the March 2019 Zoning and Building Report submitted by Technicon.
8. Accept the March 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

Public Hearings

1. Conditional use application submitted by Mobile Realty 3, LLC, to expand the existing Mobile Home Park use at 2322 Horseshoe Pike.

New Business

1. Motion to (approve / not approve) the 2018 Audit for all Township Funds as prepared by Barbacane, Thornton & Company.
2. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
3. John L. & Emma S. Stoltzfus Lot Annexation plan, Mount Pleasant Road

Motion to (grant / not grant) Conditional Final Plan approval to the John L. & Emma S. Stoltzfus Lot Annexation plan provided the applicant satisfies all comments in the Township Engineer's review letter dated March 22, 2019.

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4. Honeybrook Estates

Motion to (grant / not grant) Conditional Preliminary Plan approval to the Honeybrook Estates Plan provided the applicant satisfies all comments in the Township Engineer's review letter dated March 18, 2019.

5. Motion to (direct / not direct) the Solicitor to advertise an ordinance amending Chapter 5 of the Honey Brook Township Code to adopt the 2015 International Property Maintenance Code.

6. Motion to (adopt / not adopt) a Resolution that authorizes the Director of Public Works and Manager to purchase aggregate and asphalt product through a COSTARS or PennDOT contract from Highway Materials or New Enterprise Stone & Lime Co., Inc.

7. Motion to (authorize/ not authorize) the Solicitor to advertise that a public hearing be held during the Board of Supervisors May 8, 2019 meeting at 7 p.m. prior to the Supervisors taking action on the renewal of the Comcast franchise agreement.

8. Motion to direct the Solicitor to advertise an ordinance authorizing the Supervisors to enter into a franchise agreement with Comcast.

9. Motion to (approve / not approve) a financial security release recommended by Technicon for:

- a. HB Community Church in the amount of \$15,807.13 site improvements.
- b. Eisenmann in the amount of \$4,329.75 for stormwater management improvements.

10. 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. except as noted. Dates and times are subject to change.*

Apr 11	Trail Study Committee
Apr 18	Parks and Recreation Board (7:30 pm)
Apr 25	Planning Commission
May 1	Supervisors Workshop
May 8	Supervisors Regular
May 9	Trail Study Committee and Parks and Recreation Board