

**Honey Brook Township
Board of Supervisors
Wednesday, May 8, 2019 Meeting Agenda**

Call to Order at 7 pm by Travis Stacey

Pledge to the Flag

Announcements

Consent Agenda

1. Approve the Board of Supervisors Minutes of the April 3 Workshop and April 10, 2019 Regular Business Meeting.
2. Accept the Land Preservation Committee Minutes and Annual Report of March 19, 2019
3. Accept the Comprehensive Recreation, Parks, Open Space and Trails Study Committee Minutes of March 21, 2019.
4. Accept the Parks and Recreation Board Minutes of April 18, 2019
5. Accept the Trail Committee Minutes of April 11, 2019
6. Accept the Planning Commission Minutes of April 25, 2019
7. Accept the April 2019 Township Manager's Report
8. Accept the April 2019 Financial Report.
9. Accept the April 2019 Zoning and Building Report submitted by Technicon.
10. Accept the April 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 Hearing

1. Comcast Franchise Agreement renewal

New Business

1. Motion to (enact / not enact) an ordinance authorizing the Board of Supervisors to enter into a ten-year Franchise Agreement with Comcast.
2. Motion to (adopt / not adopt) a Resolution that adopts and submits the Township's 2019 Act 537 Plan to the Department of Environmental Protection for its approval.
3. Shared, LLC

Motion to (support / not support / take no position) on the application to the Zoning Hearing Board of Shared, LLC / Deos, LLC of 2351 Chestnut Tree Road seeking a special exception from Zoning Code section 27-502.B.9. for a multi-family dwelling and more than one upper-level apartment in the mixed-use residential district.

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4. RPC-Wiko, 1075 Hemlock Road, Land Development waiver request.

Motion to (waive / not waive) the need for RPC-Wiko to go through the land development process to construct three (3) more shipping/receiving docks.

5. Motion to (direct / not direct) the Solicitor to submit the proposed zoning amendments and zoning map amendments for review to the Chester County and Township Planning Commissions, Honey Brook Borough as required and any others as required by the Municipalities Planning Code no later than May 15, 2019.
6. Motion to (schedule / not schedule) a public hearing at 7 p.m. during the July 10, 2019 Supervisors meeting about the proposed zoning ordinance and map amendments and direct the Solicitor to advertise as required by the Municipalities Planning Code.
7. Motion to (direct / not direct) the Solicitor to advertise that the proposed zoning amendment ordinance and map amendment ordinance may be enacted at the Supervisors meeting on July 10, 2019.
8. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
9. Motion to (approve / not approve) a financial and maintenance security release recommended by Technicon for:
- a. Stoltzfus Storage Land Development in the amount of \$3,455.10 for site improvements.
 - b. Levi Kauffman, 665 Mill Road in the amount of \$5,250.00 for stormwater management site improvement.
 - c. Elam Stoltzfus, 6360 Emery Road in the amount of \$2,322.18 for stormwater management site improvement.

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. Dates and times are subject to change.*

May 9	Trail Committee and Parks and Recreation Board
May 16	Comprehensive Rec., Parks, Open Space and Trails Study Committee (6:30 pm)
May 23	Planning Commission
May 28	Land Preservation Committee
June 5	Supervisors Workshop
June 12	Supervisors Regular
June 13	Trail Committee