

**Honey Brook Township
Board of Supervisors
Wednesday, June 12, 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 May 1 Workshop and May 8, 2019 Regular Business Meeting.
2. Accept the Trail Committee Minutes of May 9, 2019
3. Accept the Parks and Recreation Board Minutes of May 9, 2019
4. Accept the Planning Commission Minutes of May 23, 2019
5. Accept the May 2019 Township Manager's Report
6. Accept the May 2019 Financial Report.
7. Accept the May 2019 Zoning and Building Report submitted by Technicon.
8. Accept the May 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. Daniel Blank Variance application 2019-3
Motion to (support/take no position on/not support) the application to the Zoning Hearing Board submitted by Daniel Blank seeking a variance to allow a 5,000 SF principal rural occupation building on 8 acres of land.
2. Steven Kauffman Variance application 2019-2
Motion to (support/take no position on/not support) the application to the Zoning Hearing Board submitted by Steven Kauffman seeking a variance to allow a 1,232 SF ECHO dwelling on his property at 979 Mill Road.
3. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.
4. Motion to (adopt / not adopt) a Resolution to adjust the Capital Reserve Fund Budget to allocate \$30,000 of the cash reserve to convert an existing swale into a bio-retention swale in the Evergreen Ridge Development.

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5. Motion to (enact / not enact) an ordinance updating the Property Maintenance Code to the current version.
6. Motion to (adopt / not adopt) a Resolution to follow the schedules and procedures for retention and disposition of records as set forth in the PA Municipal Records Manual as amended and approved in March 2019.
7. Motion to confirm the termination of Don Mertz, a public works employee, on May 14, 2019 for cause.
8. Motion to (approve / not approve) a financial and maintenance security release recommended by Technicon for:
 - a. Elmer Beiler Subdivision, 2025 Compass Road in the amount of \$5,059.50 for site improvements
9. 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. unless noted. Dates and times are subject to change.*

June 13	Trail Committee
June 20	Parks and Recreation Board - 7:30 p.m.
June 27	Planning Commission
July 1	Zoning Hearing Board - Daniel Blank and Steven Kauffman Variance applications at 7:30 p.m.
July 3	Supervisors Workshop
July 10	Supervisors Regular