

**Honey Brook Township
Board of Supervisors
Wednesday, July 10, 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 June 5 Workshop and June 12, 2019 Regular Business Meeting.
2. Accept the Comprehensive Recreation, Parks, Open Space and Trails Study Committee Minutes of May 16, 2019
3. Accept the Planning Commission Minutes of June 27, 2019
4. Accept the June 2019 Township Manager's Report
5. Accept the June 2019 Financial Report.
6. Accept the June 2019 Zoning and Building Report submitted by Technicon.
7. Accept the June 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

Presentation

1. Fair Districts PA

Open Forum

Public Hearing

1. Zoning Map Change
2. Zoning Ordinance Amendment

New Business

1. Motion to (enact / not enact) the Zoning Map Amendment
2. Motion to (enact / not enact) the Zoning Ordinance Amendment

3. David Fisher Variance application

Motion to (support / take no position / oppose) the variance application for David Fisher to allow a 60' x 100' greenhouse to be building within 25' of the ROW line instead of the 60' required.

4. Motion to (approve / not approve) the payment of all invoices prepared by the Treasurer.

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5. Motion to (direct / not direct) Technicon to prepare the needed construction documents, obtain quotes and award a contract to construct a sidewalk along Suplee Road in the right-of-way from the driveway of the Gateway Baptist Church to James A. Umble Memorial Park provided the project cost is \$20,600 or less. If the project is over \$20,600 then bid the project and report to the Board.
6. Motion to (direct / not direct) the Manager to obtain quotes and award a contract to replace three heat pump units at the Administration Building provided the project cost is \$20,600 or less. If the project is over \$20,600 then bid the project and report to the Board.
7. Motion to (direct / not direct) the Manager to submit two application to PennDOT Project Approval to Use Liquid Fuels Funds for Morgantown Road surfacing (estimated cost \$25,000) and Park Road surfacing (estimated cost (\$150,000) and if approved by PennDOT authorize the Public Works Director to complete the projects.
8. Motion to (approve / not approve) a financial and maintenance security release recommended by Technicon for:
 - a. Reuben Stoltzfus, 582 Icedale Road in the amount of \$6,800.38 for a stormwater plan.
 - b. Maria Wright / Robert Flint, 84 Miller Lane in the amount of \$4,100.00 for a stormwater plan.
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.

July 11	Trail Committee
July 22	Zoning Hearing Board for the David Fisher's variance application (7:30 pm)
July 25	Planning Commission
Aug 7	Supervisors Workshop
Aug 8	(tentative) Comprehensive Recreation, Parks, Open Space and Trails Study Committee
Aug 14	Supervisors Regular