

April 20, 2011

The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, April 20, 2011. Messrs. Fenton, Scottoline, McIntyre, Oeste and Ms. Howley were present and the minutes for 3/23, 3/29 and 4/1 were approved as submitted.

Manager Report

Kathleen Howley reported the following:

1. **Bids for Wedgewood Drive** was duly advertised for opening 4/20/11. One bid was received and opened from Mr. Finis in the amount of \$50,000. The Board moved to take this bid under advisement and report on it at the next board meeting. The motion and seconded and passed by all members.
2. Yard Sale in the park will be Saturday, April 30th. Clean up day is scheduled for Saturday, May 7th and dumpsters will be here for large item disposal by residents starting May 4th. Chipping of branches throughout the township is completed.
3. **Pension Ordinance** – township contract with PMRS was duly advertised for adoption. There is no cost to the township. This change provides more flexibility to employees and allows them to contribute more. With no further discussion the Board moved and unanimously passed the ordinance.
4. It was noted Aaron McIntyre attended the PSATS state convention in Hershey, PA. Mr. McIntyre reported on resolutions that were introduced and passed at the convention. It was also noted that Mr. Oeste was in attendance at the convention.
5. **Emergency Management Report** – Lloyd Roach, Coordinator, gave a report on the recent activities of the group. He mentioned the work being done by Jim Sears, Deputy Coordinator, and Martin Odom. He encouraged the supervisors to take the NIMS 100, 200 and 700 courses which are on line and also available to the general public. He stated the importance of a “table top” exercise which would take 2 hours and entail participation of all volunteers. The Board agreed this would be a good exercise and could be scheduled in the fall. The County EMS would help with the exercise. The website for NIMS will be advertised in the next newsletter.

Ms. Howley read the **road report** which stated the road crew continues to prep roads for repairs and clean up from storm damage over this past weekend. The garage roof was replaced. This was a scheduled maintenance and in the 2011 budget.

Pennsbury Village – a letter was received from counsel for the applicant, Frone Crawford, requesting an indefinite extension for approval of the final subdivision/land development plans that had been submitted in 2008. Currently before the township upon motion, the Board approved this request for extension, due to the stipulation. It is contemplated that a new preliminary/final plan, that will supersede the current plan, will be submitted in the near future that will reflect the Settlement Plan contained in the

stipulation agreement that was signed on April 1st and was entered by the courts on April 11, 2011.

Hope House – the stipulation provides that the township will decide what to do with the Hope House within 15 months of the court approved stipulation. The Board has appointed Margo Leach to form a task force to determine how best to deal with this historic structure. Members are Eileen Mallouk from the Historic Commission, Troy Brady, Planning Commission and Lee Scottoline and Jenny Fenton.

Bob Crandell reported the Planning Commission reviewed the Lefevre 2 lot subdivision plan at their last meeting and will finish the review at their upcoming meeting.

Mr. Axarlis stated he extended an invitation to the supervisors to walk his property and observe where the seepage beds will be on the Becker property relative to existing wells nearby, including one on his property next to Becker's. He is concerned about ground water contamination. The supervisors agreed to meet on site in the near future.

A bill list dated 4/20/11 numbering 12109-12204 and State Funds 264, 265 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 7:45 p.m.

Respectfully submitted:

Kathleen Howley
Township Manager