

Pennsbury Township Supervisor Meeting Minutes

May 18, 2011

Wedgewood Bid Opening: The Board discussed the existing bid received from Mr. Finis. Motion to not accept this bid was made by Mr. Scottoline and seconded by Aaron McIntyre - **motion carried** The Board received a bid from Carol Tran for \$60,000.00—a motion was made by Mr. Fenton and seconded by Mr. Scottoline to review and discuss this bid at the next supervisors meeting. **Motion carried**

Marshal Lane Eagle Scout Project: Mr. Marshall Lane gave a presentation of his proposed Eagle Scout project to construct (2) bridges located within the Johnsons woods parkland. Mr. Lane gave great detail on the construction materials to be used and also discussed the funding sources. He has found a source to donate half the funds and asked the board if they would donate \$500.00 towards the project. Motion was made by Mr. Fenton and seconded by Mr. Scottoline to donate \$500.00 towards this project.

Motion carried

Manager report: Mr. McIntyre read a copy of the mangers report into the record. A copy is attached to these minutes. **No action taken**

Road Master report: Mr. Scottoline read the road master's report into the record, copy is attached to these minutes. **No action taken**

Farm Grant: The board tabled this discussion until the next regularly scheduled meeting in June.

April 20th Minutes: There was a spelling correction made. The Board unanimously approved the minutes subject to the correction.

Sewage Agreement and Operations Agreement: Solicitor Tom Oeste gave a brief overview of the proposed agreement requiring the developer to construct the sewage treatment plant and associated piping. The following motion was made by Mr. Fenton and seconded by Mr. Scottoline—
RESOLVED, That that the form of agreement among Pennsbury Township, Pennsbury Village Associates, LLC, John C. Becker and John M. Becker titled Agreement for Construction and Operation of Community Sewage Facilities with reference to date of May 18, 2011 (the agreement) be, and it is hereby approved; and that chairman or vice chairman be, and each hereby is authorized to execute and deliver the agreement in the name of and on behalf of the township, substantially in the form presented to this meeting and in one or more counterparts, with such changes and insertions therein as the officer executing the same shall approve as necessary or appropriate, such approval to be conclusively evidenced by the execution and delivery thereof, subject to compliance with the following conditions:

- (1) The inclusion as Exhibit "A" to the Agreement of a plan of the Primary Disposal Area on the Becker property satisfactory to the township.
- (2) Receipt by the township of fully-executed agreements satisfactory to the township with Becker and Chadds Ford West dedicating to the township at no cost easements necessary to locate,

construct and maintain the sewage treatment plant, disposal beds, pipes and all related facilities. **Motion carried**

Historic Commission: a motion was made by Mr. McIntyre and seconded by Mr. Scottoline to appoint Gary Griffiths to the Historic Commission. **Motion carried**

Planning Commission: Bob Crandell gave a brief update to the activities of the planning commission.
No action taken

Public Comment: Wes Atkins and Vince Moro both asked when McFadden road would be fixed from the damage that was done by a contractor. The Board stated that they would have the township road crew fix it temporarily in the morning to help with access into the Atkins property and that a more permanent solution would be developed.

With no further business the meeting adjourned at 8:30 p.m.

Respectfully submitted:

Russell Drumheller III
Recording Secretary