

January 19, 2011

The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, January 19, 2011, 7 p.m. Messrs. Oeste, Scottoline, Fenton, McIntyre and Ms. Howley were present and the minutes of the December 15, 2010 and January 3, 2011 meetings were approved as submitted.

Manager Kathleen Howley reported the following:

- A resolution was submitted and adopted by the Board stating the Longwood Fire Co. would provide fire and emergency service to township residents as well as the PA State Police providing police coverage.
- A Records Disposition resolution was submitted and adopted by the Board listing files to be disposed of in 2011.
- A resolution was submitted and approved by the Board supporting the Brandywine-Struble Greenway initiative being conducted by the Brandywine Conservancy.
- The next supervisor's meeting will be Monday, February 14, 2011. This has been advertised.

Road Department Report – Ms. Howley read the report which stated the road crew have been kept busy with a number of snow events and parking in the right of way continues to be a problem in some neighborhoods. No Left Turn signs will be installed this week on Rt. 1 & Constitution Drive and Hickory Hill Road per PennDot's letter.

Brintons Bridge Road Culvert – Mr. Houtman was absent. However, Ms. Howley reported the township is waiting for better weather before the road can be finished and reopened. **Windmill Hollow extension** – a 90 day extension was submitted by the applicant and the new deadline would be March 31, 2011. The Board unanimously approved the extension.

Penns Village – Jack Becker was present and asked if the Board would be favorably inclined to grant a waiver relating to landscaping around certain buildings and sidewalks in the proposal. He also noted the parking spaces along Route 1 will be held in reserve and used only if needed. Additional landscaping can then be done in this area. He will work with Matt Houtman to come up with a parking plan. Although waivers are generally granted during the final approval, the Board did state they were favorably inclined and encouraged Mr. Becker to continue to work with Mr. Houtman on this. Mr. Fenton expressed his appreciation of Mr. Becker's willingness to provide sewage beds for the sewage treatment facility being constructed by PVA for the use of the Highway Commercial Area.

Conner McShane – Conner is working on an eagle scout project for the township building. He submitted a draft of a mural which he will be working on to

be hung in the Harris Room. The Board unanimously agreed to hang the mural in the Harris Room and consider it as a township emblem. Conner will continue to work on this with input from Mr. McIntyre.

Ms. Howley reported that the township has received a \$80,000 PCTI grant for the Battle Path. This is a state grant under the transportation department and the project manager will be Delaware Valley Reg. Planning Commission. The Conservancy has committed \$5000 to the project as has the township. Michael Lane submitted the grant on behalf of the township and working with the County Planning Commission.

The Board appointed Troy Brady to a 4 year term on the Planning Commission. They also appointed Margo Leach to work with Mr. Becker on the architectural rendering for Penns Village. Margo will be the liason between the Planning Commission/Supervisors and Mr. Becker as contemplated by the applicable conditional use approval. This should not disqualify her from reviewing or voting on the overall plans.

Mr. Scottoline gave an update on the Act 537 Plan. Because of time constraints, the Plan has been withdrawn from DEP on January 14, 2011. By withdrawing, the township can continue to work on the sewage easements and still submit the technical details for DEP review. When ready, the plan can be resubmitted to DEP without starting from the beginning of the process.

Mr. Crandell reported the Planning Commission reviewed the plans for Penns Village at its last meeting.

A bill list dated January 19, 2011 numbering 11871-11958, State Fund #257 was submitted and approved for payment by the Board.

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

Respectfully submitted:

Kathleen Howley
Township Manager