The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, August 15, 2012. Present: Messrs McIntyre, Scottoline, and Oeste, and Kathleen Howley. The minutes of the July 26, 2012 meeting were approved as amended.

Manager Kathleen Howley reported the following:

- The township received correspondence from the County asking if we wanted to participate in the Chester County Grant Challenge Program. There are no farms that have solicited the township for help in this program. The township will not participate in this program at this time. However, the drop dead date is Dec. 1, 2012, therefore the decision will be kept open until then.
- Park events the 4 Seasons Garden Club has offered to help with the beautification of the park
 entrance. They will be submitting to the township a landscaping plan and possibly help with the
 labor and costs. There are several Eagle Scout projects being considered. The scouts will
 present them to the supervisors in the near future for approvals.
- BVA contract to support MS4 process Mr. Houtman issued a letter outlining the scope of work
 and information that BVA will supply for TMDL reporting. The cost if a one time charge of \$2000
 to BVA and he recommends executing this contract. Supervisors McIntyre and Scottoline agreed
 this might be a good program to join because there will be a vast central database that will be
 kept up to date by BVA, but will discuss it further at the next board meeting when Mr. Houtman
 would be present to answer any further questions.

Ms. Howley read the Road Department report which is attached to the minutes. The major summer road work has been completed by Asphalt Maintenance Solutions and Mr. Allen is very pleased with the results.

Code Enforcement Officer Russell Drumheller reported he continues to make daily inspections at Crosslands and has issued permits for other small projects in the township. The Gilbert House on Fairville Road is in the process of being demolished and the debris cleaned up.

Ms. Howley reported the township received a letter from Mr. MacDonnell stating that he and his wife, Susan were moving out of the township at the end of September at which time they must give up their volunteer positions on the Historical Commission and Library board. The Board will consider their replacements.

Mr. Scottoline reported on the continued work with DEP and getting the Act 537 plan accepted by that agency. Messrs. Scottoline and McIntyre will be meeting with DEP along with our sewage consultant, Craig Kologie and PVA representatives on August 24th to discuss the recently submitted township responses to the DEP 537 Plan review letter of March 23, 2012.

Mr. McIntyre reported on the work being done on the **Hillendale School erosion project**. The Brandywine Conservancy, BVA, Matt Houtman, Aaron McIntyre and school district officials will meet again sometime in September to continue discussions. He also commented on the **Hope House project** and hopes to have a public meeting for input sometime this fall. A decision by the supervisors is

expected by year end. He has costs for maintenance/improvements for the Hope House from Dewson Construction which he will share with the Board.

Bob Crandell reported the planning commission met August 14th to discuss the following:

- Members agreed not to write a letter in support of the Act 537 submission to DEP because they felt that they do not have the expertise to do so.
- Reviewed the Winters planning module and signed it
- Distributed the Megill 2 lot subdivision plan to members present. Will await comments from the County and Matt Houtman
- Will have a meeting in September to further discuss a draft of the solar ordinance when all members can be present

Alma Forsyth commented that she would like the township to reintroduce into the Act 537 plan an option of "no stream discharge unless there is a hardship". The Board thanked her for her comments and pointed out that a stream discharge alternative cannot legally be outlawed, but that it already is the lowest priority alternative in the Township 537 Plan. A bill list dated August 15, 2012 numbering 13285-13334 was submitted and approved by the Board. With no further comments the meeting adjourned at 7:35 p.m.

Respectfully submitted:

Kathleen Howley Township Manager