

June 11, 2013

The Board of Supervisors of Pennsbury Township held a regular meeting on Tuesday, June 11, 2013 at 7 p.m. in the township building. Present were Supervisors Scottoline, Fenton, McIntyre, Solicitor Tom Oeste and Kathleen Howley. The minutes of the May 15, 2013 meeting were approved as submitted.

Manager Kathleen Howley reported the following:

- The Macie(pool size and setback) and Walker(fence/floodplain) zoning hearing board hearings were held and that board approved both variance requests with conditions. The formal decision is forthcoming. The Atkins zoning hearing board hearing is scheduled for July 18, 2013 at 7 p.m. in the township building. He is requesting a variance for a back yard setback for a garage.
- **Comcast Franchise Agreement/Ordinance/Grant** – an ordinance was advertised for the renewal of a 15 year franchise agreement with Comcast to provide cable TV in the township. The agreement has been updated to reflect current industry standards. There is also an agreement to provide a onetime grant in the amount of \$5664 to the township. With no further discussion it was moved and unanimously passed to adopt the ordinance. The franchise agreement and grant agreement was signed by Mr. Scottoline, Chair of the Board of Supervisors and Ms. Howley. Copies will be sent to Comcast for their signatures.
- **Prevailing Wage Resolution** – a resolution was introduced to encourage support by PA legislators to update the current Prevailing Wage Act of 1961 and bring it into the 21st century with regard to bid thresholds and wages. This would save taxpayers money on public construction jobs. The Board moved and unanimously passed a motion to support the resolution.

Road Department – Ms. Howley read Mr. Allen's report and noted the contracted road work for this year was completed last week by Asphalt Industries and it turned out very well. Road bank mowing, first round, will be completed next week and will work on drainage projects on Chandler Road and Constitution Drive.

Windmill Hollow Subdivision -The township received a request by Mr. Sanford to extend the review of his subdivision plans for Windmill Hollow to December 31, 2013. The Board moved and unanimously passed the motion to grant the request.

Buccini Lot Line Change Subdivision – a request was received from Mr. Buccini to extend the review of his subdivision another 90 days, expiring 8/29/2013. The Board moved and unanimously passed the motion to grant the request. At the last Planning Commission meeting members recommended approval of the subdivision with the condition that all items be satisfied in Mr. Houtman's May 22, 2013 letter. Mark Padula from Register Assoc. was present to ask for final approval from the Board. He stated that all items in Mr. Houtman's letter were satisfied. However, it was noted by Mr. Oeste that an easement for the storm water basin be recorded with the final plans and Plan Note 23 be revised to reflect the barn is not to be used as an accessory structure. It will be converted to a dwelling. The Plan will not be recorded until these conditions are met. The Board moved to approve the final subdivision plans with these conditions. All members were in favor, motion carried. Mr. Padula will work with Mr. Houtman and Ms. Howley coordinating these changes.

PVA Update – Mr. Oeste stated the Sheriff's sale of the three parcels is scheduled for 6/20/13.

Supervisor Report

It was noted that a letter was received from Chadds Ford Township stating that they are in the process of a review of their Act 537 Plan and will not be entertaining any additions from outside their township to their sewage treatment plant at this time.

Supervisor McIntyre stated he will be meeting with Alma Forsyth and Holly Manzone, Pennsbury Land Trust, to explore grant opportunities for tree planting along Craig's Mill in our township and also possibly help the school district with the funding of the storm water project at the Hillendale School.

Planning Commission Report

Mr. Oeste stated he will be sending the draft of the 4 Step Design, SALDO amendment to the County PC for their review. This amendment will be on the July 17th supervisor's agenda. There is also another amendment suggested by our Planning Commission to the Riparian Buffer ordinance. Ms. Howley will send a copy to Mr. Oeste.

Public Comment

Reese Reynolds commented that the recent road work turned out very well. There was little loose stone left on the road and the contractor did a good job and was courteous. He also mentioned a small hole in the road above a culvert by his house on Brinton's Bridge Road which he discussed with Dave Allen.

A bill list dated June 11, 2013 numbering 13943-14001; State Fund #293 was submitted and approved for payment by the Board.

With no further business the meeting adjourned at 7:50 p.m.

Respectfully submitted:

Kathleen Howley
Township Manager