

November 19, 2014

The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, November 19, 2014. Present were Supervisors Scottoline, Fenton, McIntyre, Solicitor Oeste and Kathleen Howley, The minutes of the October 15, 2014 meeting were approved as submitted.

Supervisor Scottoline moved to approve the expenditure of Township funds not to exceed \$4,875,000, plus closing costs, to acquire fee simple title to UPI Nos. 64-3-82, 85.2 and 85.3. Supervisor McIntyre seconded motion and all were in favor. Motion carried.

**Bayard Taylor Library Update** – present were Library Director Donna Murray and Township Representative Susan Mackey Kallis. Mrs. Kallis and Ms. Murray updated the board on all the various library programs which are expanding. They also thanked the township for its continued support of the library and did review the proposed 2015 budget to discover an increase in contribution to the amount of \$35,000 (an increase of \$5000 over 2014) which they were very happy to see. Their estimation of our fair share is \$33,000 and the township will now exceed that amount. Ms. Murray thanked us for being a leader in the library community. Ms. Murray went over the many programs they have at the library for adults/families/children. They have received several grants to sponsor programs and continue to look for other revenue sources. Library members can now download e-books from their website and they are automatically returned. Pennsbury resident Carolyn Moore has joined the library board and her service is much appreciated. Ms. Murray also noted that the plans for the new library on Waywood Road are underway and they hope to have it built within the next 5 years.

**Manager Kathleen Howley** reported the following:

1. The proposed 2015 budget has been posted for review on November 5, 2014. It is also on the township website. It is a balanced budget of \$1,560,434.00 and there will be no tax increase for 2015. Copies are available for the public. The budget will be voted upon and passed at the next supervisor's meeting on Tuesday, December 9, 2015. This change of date has been advertised and it will be the last meeting of the year.
2. Township resident Tina Burnetti appeared before the Board and asked their help with slowing down traffic on Route 1 and finding a way to control the traffic light at the Township property to allow exit from her driveway along Rt. 1. She lives across Rt. 1 south of Independence Way and it is very difficult at times to get out of her driveway onto Rt. 1 with the increased amount of traffic. She asked if the traffic light timing at Independence Way and Rt. 1 can be altered. Mr. Oeste stated that this light is subject to a permit by PennDot and cannot be altered without good reason and its approval. She also asked if the speed limit could be reduced to 45 from 55 MPH. It was noted that Chadds Ford Township is also receiving complaints from their residents about the speed limit issue. It was suggested that perhaps the townships can work together to work on PennDot to reduce the limit to 45 MPH. Mrs. Brunetti will contact Chadds Ford Township and pursue this idea.
3. Storage Building Bid – Supervisor McIntyre moved that the lowest bid of \$97,783 be awarded to CB Structures of New Holland, Pa for the construction of a township storage building. Supervisor Scottoline seconded the motion and motion passed. Ms. Howley will contact CB Structures and arrange for a meeting to negotiate the project start date.

**Road Report – Dave Allen** – The brush pick up went well this year and leaf pick up and still going on. The road crew installed drainage pipe along Fairville Road and continue to do skin patching with the tar pot before the cold weather sets in. Salt spreaders will go on the trucks next week.

Township Engineer Matt Houtman reported on the progress on the update of the SALDO. He also made a site visit at the Pennsbury Mill to address the DEP letter recently received by the township. He stated that he disagreed with many of the alleged violations and he will be responding to DEP in the near future.

Chester County Radio Project – Tom Oeste is to get back to the county attorneys and let them know if they need to go to the zoning hearing board or supervisors to get permission for the increase in antenna height that is proposed for the existing cell tower on the Becker property.

Dennis Smith, Planning Commission Chair, reported on the work being done on the SALDO update with Matt Houtman and consultant John Snook. He also reported that members received information from Alma Forsyth on the need for aquifer protection in our township in light of issues that New Garden township is dealing with now. Mr. Oeste was asked to comment in on whether or not the township has any legal authority in this area. Jim Ware reported on a recent KARPC meeting he attended where there was a presentation by CCEDC and their desire to bring companies to the southern part of Chester County along the Rt. 1 corridor. This could bring a lot of development into this area. Mr. Smith also stated PC members finished an extensive review of the VC bulk regulations and submitted their recommendations to the supervisors. Consensus was reached on most motions taken on this subject matter. Much of the work and leadership was done by Lynn Luft.

A bill list dated November 19, 2014 numbering 15105-15190, State Fund #324 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 8:15 p.m.

Respectfully submitted:

Kathleen Howley  
Township Manager