

January 5, 2015

The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, January 5, 2015 at 7:15 p.m. in the township building. Supervisors Scottoline, McIntyre and Fenton (via computer) were present and the minutes of the December 9, 2014 meeting approved as submitted.

Manager Kathleen Howley reported the following:

1. Pennsbury Township participation in the PSATS Health Insurance Intergovernmental Cooperation Trust ordinance 2015-1-5-1 and PSATS Unemployment Compensation Intergovernmental Cooperation Trust ordinance 2015-1-5-2 were duly advertised for adoption. Since there were changes in the PSATS Trust agreement that regulates the health insurance and unemployment compensation programs that the township participates in, the township is required to pass the ordinances to acknowledge these changes. With no further discussion the Board moved and passed to adopt these ordinances. A copy will be sent to PSATS for their records.
2. The Board unanimously agreed to sign the amended and restated Intergovernmental Cooperation Agreement establishing the Brandywine Valley Scenic Byway Commission. This is an agreement that is restated every 5 years, the last time being 2010. The township has been a participant since then and dues are \$500/yr. Mr. Scottoline signed the agreement as Chairman of the Board on behalf of the township.
3. Resolution 2015-1-5-1 appoints Barbacane Thornton to perform the 2014 audit at a cost of \$5500. With no further discussion, the Board unanimously passed the resolution
4. Resolution 2015-1-5-2 authorizes the township to secure the funds to complete the improvements for Hawks Crest Development in the event that the letter of credit which expires on January 5, 2015 is not renewed. Ms. Howley reported that Matt Houtman has talked to Mr. Spano, who indicated that he would be contacting the bank to extend the LOC for another year. Ms. Howley will follow up with Mr. Houtman before the end of this week. With no further discussion the Board unanimously approved the resolution.

Road Master Dave Allen - Ms. Howley read the report which stated the road crew have been chipping Christmas trees, trimming trees along the roads, working on the new storage building site and have winterized the house on the property next the township building which we now own.

Planning Commission – Dennis Smith reported that no meetings had taken place over the holidays and since the last PC meeting. No business to report. The Planning Seminar is scheduled for Monday, January 19th at 4 p.m. With no further discussion the meeting adjourned at 7:25 p.m.

Respectfully submitted:

Kathleen Howley
Township Manager