

March 22, 2018

The Board of Supervisors of Pennsbury Township held a meeting on Thursday, March 22, 2018 at 7 p.m. in the township building. Meetings were postponed from March 21<sup>st</sup> because of Noreaster #4 storm. Present were Supervisors Fenton, Scottoline and Manager Kathleen Howley. The minutes of February 21, 2018 were approved as submitted.

### **Manager's Report**

1. Library Report – Township representatives to the Kennett Library, **Barbara Necarsulmer and Catherine Elder** as well as librarian Megan Walters, were present to report on library activities. It was reported the library has been operating with a balanced budget and they are looking forward to getting a new building constructed. New Garden Township recently passed a library tax which is very helpful to the budget. The Library has sold the property on Ways Lane and are focused on building in Kennett Borough across from the YMCA. There will be parking underground and two stories on top of that. They are in the design stage of the new building and then will focus on fundraising. They will be back to Pennsbury when the design has been approved and report on the next step. The Board thanked them for their presentation.
2. SECCRA representative Will Sappington was present and gave the Board an update on that organization. SECCRA started in 1968 and Pennsbury was one of the founding townships associated with that organization. Last year a new recycling building was built with the help of grant money from DEP. The landfill has capacity until 2026 and continue to update their plans for future uses beyond that date. Mr. Sappington gave statistics on Pennsbury Township trash collection and recyclables and how it is collected in the township. He also mentioned that grant money is available to the public for environmental projects through SECCRA. The Board thanked Mr. Sappington for his service on the SECCRA Board.
3. Ms. Howley reported that a township truck was advertised on an internet site called Municibid. The sale of the truck being on an internet site was advertised in the Daily Local. The truck was on the site for 2 weeks and garnered 60 bids the highest bid going for \$11,700. The Board moved to accept the bid from Ryan Eberly at \$11,700. All were in favor and the motion passed. Ms. Howley will arrange for the transfer of the truck. The money from the sale of the truck will be put into the capital fund which is a reserve for equipment purchase.
4. The township has received the draft of the 2017 audit. This was distributed to the Board as well as the elected auditors. Deadline for comments is March 23<sup>rd</sup>.

Road Department Report from Dave Allen: Preparing for Noreaster #4; built chipper box and trimming trees to improve sight distance. Co-op bids opened on February 27, 2018. Lowest bids went to Enterprise Stone for stone, Alpha Space Control for line painting and AMS for road oil. The 2004 Ford Truck was advertised for auction on Municibid. Was very pleased with the results and highest bidder was \$11,700.

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Dennis Smith was present to report the 2017 annual review was sent to the Board by member, Jeff Streitl. Members voted at the 2/27 meeting to recommend approval of the water protection amendment drafted by Tom Oeste. At the 3/13 meeting members agreed to start studying our sign ordinance to update is necessary. Rusty Drumheller cited a US Supreme court decision of 2015 on signage. Members will further study this.

A bill list dated March 22, 2018 numbering 17948-18016, State Fund 404, 405, 406 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 7:45 p.m.

Respectfully submitted:

Kathleen Howley  
Township Manager