

December 8, 2021

The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, December 8, 2021 at 4 p.m. in the Township Building. Supervisors McIntyre, Fenton, Boyle, Solicitor Oeste and Manager Kathleen Howley were present. The minutes of November 17, 2021 plus addendum were approved as amended. The addendum was changed to authorize Chairman of the Board of Supervisors, Aaron McIntyre as a signer of the conservation easement for the Anderson property as well as the Township Manager.

**PROPOSED 2022 BUDGET** Ms. Howley stated the budget has been advertised for adoption and posted since November 5, 2021. It is a **balanced budget of \$1,556,815**. It was noted that there is no tax increase and the budget is fully funded. With no further discussion the Board moved to adoption the 2022 budget. A vote was taken and all were in favor. Motion passed.

**KENNETT LIBRARY** President Jeff Yettters and new Library Director Chris Manna were present. Mr. Yettters gave an update on the proposed new library. Construction should start next week and they hope to be in the new building by 1<sup>st</sup> quarter 2023. A line of credit has been secured and total cost is 21.2 million. Chris Manna has an extensive background in managing new libraries on the West coast. He has been on the job for a couple of weeks and looks forward to working in the area. The Board welcomed him and Pennsbury will continue to support the Kennett Library as in the past.

**ROAD DEPT. REPORT** – Ms. Howley read Mr. Allen’s report. The trucks are set up for winter and the road crew continue to trim trees, blow leaves out of road gutters, and replace and repairs signs. The branch chipping and pick up bagged leaves went well this Fall and is completed.

**CENTREVILLE SCHOOL SUBD FINAL APPROVAL** – Tom Schreier, Hillcrest Assoc. Broderick Harrison, developer and his attorney Rob Lewis. Tom Oeste went over proposed conditions for final approval of the 3-lot subdivision which are attached to these minutes. Supervisor Fenton moved to accept and approve the conditions for final approval. The motion was seconded. With no further discussion a vote was taken and all were in favor. The motion passed.

Township Engineer Matt Houtmann reported he is reviewing storm water issues at 1391 Parkersville Road as well as a proposed repair to a storm water basin for Raven Hollow HOA. He will also be issuing a structural engineer report for the Hope House as requested by the township.

Dennis Smith, Chairman of the Planning Commission reported members will review at their next meeting on December 14<sup>th</sup> the Shipe and McCloskey applications for solar installation. This will be their last meeting of the year. Their organization meeting will take place January 25, 2022.

The organizational meeting will be Monday, January 3, 2022 at 5 p.m. A bill list dated December 8, 2021 numbering 20131-32(old bank account), 1000-1034 (new bank account) PLGIT 202, Capital Reserve #156 for payment by the Board. With no further business the meeting adjourned at 4:35 p.m.

Respectfully submitted:

Kathleen Howley, Township Manager