The Board of Supervisors of Pennsbury Township held a regular meeting on Tuesday, December 12, 2023 at 7 p.m. Present: Supervisors McIntyre, Fenton, by phone Supervisor Boyle, Solicitor Tom Oeste and Manager Kathleen Howley. The minutes of November 15, 2023 were approved as submitted.

Manager Kathleen Howley reported the following:

- 1. The 2024 Budget has been duly advertised for adoption and posted on the website as well as the township building for comment. The balanced budget is \$1,903,700. There is no proposed tax increase. Mills will stay at 1.49 and the Earned Income Tax at .312%. With no further discussion a motion was made to approve the 2024 Budget. The motion was seconded, a vote taken and all were in favor. Motion passed.
- 2. The organization meeting will be held on Tuesday, January 2, 2024 at 5 p.m. in the township building and followed by the Supervisors Board meeting for January.
- 3. 1301 Brintons Bridge Road CU application extension February 28, 2024. The Planning Commission tentatively has this on their agenda for January 23, 2024 and the Supervisors will confirm the hearing may be held on February 21, 2024.

Road Department – Dave Allen submitted a written report. The drainage project on Graychal and Cheryl Lanes was successfully completed. Trees came down on Brintons Bridge Road as well as Old Baltimore Pike which have been cleared by the road crew. The final section of park fence will be installed this winter. 3 inches of rain fell over the weekend and crews are cleaning inlets.

Atkins 3 lot Subdivision – Mr. Atkins and his engineer, Jonathan Raimondo from Regester were present to request approval of the plans. It was noted that the Planning Commission recommended approval with conditions. Mr. Raimondo gave an update of plan reviews and requests approval by the Township. Mr. Oeste stated a written approval with 15 conditions was drafted and he proceeded to read and summarize the conditions. Supervisor Fenton moved to approve the plans with the stated conditions and Supervisor McIntyre seconded the motion. There was no further discussion and a vote was taken. All were in favor and the motion passed. A copy of the conditions was given to Mr. Atkins.

Vince Moro was present to address his concerns with storm water coming across McFadden Road onto his property. The Board acknowledged receiving his email and the Township Engineer and Road Master will address the issues and suggest a remedy.

Planning Commission Chair, Dennis Smith stated their last meeting was December 11th and they reviewed the Atkins Subdivision as well as reviewing with the Brandywine Conservancy, Grant DeCosta, the timeline, and scope of work for the VPP grant which will start sometime during the 1st quarter 2024. The PC organization meeting will be held January 23, 2024.

A bill list dated December 12, 2023 numbering 1857-1886, Open Space Acct #129 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 7:25 p.m. Respectfully submitted: Kathleen Howley, Township Manager