The Board of Supervisors of Pennsbury Township held a regular meeting on Tuesday, January 20, 2004. All members, Mr. Patten and Ms. Howley were present and the minutes approved as submitted.

Township Manager Kathy Howley reported the following:

Mr. Drumheller will not be here tonight but has advised the Board that the state building code will be up for adoption starting in April of this year. The township does intend to adopt this 2003 international building code.

The Ag district forms have not been returned from Mr. Woodward. Another set will be faxed to him for signatures.

Met with URS last week to discuss the process for planning for a Rt. 1 sewage plan. DEP did not show up. We will proceed to schedule a meeting with DEP to get this plan started. Half of the expense for the plan can be covered by a grant from DEP.

There will be a newsletter going out in February. All articles should be sent to Sally Corbishley for inclusion.

Chadds Ford Business Assn. We will be using our building April 1st for their meeting and we will be on their agenda. Please mark your calendars.

Roadmaster Dave Allen reported the following:

Attended a training session on Jan. 8th on work zones put on by LTAP. This was well attended. As weather permits, repairing potholes and servicing our equipment

There are underground springs putting water onto roads in the township, particularly in the Knoll, which are freezing and causing a hazard. Some of this might be residents putting wash water on ground surfaces, which is illegal. We will continue to put salt on these areas.

Will be attending a Co-0p meeting tomorrow and advertising road materials.

Proposed TND ordinance – Larry Anderson The Planning Commission went through the previous draft in detail with Mr. Crawford and incorporated his comments. Our final draft has been given to the Board. There are some typo's and we will not include the sketches if they are not necessary. Matt Houtmann has just given us his comments and we wait to hear from Dave Patten. This draft will be sent to the County Planning Commission for their comments before we advertise it for adoption. Joe Evans asked several questions about the process for passing this ordinance and the process for approving the town center plan. Copies were given to Mr. Filler who was present. Mr. Reynolds stated that he would be happy to meet with him to answer any questions he still may have. He asked why the ordinance would be advertised for adoption at the same time as the holding of a conditional use hearing. Mr. Patten stated this could be done but that does not mean it would be adopted or passed at that meeting. The conditional use process would probably take several meetings.

A resolution was adopted and signed by the Board revising our fee schedule. Several changes were made, i.e. Cost of books and land disturbance permits/retainer.

A letter was received from Joe Ryan, attorney for S&S development asking for a release of escrow for items completed in Courts at Longwood. Mr. Patten will confer with Matt Houtmann on this to see if escrows should be released. Ms. Howley stated the developer owned engineering fees and will get this amount to Mr. Patten.

Bill list dated January 20, 2004 numbering 4981-5013 and State Fund #188 was submitted and

approved for payment by the Board.

With no further business the meeting adjourned at 8:30 p.m.

Respectfully submitted:

Kathleen Howley Township Manager