The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, February 2, 2004. All members and Ms. Howley were present and the minutes approved as submitted.

Township Manager Kathleen Howley reported the following:

CCATO will hold their spring convention on March 4th. The Supervisors and I will attend.

A letter of resignation was received from Dick Stewart who served on the Planning Commission. It is with much regret the we accept this resignation.

A resolution was passed and signed by the Board regarding the disposition of old records.

Comcast rates will be increasing in March. Ms. Howley will follow up with them regarding the maps they had promised us last year.

It was noted that Joe Evans has been issued a land disturbance permit for his driveway. There was clarification as to why he was issued a permit for a driveway that goes through flood plain. The Board had no further questions on this.

Roadmaster David Allen reported the following:

The Board received a maintenance facility report from Dave and Jim Sears, which was very thorough. Dave and Jim will meet with Matt and Rusty on Friday to go over this.

Received two shipments of salt today. We should be in good shape. Salt is been difficult to get. Residents have been commenting about the good job the men do in storms. One truck broke down and is being repaired.

The township received a letter requesting an extension for the Dambro subdivision. The Board accepted this letter.

MaryAnn Ralph asked Matt Houtmann to follow up with the Conservation District regarding the Lyman property. Matt stated there has been some correspondence between S&S Development and Dave Patten. They are requesting a release of escrow for work completed. They are also disputing the money owed for engineering reviews and hydrants. Ms. Howley stated they do owe the money and copies have been given to them. This is not the first time they portend to know nothing about these bills. Dave Patten could not make the meeting tonight but Matt will contact him about this. The Board advised Matt to do what is appropriate.

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Reese Reynolds stated there was an accident on Pocopson Rd. and Brintons Bridge Road.

Larry Anderson submitted the annual report from the Planning Commission for 2003. The Board thanked Larry for his efforts.

Bill Corbishley, SECCRA Rep., reported the following:

The landfill took in 116756 tons of trash – 1.6% below 'l02 Recycling – 2308 tons – 23% better than '02 They are trying to get grant money for individual recycling bins Took in 5 tons of electronic recycling.

They are doing a lesson plan for schools.

Bill Reynolds asked if Seccra would pick up electronics during yard sale April 24th.

A bill list dated February 2, 2004 numbering 5015-5038, PLGIT 160 and State Fund #189 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