The Board of Supervisors held a regular meeting on Monday, August 16, 2004. All members were present and the minutes approved as submitted.

## Manager Kathleen Howley reported the following:

Kates Subdivision – the stipulation was filed on August 3<sup>rd</sup>. Mr. Patten reported that Ms. Kates attorney, Mr. Bravacos said she would be filing a new plan using the open space design ordinance. We will have 90 days to review the plan when submitted.

Conner Cummins (Walls) subdivision – Mr. Houtman said the plan was OK to sign. The township did receive approval from the County Health Department. The plan will be signed by the Board when it is first signed by the owner and notarized.

Mr. Patten reported that an agreement was reached with Ms. Duke for the right of way on her property which bordered Joshua Way. She will come into the township building to sign a release at which point she will be given a check for \$1000.

Larry Anderson has resigned from the Planning Commission because he is moving out of the township. Bob Crandell has assumed the chair. Mr. Reynolds will write him a note of thanks.

## **Roadmaster Dave Allen** reported the following:

Regraded swales on Hillspring Rod and Wedgwood Drive, (Swayze property).

Repainted railroad crossing signs on Hickory Hill. Also will be replacing pipes along Cossart Road this week and next.

.**Knoll Drainage Project** – several residents were present to complain about the quality of workmanship and length of time it is taking Geyer Construction to get the curb work done. Matt Houtman has written several letters to the company outlining steps they must take to correct the work. The Board asked that Matt meet with residents this week, if possible, and get a resolution to the problems. School starts August 30<sup>th</sup> and this work should be completed by then.

## **Code Enforcement Officer Rusty Drumheller** reported the following:

The state recently passed Act 45 which does not cover residential work.

We must set up the appeals board by passing a resolution. The zoning hearing board will act as our appeals board with one additional person since this is a 5 member board.

Mr. Dewson is building a home off Fairville Road and using the road alongside the mill. The road and bridge will be repaired if there is any damage. This will be put into writing to him.

Mr. Drumheller has passed several state certification tests.

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There will be a zoning hearing board meeting on September 15<sup>th</sup> at 7:30 p.m. in the township building for the Mitch property on Old Baltimore Pike for an addition.

The parking lot on West Pennsbury Way nearest the light has been resurfaced and the fence taken down. The fence

must be replaced according to a zoning hearing board decision.

**Courts at Longwood** – the deed of dedication papers are still being reviewed by Mr. Houtman. There is a drainage problem on Kintera Court which must be looked at.

**Lerro drainage problem** – township received a report from an engineer. Mr. Houtman will review it, meet with them and give a report to the Board.

**Lyman/Chandler Ridge** – Mr. Lyman will look at an example of terracing with the Conservation District sometime this week. The District will pay 80% of the work to be done and the rest will be made up by property owners and township. The storm water and sediment must be addressed in the plan. The District will taking measurements of the Lyman property and put together a plan – hopefully within the next 2 weeks. The work must be done by the end of the growing season – mid October. They are to get back to the township and we will notify the residents.

The Board met with Longwood Fire Co. and the Regional Planning Commission to discuss their "fair share" proposal for township support of the fire company. The fire company provides a valuable service but we are not sure exactly what our fair share is. We pay \$32,000/yr now and they are asking for \$92,000/yr or .2 mil for operating funds and .05 mil for capital expenditures. Most of their budget is for ambulance service. We have asked for representation on their board if we pass this tax increase. A decision will be made later.

Reese Reynolds reports that emergency management was tracking hurricane Charley over the weekend and placed the staff on alert. The staff was great and very cooperative although we did not have to use them.

A bill list dated August 16, 2004 numbering 6515-6556; State Check 197 was submitted and approved for payment by the board. With no further business the meeting adjourned at 9:05 p.m.

Respectfully submitted:

Kathleen Howley Township Manager