The Board of Supervisors of Pennsbury Township held a regular meeting on Tuesday, September 7, 2004. All members were present and the minutes approved as submitted.

Manager Kathleen Howley reported the following:

The Kates subdivision should be resubmitted by the second meeting in September.

The Egner's living in the Knoll would like to purchase a small piece of land behind their home owned by the township for their septic system replacement area. The supervisors do not have an objection to this. Mr. Patten will check to see if the sale would have to go out to bid.

The Fall CCATO convention will be November 4th at the Mendenhall Inn. Please mark your calendars. The township received approval for a \$10,000 grant. The money is to be used for a traffic signal board. The grant was submitted through Senator Pileggi's office.

The supervisors had 3 executive sessions since the last meeting regarding the conditional use decision for the

proposed town center. The decision will be rendered on September 9th at 7:30 p.m., Hillendale School.

Mr. Reynolds reported that he met with Bruce Yelton, KARPC and Ray McKay from Longwood Fire Co. regarding our fair share formula for fire protection. We are still discussing the fair share formula. There is no problem with the service we receive or the leadership of the fire company. They do a great job. Discussions continue.

Knoll Drainage Project – Mr. Geyer of Geyer Construction submitted a letter requesting payment for the job. He stated he has complied with all requests by Mr. Houtman and even met with residents. Mr. Houtman has met with residents since the last meeting and went over all issues with them. Mr. Wasko of Constitution Drive also submitted a punch list of things to be done which he and his neighbors put together as a result of a meeting over this past weekend. Mr. Houtman did another inspection last Friday and gave a copy of this report to Mr. Geyer and the

board. It was agreed that Mr. Houtman will meet with Mr. Geyer, on site, tomorrow, September 8th at 3 p.m. to go over all issues. Mr. Houtman also requested Valley Forge Labs to test the concrete.

Lyman – Chester Co. Cons. District met with Mr. Lyman today but did not include Mrs. Ralph or Mr. Houtman as requested. An email was sent to Mr. Houtman about the meeting. Mr. Houtman will talk to CCCD tomorrow and discuss with them what plan is acceptable to the township and get it done. The work should be completed by the end of this growing season.

Wattman - Mr. Houtman explained the drainage problems that are occurring at the Wattman property on Fairville Road. The Wattman's did express a willingness to share in the cost of remediation. Mr. Houtman gave a copy of his letter outlining the cost to Page 2 September 8, 2004

Mrs. Wattman to discuss with her husband. The cost is \$5560 which they will pay and the township crew will put it in.

Courts at Longwood – a drainage problem on Kintera Court is being corrected 9/8. Mr. Houtman will send an escrow release to the township for payment of the landscaping bill.

Ridge at Chadds Ford – there has been no response from Mr. Berlin and his escrow expires this October. Mr. Patten will write him a letter advising him that the township will seize escrows unless he completes the job by October.

Lerro, Deerpath Lane – Mr. Lerro submitted a report outlining a drainage problem on his property. Mr. Houtman did go out to the site and inspected it. In his opinion it is not a township problem. He will put his findings in a letter and will also contact Mr. Lerro to go over his findings.

The minimum municipal obligation for the pension fund for 2005 is \$6637. The board approved a bill list dated September 8, 2004 numbering 6562-6596, State Fund #198. With no further business the meeting adjourned at 9:15 p.m.

Respectfully submitted:

Kathleen Howley Township Manager