The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, October 18, 2004. All members, Mr. Patten and Ms. Howley were present and the minutes approved as submitted.

Township Engineer Matt Houtman reported the following:

Knoll project – concrete testing came out OK. Landscaper was there today. I will do the final inspection before the next meeting and then recommend payment to the contractor if approved. If residents have any comments, they should let Matt know before the next meeting. After some discussion it was determined that the next phase would probably be the Virginia Place piece and the cost estimated to be the same as this last section, \$113,000. It will be bid in late February for a spring start date.

Lyman – plans are still at CCCD but should be delivered tomorrow to Mr. Lyman. There will be a site meeting scheduled for October 26th. The question of maintenance of the basins after the project is finished must be determined. There will be a meeting at the township building on October 27th at 8:15 a.m. to discuss the proposed plan. All involved residents are welcome.

Ridge at Chadds Ford – an extension of the letter of credit was sent to Mr. Berlin for signature. It has not been returned and Mr. Patten will follow up. Improvements are being done and should be completed this year. Storm damage update – preliminary estimate is approximately \$60,000. Repairs will probably get done next spring. Our township has been declared a disaster area and there is assistance available from FEMA for homeowners. It was noted that putting rocks back into a stream is illegal and a GP7 permit will allow a homeowner to put back rock along a stream bank.

Wattman property – Matt will get with Dave Allen to schedule the work and order material.

Courts at Longwood – supervisors signed an escrow release for Brogan Landscaping in the amount of \$6041.98. The maintenance bond is being drafted and readied for road dedication. It has not been returned by the developer.

An amendment reducing the number of planning commission members from 9 to 7 was duly advertised. The Board approved the amendment with the word change. Mr. Patten will have it retyped and the board will sign it.

The Thompson and Kerezi zoning hearing board meeting will be held November 3rd at 7:30 p.m. in the township building. The Board advised Mr. Patten that the township will oppose both applications. They will take no position on the Seth Fox application for a pool variance.

Mrs. Sezna owns a lot on Wedgwood Drive in the township and would like to gift the property to us. The Board does not want any restrictions on the property and advised Mr. Patten to go ahead with a title search on the property. The lot does not appear to be buildable at this time.

The town center conditional use decision has been appealed by the developer and a group of residents. Mr. Patten stated the township must respond within 20 days and hand over to the courts all evidence from the hearings.

County Emergency Management will be holding training sessions on November 17th at the Unionville High School for those interested. Our volunteers have been notified.

A bill list dated October 18, 2004 numbering 6667-6706, Courts escrow #4, State Fund #200 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 9:15 p.m.

Respectfully submitted:

Kathleen Howley Township Manager