The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, November 1, 2004. All members and Mr. Patten were present and the minutes approved as submitted.

Township Manager Kathleen Howley reported the following:

Comcast will be at our December 6th meeting to discuss their service throughout our township. Received a request from the Kennett Regional Planning Commission to budget \$5000 for studies that maybe commissioned during '05.

Will send out an invitation to Planning Commission candidates to attend their December meeting if they are interested in serving on the board. Members will then recommend candidates to the supervisors for appointment in January.

The budget will be posted by the November 15th meeting and adopted at the supervisor's December 20th meeting. An ordinance to take out a loan with DVRF to cover capital projects will be advertised for a November 15th adoption.

Township Engineer Matt Houtman reported the following:

Mr. Berlin has not returned the extension for the letter of credit. He is continuing to complete items at the Ridge at Chadds Ford.

Knoll Project – landscaping and sweeping of the road is still to be completed. Recommend releasing \$33,588.36 to Geyer Construction and holding \$5000 until entire project is complete. The Board approved this payment. Mr. Wasko stated the inlet grate is not working and requested a change in a couple of them on a trail basis. The Board approved this. The next phase of construction will be the Virginia Place section which will be engineered and out to bid next year.

Wattman – Dave Allen has the information for the ordering of materials. Will coordinate the job with Dave. Lyman – met last week with CCCD. Their plan is not adequate and does not address all issues. Mr. Houtman will revise the plan. There are two issues; erosion sedimentation controls which will have to be addressed next year and the major collection and piping of water which can get done this year.

Courts at Longwood – still waiting for the letter of credit for maintenance and coordinating everything with Pocopson Towship. There probably will not be a dedication of road this year.

Hillhurst – it was noted that Mr. Becker has not established an HOA and it is unclear whether or not he has finished all outstanding items.

Penn's Village proposed traffic light – Mr. Maguire, attorney for Mr. Becker sent a letter to Dave Patten asking the township to sign the PennDot resolution for the proposed traffic light for the development. Karen Wood and MaryAnna Ralph have been talking to Mr. Ciccarone who owns the property next to Mr. Becker's regarding a possible entry way into his project from Pond's Edge Drive which would eliminate the need for a traffic light. Mr.

Ciccarone expressed an interest in pursuing this. The supervisors decided to wait until the November 15th meeting to decide if they were going to sign the PennDot resolution.

Mr. Patten stated that the Sezna property on Wegewood Drive is partly in Kennett Township although most of it is in Pennsbury and taxes are paid to us. They would like to gift the lot to the township. The supervisors asked him to get the title cleared and there shall be no restrictions attached in order for us to accept.

Mr. Patten stated that a letter was received by the township from Mr. Crawford, attorney for the town center

developers, asking that two members of the Planning Commission, Bob Crandell and Alma Forsyth, recuse themselves from reviewing the revised town center plan on Nov. 8th because they are involved with a lawsuit on the same subject. Mr. Patten advised the supervisors that they should ask Bob and Alma to recuse themselves. Bob and Alma can attend and comment as residents of the township but not planning commission members.

A bill list dated November 1, 2004 numbering 6707-6724 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 9:30 p.m.

Respectfully submitted:

Kathleen Howley Township Manager