The Board of Supervisors of Pennsbury Township held an organization meeting on Monday, January 3, 2005. Present were Bill Reynolds, MaryAnna Ralph, Karen Wood, Kathleen Howley and solicitor John Spangler.

Karen Wood nominated Bill Reynolds to be chairman of the board of supervisors and MaryAnna Ralph seconded the motion. Motion carried. Karen Wood nominated MaryAnna Ralph to be Vice Chairperson and Bill Reynolds seconded the motion. Motion carried.

The following appointments were made:

Kathleen Howley – Township Manager
Russell Drumheller III – Code Enforcement Officer
G.D. Houtmann & Sons – Engineer
David Allen – Roadmaster
John Spangler – Township Solicitor
David Patten – Zoning Hearing Board Solicitor
John Blankenbaker – Vacancy Board
Chester Co. SPCA – Animal Control Officer
Berkheimer Assoc. – Deputy Tax Collector
Peoples Bank of Oxford – Depository
State Police – Avondale
Longwood Fire & Ambulance – emergency services
Tim Umbreit CPA – auditor
Don Altmaier – Library Board
William Corbishley – SECCRA Rep.

William Holloway – Zoning Hearing Board

James Sears – Zoning Hearing Board Alternate

Planning Commission – Steve Bucci and George Beer, George Asimos Jr

The supervisors noted that Alma Forsyth will not be reappointed to the Planning Commission but wished to acknowledge her 18+ years of service to the township. St. Representative Chris Ross obtained a state citation for Alma acknowledging her many years of civil service. The township also obtained an engraved silver plate for Alma.

The planning Commission will meet every 2<sup>nd</sup> and 4<sup>th</sup> Monday and the supervisors will meet every 1<sup>st</sup> and 3<sup>rd</sup> Monday of the month in the township building at 7:30 p.m. Township building hours are Monday through Thursday 8:30 a.m. to 1:30 p.m.

Lt. Dougherty and Captain McDaniel of the state police were present to thank Jim Sears of Townwatch for their most generous gift to the police of a preliminary breath testing device. A letter of recognition from the police was given to Mr. Sears. The township acknowledged the important work and service that the state police provide to the township along with some 90 volunteers of the Townwatch.

## Manager Kathleen Howley reported the following:

Received the loan on December 22<sup>nd</sup> and deposited funds in the bank. Still collecting information on landscape architect rates. Glackin is also \$110/hr as is Anne Walters. Thomas Kummer is \$75/hr.

The EMS tax (\$52) has been advertised for adoption at the January 18<sup>th</sup> supervisor's meeting. Reminder – January 8<sup>th</sup> 8-noon – planning seminar.

**Knoll project** – Mr. Wasko stated that there was wash out of landscaping from the last heavy rain December 23<sup>rd</sup>. Dave Allen will take some pictures for the file in case we need to use the bond on the job in the spring. PECO had moved a pole along Rt. 1 in front of the Knoll which has helped the sight distance coming out of the Knoll. Residents would like PennDot to cut the brush alongside the road as stated in a letter they sent to the township in '04. Ms. Howley will follow up on this.

Karen Wood asked Dave Allen for specs on wooden/metal abutments over the bridge at the Mill. Reese Reynolds asked about the timeline for the repair of the section of Brintons Bridge Road near Sanfords. Jim Sears stated that he learned Chester County did not qualify for mitigation funds from storm Jean. The township had counted on funds from the county in the amount of \$50,000 which will not be available now.

The resolution for the revised fee schedule was signed by the Board.

Mr. Spangler reported that he had received a call from Karol Kates attorney, Mr. Bravacos regarding the review comments from our engineer on her proposed subdivision. They want an additional 2 lots and Mr. Houtman stated that it appears only one lot is allowed according to our ordinances. This will be discussed at the January 10<sup>th</sup> planning commission meeting. The supervisors stated they defer to Mr. Houtman's plan review comments.

Lyman property – MaryAnna Ralph reported that Alison Megill will look at the plan this week at which time they can then move forward. Funding is still in place. The water aspect of the project should be taken care of asap and the silt aspect will be addressed in the spring. Mr. Dodge, resident of McMullan Farm Lane, expressed concern with the amount of mud already on his property and asked if hay bales can be put up as a temporary measure. Mr. Lyman was suppose to do this.

A bill list dated January 3, 2005 numbering 6823-6873 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