The Board of Supervisors of Pennsbury Township held a regular meeting on Tuesday, February 21, 2005. All members, Kathy Howley and John Spangler were present and the minutes approved a submitted.

Township Manager Kathleen Howley reported the following:

Received a letter from Penndot in response to our request to do a traffic study for the section of Rt. 52 between Rt. 1 and Rt 926 as a result of Mrs. Alexander's letter. The study found that there were no warrants met to reduce the speed. A copy of the letter was sent to Mrs. Alexander.

Per Mr. Patten's recommendation the 2004-4 ordinance was resigned because of a technical error but is still effective as of July, 2004.

A resolution was signed by the Board to piggyback with the state contract for salt.

A letter was received from Bryan Boardman asking the township to rescind the building permit for a lot on McFadden Road because the septic system is being placed within the setback area for a bog turtle colony. DEP and the County Health Department do not have any rules against this. However, the PA Fish and Boat Commission may, and Ms. Howley will contact them to advise us.

Tim Filler has applied for a Zoning Hearing Board meeting today with regard to placing a gas station on a lot west of the township building and also placing a car dealership on a lot east of the township building. Since Mr. Patten represents the township on the town center, it was suggested that the zoning hearing board find another attorney to represent them. Mr. Reynolds suggested that Mr. Spangler represent the township and not the zoning hearing board. A hearing will be scheduled within 60 days. Two separate fees will be collected since these are two different parcels. However, the hearings could be combined. Mr. Reynolds did report that the **Town Center lawsuit** will be heard by a Perry County judge but no date has been set. A hearing was held today in Chester County courts to determine who would be party to this litigation.

Roadmaster David Allen reported the following:

Received several complaints from Knoll residents on Stirling Way regarding excess runoff where the new curbing stops. This section of the road will be done. However, in the interim the township can create a temporary berm to keep the water in the gutter of the road.

Researching a possible ordinance addressing driveway resurfacing that take out the swale at the road. Will give information to John Spangler to review. Ms. Howley stated she would check with PSATS and other townships for language addressing this problem.

Township Engineer Matt Houtman reported the following:

Lyman project – Chester County Conservation District has approved the plans. Mr. Lyman is getting bids and will meet with Mrs. Ralph either before the end of this week or when she returns from vacation, the first full week in March. Alison Megill has a copy of the easement agreement that Mr. Spangler drafted. Mrs. Ralph asked that Matt research language that refers to the maintenance of drainage swales on private property that get altered unknowingly property owners.

Knoll storm water plans – Mr. Houtman submitted plans for the next phase of curbing which will address drainage at Virginia Place, Washington Lane and Stirling Way. The supervisors approved moving forward with the plans. Approximate cost would be \$129,160. He will advertise for bids. The curbing from the previous project done by Geyer Construction is flaking. Mr. Houtman stated that Mr. Geyer will be notified and asked to come back in the spring to correct the situation. If he does not, then the bonding company will be notified. It was also suggested by a resident that the property owners at the corners of Virginia Place and Washington Lane be notified of the upcoming work. Mr. Houtman and Dave Allen will walk the area of Sunny Ridge Lane near Fairville Road to see if this area needs to be improved in order to handle possible additional drainage from this project.

Brintons Bridge Road – plans were reviewed. Mr. Houtman met with DEP and they want to see an arch vs a box culvert. The arch design will be an open channel and DEP will expedite the project. The design will improve hydraulics 40-50%. Matt will proceed with the project. Karen Wood and MaryAnna Ralph will let Matt know what type of stone face to use on the walls. It was suggested that the property owners affected by this project be notified and they sign off acknowledging this work.

Dambro subdivision – Jake Diem was present to discuss the renaming of this subdivision. It was suggested that it be named "Parker Preserve" since the Parker family had owned the land for many years. Jake will check with Mr. Dambro and confirm the renaming. It was also approved to have split rail fencing at the corners of lots delineate the boundary between lot owner and HOA open space and metal posts at corner of lots between HOA open space and township open space. The split rail fencing should be noted on the plans and in the HOA document. The Planning Commission has recommended approval of the final plans conditioned upon a clean review from Mr. Houtman and all other permits obtained. They would also like to review the HOA and open space management documents before final approval by the Board. It was also noted that the township "gatehouse" lot will be given to the township within 4 years of the start of the project. This is noted on the plan. The supervisors gave conditional final approval based on the applicant getting all pertinent permits from county and state agencies and a clean review from Mr. Houtman.

Planning Commission chair Bob Crandell reported that he will be meeting with Steve Bucci to put together a log in order to track planning projects. They will also add a possible driveway ordinance to their list of things to review. A bill list dated February 22, 2005 numbering 6978 to 7012 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