The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, June 6, 2005. All members, Mr. Spangler and Ms. Howley were present and the minutes approved as submitted.

Manager Kathleen Howley reported the following:

Paid back the \$75,000 tax anticipation note the township used during the first quarter. The note will be left open until December 31, 2005 in case we would need to use it again.

Presented samplings of designs for a new township building and park sign to be located on Rt. 1. Part of the costs will be covered by a state grant. It was also noted that the road crew created a small picnic area at the entrance to the park including a bar-b-q and picnic table and benches.

I am working on submitting a county grant for facilities in the park in order to recapture the money we had to give back. Deadline is June 30th and also exploring the state grant application which is due September 30th.

The newsletter has been completed and due out by mid June.

The township received an application for a zoning hearing board from Mr. Fedena requesting relief from a side yard setback for an addition to a home. This has been forwarded to board members. The next hearing dates for the Filler application are June 14 and 22nd at 7 p.m. in the Harris Room. Ag Security District – County Planning Commission reviewed our district for compliance. There were some questions about the agricultural use of some of the properties. Ms. Howley will follow up for the June 20th meeting when a resolution will be proposed for review completion.

Township Engineer Matt Houtman could not be present but Ms. Howley read a written report from him.

Lyman – work is proceeding. Made some minor adjustments to plans. Mr. Goldzak asked for an estimated date of completion. Ms. Howley will follow up.

Joshua Way – Board asked to have Jeff Berlin at our next meeting to discuss completion of the development.

Knoll project – work will begin the first or second week in July

Brintons Bridge Road culvert – contracts are being signed and will get a start date from the contractor. Evergreen Court – monitoring construction.

Neilson – will meet with Mr. Neilson to review storm water management system for the riding rink. Not sure if the spring flow is caused by recent construction.

Dave Allen and I observed the installation of a "green solution" to stream bank stabilization. We will look into using this method for Fairville Road and Chandler Road areas.

Roadmaster Dave Allen reported the following:

The Co-op met May 18th and awarded the oil and chipping contract to Asphalt Industries at .995 for precoat. The entire length of Fairville Road will be done and we are mowing, ditching and doing pipe work to get the road ready.

Started mowing road banks this week and will continue throughout the township. Reese Reynolds commented that they did a nice job on Brintons Bridge Road.

Doing a speed limit study on Ponds Edge Drive in order to install speed limit signs. Will work with John Spangler for the ordinance.

Code Enforcement Officer Russell Drumheller stated that he issued 7 zoning and building permits

during May. He will file a citation for the Toland property off of McFadden Road 6/7/05. There has been no response from Mr. Toland. He will also set up a meeting with the Fairville Village property owners to discuss a possible solution for the parking problems they have been dealing with.

Bob Crandell of the Planning Commission recommended to the Board that Tony Sciscione be appointed their liaison to the Historical Commission. The Board approved this appointment.

Emergency Management Coordinator Reese Reynolds asked the board for possible topics for their next meeting. A bill list dated June 6, 2005 numbering 7230-7267, State Fund 203 and totaling \$28115.10 was submitted and approved by the board. With no further business the meeting adjourned at 8:05 p.m. An executive session was called to order by the Board and Mr. Spangler to discuss the coordination of consultants and legal issues dealing with the ongoing zoning hearings. This session ended at 9 p.m.

Respectfully submitted:

Kathleen Howley Township Manager