The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, August 1, 2005. Mrs. Ralph, Messrs Asimos and Spangler and Kathleen Howley were present and the minutes approved as submitted.

Township Manager Kathleen Howley reported the following:

Matt Houtman is on vacation and sent the following report: **Knoll and Brintons Bridge Road jobs** are supposed to start by end of week. Will continue to put pressure on the contractors. Wrote a letter to **Neilson** requesting an on site meeting to determine origination of his neighbor's water problems. Sent a "to do" list to Jeff Berlin for the **Ridge at Chadds Ford**. Mr. Berlin will put on a roof on the springhouse. This road should be dedicated by year end. Mr. Spangler did draft an access agreement for 6 Joshua Way however; he suggested it not be executed until the road is dedicated. Mr. Spangler will review it with Matt and Ms. Howley will talk to the property owner about it. Mr. Houtman needs to respond to several residents in writing regarding storm water problems. The Board decided not to send a letter to Penndot regarding Rt. 1 and Hickory Hill Road since development around the township property will impact this site. They will wait to contact PennDot when they know what type of development will occur.

PACC Contract – the Board signed a resolution acknowledging the township participating in a state contract in order to purchase a new dump truck. Dave Allen is getting the old truck ready for sale and this will have to be advertised.

**Code Enforcement Officer Rusty Drumheller** reported that he issued 2 zoning and one building permit during July. Received 191 calls. The Toland property has all cars gone except one and the citation is on hold. The township received a letter from **Ann Wattman** asking us to investigate the operation of a winery tasting room and numerous signs displayed in the Village of Fairville. Mr. Drumheller stated he would be meeting with Bev McCausland, owner of the properties, and report back to the Board.

**Bob Kaskowski** was present to discuss with the Board his property on Brintons Bridge Road. He stated Mr. Spano is planning to develop property adjacent to his and he would like to know if it's possible that he could have access to his land if and when he would develop. The Board agreed that this type of planning would be favorable.

**Bob Crandell and Scotty Scottoline** from the Planning Commission were present to discuss the proposed helipad and billboard ordinances. Mr. Asimos acknowledged the good work done by Mr. Scottoline in drafting the helipad ordinance, but that he had some reservations as to its enforceability. He would like to meet with Rusty Drumheller and go over it before advertising for adoption. Mr. Asimos gave a background on the billboard ordinance and Planning Commission members voted to allow this in the LI district. It was decided to delete the part of the ordinance that says the sign is the sole use for the lot. The Board advised Mr. Spangler he could advertise the billboard ordinance and the "plot plan note" ordinance for the next meeting. Mr. Spangler just received the draft of the riparian buffer ordinance and will comment at the next meeting.

Mrs. Ralph stated that she would prefer a joint meeting with the Planning Commission members on August 29<sup>th</sup> since this is a 5<sup>th</sup> Monday of the month. August 18<sup>th</sup> is also another option Bob Crandell will poll the members to see if he can get at least 4 members on either date and get back to the Board.

Mr. Spangler stated that he has not heard from the bonding company with regard to the Geyer Construction contract – Chadds Ford Knoll project. The Board advised his to file the lawsuit.

It was noted that Bill Reynolds was the public information officer in emergency management and he is no longer on the Board. Therefore, it was voted that MaryAnna Ralph take his place.

Ms. Howley reported that an estimate was received from Rusty Drumheller for some maintenance work on the township building. She will get two other estimates.

A bill list dated August 1, 2005 numbering 7379-7401 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