The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, August 15, 2005. MaryAnna Ralph, Karen Wood, John Spangler and Kathy Howley were present and the minutes approved as submitted.

Manager Kathleen Howley reported the following:

Steger Gowie has submitted an application for a zoning hearing board meeting. They would like to lease their bottom floor to a dentist and must go before the board for permission and address parking issues. They met with the Planning Commission to discuss this and get direction. The Commission suggested that they not put in extra parking unless they need it. The supervisors agreed and this information will be given to the zoning hearing board for their consideration.

Ridge at Chadds Ford – Matt Houtman issued a punch list for Mr. Berlin. Mr. Berlin said he would put a cedar shingle roof on the springhouse. Mr. Berlin gave a copy of his costs for public water to the township. The township, as previously agreed, will reimburse Mr. Berlin for ½ the costs agreed upon. Ms. Howley will follow up.

The township received a letter from URS regarding the response to the public comments by Mr. Becker for Penn's Village sewage application. URS stated that the comments were satisfactory. Mr. Becker must submit an operations and management agreement for the proposed sewage facility for our review and his consultant has been notified.

The speed limit ordinance for Ponds Edge Drive has been advertised for our next meeting which will

be Tuesday, September 6th.

Board members commented on the attractiveness of the new township sign on Rt. 1 which was paid for partially by a state grant.

The County Conservation District will be holding a seminar on municipalities and agricultural

regulations at BVA on September 15th at 5:30 p.m. All are invited.

Karen Wood commented that the historic walk of Fairville Village will be held this Thursday 8/18 from 6-7 p.m. Ms. Howley commented that 61 people have signed up.

Roadmaster Dave Allen reported:

The Co-op met last week to discuss salt bids which will be advertised. We will piggy back with the state.

Line painting will be done this week. The men are mowing road banks and trimming tree branches getting ready for the start of school.

Stream bank stabilization materials have been received and we will be working on Fairville Road with this.

Met with the dealer who has the contract to provide us with a new truck. Everything is in place and we will be ordering the truck. It will take 10-14 weeks for delivery. Total cost will be \$57439 which is a savings of \$3500 from what was budgeted. The old truck will be advertised for sale receiving bids starting at \$7000.

Revised FEMA maps were received for our review. Matt Houtman took a set and will review for any changes.

Matt Houtman reported the following:

Chadds Ford Knoll job is behind schedule. He will be contacting the contractor, Cassidy & Sons, to discuss fines if they don't get started immediately.

Brintons Bridge Road – shop drawings have been reviewed and the contractor should be starting next week. Dave Allen stated he has been in contact with the school district for bus routing. This is a 30

days job.

Matt will write the Grahams on Wedgwood Drive regarding their storm water issues which are not township related.

Waiting to hear from the Neilson's about a meeting. Matt will follow up.

Cossart Manor Road – will write Mrs. Cameron, contact person for the HOA, advising them that if they resurface the road, the township will not be able to take it over for a period of approximately 3 years to see how the resurfacing holds up. There is a slag problem with the road now.

Pennsbury Mill – Dave Allen and Jim Sears looked over the site and determined that a contractor should be hired to put clay in place before the Water Authority does their work in October. Matt will get a short list of contractors to Karen Wood. Mr. Sears found an electrician to get work completed in the Mill.

John Spangler reported he filed a complaint with district court for the Geyer Construction bond and will proceed with it. It was noted that the job may exceed \$5000 and the Board asked Matt Houtman to meet with Mr. Wasko to help identify problems and determine exact amount.

Bob Crandell, Planning Commission, explained to the Board their report on the Spano presentation at their meeting. Mr. Spano proposes a private road. However, Mrs. Ralph stated if the road becomes public one day, a connecting road should be identified now on the plans. Mr. Houtman will contact Mr. Spano. Mrs. Forsyth commented on why the corner of Chandler Rd. & Rt. 1 was recommended for change from PN to RC on the proposed land use map for the updating of the Comprehensive Plan.

Reese Reynolds commented that the township is in receipt of a lap top computer from the County for emergency management use only and is stored in the township building.

A bill list dated August 15, 2005 numbering 7402-7441 totaling \$22760.30 was submitted and approved by the Board.

With no further business the meeting adjourned at 8:40 p.m. An executive session was held to discuss the upcoming zoning hearing board meeting dealing with the property adjacent to the township building. This meeting adjourned at 9:45 p.m.

Respectfully submitted:

Kathleen Howley Township Manager