The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, September 19, 2005. All members, Mr. Spangler and Kathleen Howley were present and the minutes approved as submitted.

Ford Truck Bid – the township truck was advertised for sale and bid opening on 9/19. Minimum bid was \$7000. The following bids were received: Morvent Heating \$10,000, Champion Concrete \$9501, Frank Giancroce \$8501, Donald Lemaster \$9005, Green Creek \$10,101, Colman Construction \$8001, Veteran Construction \$12,200. The highest bidder was Veteran Construction which will be notified of the results and to submit a bank check to the township in the amount of \$12,200.

Pennsbury Land Trust – Karen Travers, President of the Land Trust was present and submitted a letter to the township asking for monetary support for the purchase of development rights to the Mendenhall Farm. The Trust is looking for \$218,850 plus \$13,000 in related expenses to cover the purchase of development rights on 60 acres. A Chester County grant has been received for \$360,000 towards this purchase. The Board stated that this is one of the farms high on their list for preservation and exactly what the tax money should be used for. The Board will get back to the Land Trust.

Penn's Village Sewage Maintenance Agreement – URS and John Spangler have been reviewing this document for the township. Once all issues are resolved the agreement will be signed by Mr. Becker and sent to DEP by 11/8 in the planning module package for review and permitting.

The Board of Supervisors signed a certification of township matching funds for the Chester County Challenge Grant Program.

Township Engineer Matt Houtman reported the following:

Geyer Construction Bond – met with Mr. Washko and a representative from the bonding company about the work done in phase II in the Knoll. The cost to repair the poor workmanship is more than originally reported. Landscaping will be between \$3-4,000. Mr. Heaton stated he would rather wait until next year than rush to do the landscaping on his property. Mr. Spangler will again talk to the bonding company to see if any work can be completed this year rather than file a suit.

Chadds Ford Knoll phase III – storm sewers should be completed soon and then curbing put in. Will contact Mr. Heller to discuss his concerns about the work done on his property.

Brintons Bridge Road – plates delivered today and should be put in this week. 2-3 weeks to complete the project.

Pennsbury Mill – met on site and will get quotes for repairs to the dam as outlined by DEP. Neilson – this work has been completed, pipe repaired and they have complied.

Bob Crandell, Planning Commission, reported that the Kissell Subdivision has been recommended for approval with conditions. They should be before the Board at their next meeting. The storm water management review has also been completed and will start drafting the amendment for submission by early next year. The Board asked for comments on the "second dwelling" amendment and noted the items to be changed in the present ordinance pertain to "accessory structure vs primary, size constraint and type of person living there. Mr. Crandell will discuss with the other members at their next meeting.

Alma Forsyth asked the Board if they had any comments on the intergovernment agreement for the scenic byway. The supervisors set a meeting date of 10/6 at 7:30 a.m. to follow up on this.

A bill list dated September 19, 2005 numbering 7483-7511, Courts at Longwood escrow #7 was submitted and approved for payment by the board. With no further business the meeting adjourned at 8:35 p.m.

Respectfully submitted:

Kathleen Howley Township Manager