The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, November 21, 2005. All members were present and the minutes approved as corrected.

Manager Kathleen Howley reported the following:

The Board authorized Ms. Howley to sign a sewage maintenance agreement for the Klingerman's who will be moving into their new home on Hickory Hill Road but cannot get their sewage system installed because of soil conditions. This agreement allows them to pump and haul and continue to do so until June, 2006 or until their system can be properly installed. There is an escrow amount of \$20,000 held by the sewage installation contractor.

The Board appointed Bill Holloway to replace George Asimos Jr on the planning commission.

The proposed '06 budget has been advertised and posted. It will be adopted at the December 19th supervisor's meeting. There will be no tax increase. It is a balanced budget at \$899,100. It will also be posted on the web.

The Board signed an extension agreement with the County Planning Commission for the update of the comprehensive plan. This extends the time to June, 2006 for the completion of this project. Ms. Howley stated the plan should be done during the first quarter of '06.

Penn's Village sewage module – the Board asked that this be deferred to their next meeting. The sewage maintenance agreement must be signed and included in the planning module being sent to DEP.

The revised Kissell plans were received by Matt Houtman and the township. Mr. Houtman will do the review and report back to the board.

An appeal has been filed in the Chester County courts to the zoning hearing board decision on the conditions for the car dealership proposed for the eastern parcel next to the township building. Matt Houtman issued a letter stating that the maintenance bond for Courts at Longwood would be \$26,000. A copy has been sent to Joe Ryan, attorney for the development.

Parker Preserve – it was reported that the developer began to move dirt. No plans have been signed and recorded. The developer's agreement and letter of credit was received by the township. The Board agreed to discuss this further at the next township meeting and advised Mr. Houtman to shut down any work that is being done on the property until further notice.

A bill list dated November 21st numbering 7627-7651 was approved and signed by the Board.

The meeting adjourned at 7:25 p.m. and the public hearing to discuss the proposed amendment to the TND ordinance began. A court reporter was present and took minutes. That meeting adjourned at 10:40 p.m.

Respectfully submitted:

Kathleen Howley Township Manager