The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, October 16, 2006. All members, Mr. Spangler and Ms. Howley were present and the minutes approved as corrected.

Manager Kathleen Howley reported the following:

Excess interest for township pension plan will be distributed as set forth in PMRS letter with corresponding dollar amounts to the appropriate account.

Will meet with Verizon this week to begin discussions on providing cable to township residents. Received a letter from Gov. Rendell appointing Bob Updegrave as Emergency Management Coordinator for the township.

Roadmaster Dave Allen reported the following:

Will finish last road bank mowing and get equipment ready for winter.

Leaf pick up will begin next week and branch chipping the week of Nov. 13th. Met with Matt Houtman last week and went over what has to be done to the curbing in the Knoll that needs repair. Will get this done before winter.

Road inspection is Oct. 28th at 8 a.m.

Am working on the budget for '07 and getting figures to Ms. Howley

Engineer Matt Houtman reported the following:

Issued a letter to the railroad regarding work in their right of way off Hillendale Road. Will also call them. If no response by month end, Dave Allen will cut back the slope as agreed to by Mr. Heller. Parker Preserve. – all issues have been resolved and legal documents signed. They did receive their PennDot permit for turn lanes and the plans show this. However, if a compromise with all parties is not obtained by Spring of '07, then runaround lanes on 926 will be installed. It was also noted that the gatehouse will be turned over to the township when the last permit is issued or by end of 2 years with an option of an additional 2 years for the developer. Mr. Spangler noted the letter of credit dates should be verified. Mr. Drumheller will be asked to check the setbacks for a pool going in at the end of the cul de sac near the Lyman farm in the back. Since copies of the plans were not available it was agreed that the supervisors approve the signing of the plans which will be done next week when they

meet the planning commission on October 24th.

Hawk's Crest – Mr. Spano has submitted a 9 lot subdivision for review and approval. In addition, he is requesting a conditional use hearing since he will be using the open space design ordinance. It was noted that Karen Wood has recused herself from any decisions with regard to this property since she is a neighbor. The Board asked Mr. Spangler to check with the applicant on the following dates for a hearing – 11/27 or 12/18. The Planning Commission will also submit their recommendations for the hearing. It was also noted that a barn will be built in the open space which will have some housing for a caretaker. The Land Trust holds the easement on the open space and is aware of the barn and farm road being proposed as access to the barn.

Received a quote for guide rail for the Brintons Bridge Road culvert in the amount of \$5560. Mr. Houtman recommends that this get done before winter and the board agreed.

Mr. Spangler gave a copy of the Kissell subdivision driveway maintenance agreement to the township for our files.

Ms Howley reported on the discussion the Planning Commission had with the McCauley's who would like the township to consider a "pump and haul" ordinance for their property in Fairville Village. It was agreed that the township and property owners in Fairville Village should be looking at a build out plan. Ms. Howley will contact the owners to see if they would consider collaborating with the township on a plan for the village.

Karen Wood gave an update on the Mill. They are waiting to hear if a further study on bog turtles has to be done. There has been no evidence of bog turtles on the site. They are actively soliciting funding for this project.

A bill list dated 10/16/06 numbering 8339-8382 was submitted and approved by the Board. With no further business the meeting adjourned at 8:40 p.m.

Respectfully submitted:

Kathleen Howley Township Manager