The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, December 18, 2006. All were present and the minutes approved as submitted.

The meeting opened at 7:30 p.m. with the conditional use hearing for Hawk's Crest subdivision submitted by Mr. Tom Spano. It concluded at 8:15 p.m. and will be continued on 1/16/07 at 7 p.m... The regular meeting of the Board of Supervisors commenced with the Manager's report

Manager Report – Kathleen Howley

- Met with Bob Hall regarding insurance needs for 2007. The overall cost will be \$21582. The Board decided not to increase the Treasurer's bond and it will stay at \$400,000. Dave Allen has replaced the above ground oil tank with one that has a double wall and also erected bollards around utility boxes. Bob Hall has been informed of this.
- Mr. Drumheller has sent out violation notices to Messrs. Rupert and Toland on McFadden Road. They have 30 days to correct the violations or else the township will take further legal action.

Roadmaster Dave Allen reported the following:

- Have been staining the garage. Also doing some skin patching.
- Removed a large hanging limb on Brintons Bridge Road. There is also a tree leaning towards the road on Fairville. The property owner, Mr. Wattman, has been notified and they will be taking care of this 12/19. Thanked them for their prompt attention. There are other trees along roads in the township that need attention by the property owners.
- Would like to get ordinances drafted addressing leaf clippings and grass being blown into the roads by residents creating hazardous traveling and also a permit required for resurfacing driveways.

Janice Pietrowicz from Chadds Ford Knoll was present to express concern about the speeding on Route 1 and ask about a possible traffic light at the Knoll entrance. The cost of this would be approximately \$100,000 and the Board asked if Knoll residents would be able to pay the bill. She also asked about increased airplane traffic and noise associated with this. She did call the Philadelphia airport and talked to someone who told her there has been an increase in air traffic. Ms. Howley will follow up with Congressman Joe Pitts and our state legislators inquiring about this problem. Karen Wood will discuss with the Regional Planning Commission the problem with traffic and traffic lights on Route 1.

The township received a letter from Mr. Maguire, attorney for Jack Becker regarding is sewage application to DEP. Mr. Maguire is disputing some issues in the July 11, 2006 DEP letter. Mr. Spangler will contact Mr. Maguire. The Board stated this is an issue between Mr. Becker and DEP.

The Board approved and signed an escrow release for Parker Preserve in the amount of \$689,575.06. It was also approved by Matt Houtman.

Proposed 2007 Budget - was duly advertised for adoption. It is a balance budget of \$1,113,100. With no further discussion the board moved to adopt this budget. There will be no tax increase for 2007.

Pennsbury Mill – Karen Wood reported that their dredging permit will be issued any day and they are happy to report the project will start to move forward again. The Historic Preservation group is working on funding. She had requested \$12,000 be reimbursed to the group for the repair of the dam since they considered this maintenance. The agreement between the township and the group was reviewed and it was decided that this was not the case and the repair cost would be borne by the group.

The zoning hearing board denied the request for a cell tower by Omnipoint. The decision went out on 12/15. They will meet on January 18, 2007 to render a decision on Pennsbury Village, west parcel and also address two variance requests for pools in the township. It was noted that the Planning Commission requested additional conditions be added to the Village hearing. However, Mr. Spangler stated the record has been closed. The Commission will be notified of this. Ms. Howley will check with members for dates for the annual planning seminar in January and get back to the Board.

A bill list dated December 18th numbering 8462-8504 was submitted and approved for payment. With no further business the meeting adjourned at 9:30 p.m.

Respectfully submitted:

Kathleen Howley Township Manager