The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, February 5, 2007. All members were present and the minutes approved as submitted.

Township Manager Kathleen Howley reported the following:

- A representative from Waterglen HOA will be at our next meeting to discuss what they want to do in regards to an emergency access area. They have been receiving tax bills from the county and they claim they do not have ownership of the land.
- Tim Filler has requested a return of his escrow money for a land development plan that was submitted in October, 2005. Nothing has been done with the plan and there have been many changes. Mr. Spangler stated that he should officially withdraw the plan before we return the money.
- MS4 requirements I have asked Eric Barsamian to put links for DEP on our web site and will have an article in our next newsletter regarding stormwater management.
- Townwatch annual meeting will be March 28th at the Chadds Ford Winery. Everyone is invited. The Townwatch Board will also be purchasing as a gift a defibulator for the township building.
- Traffic Safety Committee Frank Schweitzer has agreed to head up this committee and is in the process of getting a meeting scheduled.
- Verizon Cable franchise agreement a draft has been received and given to Mr. Spangler for review. We will wait to hear from him on this.
- Chester County is in the process of updating Landscapes, the County Comprehensive Plan. A link will be put on our web site for residents to take an on line survey. Other materials will be forthcoming on the update which will take a year.
- The CCATO spring convention will be March 15th in Exton morning only.
 All supervisors indicated that they would be able to go.
- The township audit will start on 2/7 with Tim Umbreit.
- The zoning hearing board will meet on Feb. 12th at 6 p.m. in the township to continue the hearings for Fedena and Muhtasub.
- Planning Seminar will be 2/17 at 8 a.m. in the township building.

Code Enforcement Officer Rusty Drumheller reported that it has been slow and not much activity. McFadden Road property clean up continues to progress.

Roadmaster Dave Allen reported the following:

Gave sample ordinances to John Spangler for driveway permits.

- Asked PennDot to review the timing for the light at 926 & 52 because of extensive backups during rush hour.
- Received a request to do a traffic study on Deer Path and Hickory Hill Rd because of cars being parked near this intersection. Will follow up.
- The Co-op is gathering information for the spring road material bid.

The Board reviewed a draft of a **conditional use decision for Hawks Crest**. It was noted that they will require Mr. Spano to provide public water to his development and septic will be onsite. With no further discussion the supervisors signed the decision. Ms. Wood recused herself since she owns property next door to Mr. Spano. Mr. Spangler will send out the decision.

Stipulation – Mr. Spangler gave a brief background as to how this stipulation came about through the courts. The county, township and developer have come to a tentative agreement to use park property for sewage beds and swap land the township owns in the park and attach it to the township building property to put a road on it. The agreement must be considered at a public meeting. However, Mr. Spangler reported that DCNR money was used for the purchase of the park and they are reviewing it and have requested that no signing take place until they do this. Mr. Spangler gave a summary of what the stipulation contained. There was much discussion on this topic with residents in attendance. It was also noted that the planning commission is in the process of reviewing the proposed MU amendment and it will be on their agenda for the 2/13 meeting.

Pennsbury Mill – Karen Wood reported that the dredging is taking place now and should be completed shortly. Payment of this work will be made through the loan agreement set up with the Preservation Group and township. Open space monies will be used for this. A resident requested a financial statement be provided by the Group outlining the payment and expenses.

A bill list dated February 5th numbering 8570-8618; State Fund #214 was submitted and approved for payment by the board. With no further business the meeting adjourned at 10 p.m.

Respectfully submitted:

Kathleen Howley Township Manager