The Board of Supervisors of Pennsbury Township held a regular meeting on Tuesday, February 20, 2007. All members, Mr. Spangler and Ms. Howley were present and the minutes approved as amended.

Manager Kathleen Howley reported the following:

- Mr. Spangler is still reviewing the cable franchise agreement draft as submitted by Verizon.
- Hillcrest Lane emergency access is being blocked by a resident. Rusty Drumheller will contact him and advise this area must be kept cleared.
- Resolution 2007-2 Records Disposition was signed by the Board.
- The next newsletter is being complied and will be sent out early March. Anyone who wants to contribute should contact me.
- The road crew did an excellent job handling the ice storm we had last week. Residents emailed their "thanks".

Township Engineer Matt Houtman gave an explanation of the MS4 program and where the township is in this process. Our website has been updated to include DEP links for the program and also our newsletter will contain information to educate the public. He also reported that Pettinaro did apply for a land disturbance permit and has a verbal OK but they are not to move any dirt yet. There has been activity on the property and he will check this out and report back to the board.

Waterglen – Messrs. Melcher and Vaughn were present to ask assistance in getting the ownership of a piece of their open space transferred to their HOA. This was something that did not get done in 1991 when everything was transferred over by the developer, Mr. Taggart. They do not wish to pay back taxes on the property since the land is still in Mr. Taggart's name and he has moved out of state. The Board asked Ms. Howley to follow up with the county and school district to see if they will forgo the back taxes in order to get this transferred over to the HOA. Mr. Vaughn will send Ms. Howley all the information on this property in order to make that contact.

MU Amendment

The Board received comments from the Planning Commission and acknowledged Mr. Houtman's review letter. The following was noted:

- Karen Wood commented that she would like to see more pervious surface cited instead of impervious.
- Mr. Spangler will review the "repealer" language and clarify this section

- "commercial" to be added to the section that speaks to the 9000 sf gross area.
- Provide 12 spaces for parking per 1000 sf of dining area.
- Man made slopes protection should be given to naturally occurring slopes per Mr. Houtman. The same degree of protection should also be given to man made slopes when there is disturbance to insure stabilization.

MaryAnna Ralph and Karen Wood voted that these changes be made and ready the document for advertising.

The Zoning Hearing Board granted variances for an addition and pool per Mr. Brutscher. There was some concern expressed about the addition to the home on Hickory Hill Road and the visual impact. Screening might be helpful but there is nothing in our ordinances that would mandate this. The zoning ordinance is in the process of being updated and this type of situation will be reviewed by the Planning Commission to see if we should change the wording to address this type of thing.

Mike Washko, Planning Commission member, reported that members at the last meeting finished the review of the MU amendment. The Mendenhalls did not appear because of bad weather. Ms. Howley will check to see if they could get on the 2/27 agenda.

Mr. Fenton stated that he had concerns about the township planning process for the update of the Act 527 plan. He read a statement and asked that it be included in the minutes. It was agreed that Ms. Howley will contact our sewage consultant, Castle Valley, and arrange for a public meeting to bring everyone up to date with regard to their study being conducted in the township. Mrs. Ralph stated the township will proceed with the stipulation as written.

A bill list dated February 20th numbering 8619-8654, State Fund #215 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 9:30 p.m.

Respectfully submitted:

Kathleen Howley Township Manager