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

## **Township Manager Kathleen Howley** reported the following:

- Closed the escrow account and will send Mr. Filler his escrow in the amount of \$8107.65, interest included.
- The newsletter is about to go out and any corrections/changes should be sent to me by 3/6
- Billboard ordinance the planning commission is asked to assign a person to work with John Spangler drafting "overlay language" for the proposed ordinance.
- The balance sheets for all accounts for year ending 2006 are on the web site. A post card will be sent out to all residents advising them of this.
- The draft of the 2006 audit has been disseminated. A meeting will be set up with Tim Umbreit to go over the draft before finalizing.

**Road Master Dave Allen** reported that bid openings for materials and labor have been advertised and will open on March 21<sup>st</sup>. The cold weather has been breaking up roads and when weather breaks, we'll be out patching. Also met with Jim Sears to go over a conceptual plan for the township campus in light of the proposed development on the adjacent lots.

## **Code Enforcement Officer** Rusty Drumheller reported the following:

- Mr. Reyburn's roof on Rt. 1 has a blue tarp on it and will have to be addressed.
- Checked the antique shop property next to the Gables and it does not look like anyone is living there.
- Hillcrest Lane emergency vehicle access way is blocked by current owner of property that exits onto Fairville Road. The plan which was approved in 1993 was reviewed. Mr. Drumheller will contact the property owner and advise him that this must be left clear and open.
- McFadden Road the new home has been sold and occupied. Will continue to follow up on the clean up of this area as we go into Spring.

## **Township Engineer Matt Houtman** reported the following:

 The Dodges on McMullan Farm Lane continue to have problems with runoff from the Lyman Farm. After discussion with the board it was determined that the township cannot do anything more for them and the

- County Conservation District should get involved. Mr. Houtman will make another site visit and contact the District.
- Pettinaro land disturbance permit there is no ground disturbance and they have taken down some trees. Matt will contact them about the township park property line and proceed to survey and mark the park property line and Filler property.
- Parker Preserve turn lanes Tony Dougherty is working with the
  Conservancy to establish an understanding as to how much of the
  Maguire property will be disturbed for this project before fully engineering
  the plans. The Conservancy needs to be on board with the proposed plan
  before Mr. Dambro will spend the money to engineer it. Ms. Howley will
  continue to monitor this.
- MU amendment Messrs. Spangler and Houtman will get a revised copy of the proposed amendment sent to the County Planning Commission for their review. Mrs. Ralph and Ms. Wood voted to advertise the document for adoption at the April 16<sup>th</sup> supervisors' meeting. Mr. Fenton questioned passing an amendment in light of the ongoing litigation and stipulation. Mrs. Ralph and Ms. Wood did not see this as a problem. Resident Jim Ware questioned the impact of the proposed ordinance on the 3 acre piece on Hickory Hill Road. He was told there would be no impact and the land would remain residential as zoned.
- Dussinger Deeds Mr. Spangler had no problem with the language but asked that Mr. Houtman review the metes and bounds. He will do this in the next couple of days and if no problems, then the supervisors can sign the deeds for recording by Ms. Dussinger.

## Rt. 52 Scenic Byway, Eric Miller reported the following:

- Len Sherman had resigned because of personal reasons. The township should be getting minutes of our meetings emailed.
- The group is working very well with each other. Good cooperation. Gave an up to date activity report. They are requesting input on identifying township vision and objective. Mr. Miller presented a worksheet to be given to township committee chairs for their input.
- The Byway Committee has been working on obtaining funding and identifying a consultant for their corridor management plan.
- Kennett Township has obtained funding for a bikeway along Rt. 52 through their township. We might be interested in doing the same.

Planning Commission member Mike Washko reported that members began the update of the zoning ordinance with the County – mainly the administrative article. They also reviewed a sketch plan of the Mendenhall property for 4 lots just south of the railroad tracks. Mr. Houtman was asked to see if the Cockyville marble quarry site is impacted and if so, what does this mean, if anything.

The supervisors are meeting with Castle Valley engineers this Friday and afterwards will set a date for a public meeting to address questions on the update of Act 537 Plan.

John Stalford, volunteer fireman, reported on the number of calls the company made during January and February. Reese Reynolds questioned whether or not a bikeway was planned for in the Rt. 52 relocation plan. Ms. Howley will follow up. Jim Sears wrote a memo to Mrs. Ralph regarding his review of the conceptual plan for the township campus which will be included in these minutes. There will be an executive session with the supervisors and Mr. Spangler following the meeting.

A bill list dated March 5, 2007 numbering 8655-8680; State Fund #216 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 9:07 p.m.

Respectfully submitted:

Kathleen Howley Township Manager