April 16, 2007

The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, April 16, 2007. All members were present and the minutes approved as submitted.

The meeting started with an advertised public hearing at 7 p.m. to consider the adoption of an amendment to the MU zoning district. The proposed amendment has been duly advertised and property posted. A court reporter was present and took minutes. The hearing was then closed and the Board discussed whether or not to act upon the amendment. Mr. Fenton moved to postpone the adoption until Chester County Planning Commission comments have been sufficiently addressed. The motion was not seconded. Mrs. Ralph stated that the county's comments could be addressed at the planning review stage. Mrs. Ralph moved to adopt the amendment and Ms. Wood seconded the motion. Mr. Fenton voted against passage and Mrs. Ralph and Ms. Wood voted for passage. The motion carried and the ordinance was signed by Mrs. Ralph and Ms. Wood. It will take effect in 5 days.

The supervisor's meeting agenda was introduced by Ms. Howley with the following noted:

- Mr. Allen is on vacation this week. The spring road inspection was set for May 19th at 8 a.m., alternate date is June 9th. Mr. Fenton will check his office calendar and confirm. Ms. Howley reported that the township faired well today despite the strong coastal storm that has gripped the eastern seaboard. A few trees came down but there was minimal flooding and no power outages. The governor had declared a disaster emergency on 4/13
- Fairville Village the board was asked if there should be some "planning" done for the village. Ms. Wood stated that the Inn is planning to be sold in the near future and the McCauley's have already started repairs to their sewage system. Ms. McCausland is looking to ready some of her properties to sell so this is not a good time to try to plan something. We will revisit this in the next few months.
- Parker Preserve left turn lanes the township hosted a meeting with the Conservancy and Mr. Dambro. PennDot was also present. A consensus for a path forward was reached and Mr. Dambro's engineer will send a plan to the Conservancy before he starts to engineer the left turn lanes. The Open Space committee will be asked to draft an open space management plan for the township owned preserve.
- Verizon Cable Agreement Mr. Spangler and Ms. Howley met with Verizon. A few changes will be made to the draft document and circulated before it is put on a meeting agenda for discussion and adoption.
- Hawk's Crest disputed landscape architect charges for his plan review. Ms. Howley will work with them to get a resolution. Mr. Spangler stated that he has been contacted by Mr. Spano's attorney regarding the use of

his helicopter on his property. He has been landing his helicopter on his property prior to the passage of the helipad ordinance and would like something in writing from the township to assure his continued use. The board had no problem with this.

Code Enforcement Officer Rusty Drumheller reported that he did talk to the landowners on Hillcrest Lane regarding the blocking of the emergency access way. It has not been removed and he was sent a violation notice. Continuing to monitor McFadden Road and the clean up of properties there.

Township Engineer Matt Houtman reported the following:

- Took the Waterglen plans and will provide John Spangler with deed description of the emergency access way in order to transfer that portion to the township and then pass it along to Waterglen HOA as discussed in previous meetings.
- Received a flood plain plan regarding the Rt 52 relocation project from Gannett Fleming. Will review and respond.
- Received revised preliminary plans for Hawks Crest last week. Will review and send letter to our planning commission.
- Still working on the Dodge problem on McMullan Farm Lane.

John Spangler reported that the supervisors met with representatives of Sunrise Assisted Living. They are in a due diligence process to possibly purchase the Becker property on Rt. 1. No decisions or commitments were made. They indicated that they will continue to pursue the purchase of this property and come before the township at the appropriate time.

Karen Wood reported that the Mill will be open for school tours on May 8, 9, 10. Jim Sears and the road crew have been working hard to get things prepared. There will also be an open house for all township residents on June 2^{nd} . Ms. Wood asked if the township could pay for the cost of shuttle bus and advertising. The Board agreed that if there is money in the budget, this could be done since it's for township residents.

Mr. DeVries asked again about previous comments by Mr. Fenton that were put into the record. Mr. Fenton stated he has not determined it appropriate for him to withdraw those comments and they will stand at this time.

A bill list dated April 16th numbering 8733-8777, State Fund 217, 218 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 9 p.m.

Respectfully submitted:

Kathleen Howley, Township Manager