

May 21, 2007

The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, May 21, 2007. Mrs. Ralph and Ms. Wood were present and the minutes approved as submitted.

Manager Kathleen Howley reported the following:

- Fee Resolution – signed by the Board of Supervisors
- Verizon Agreement – Mr. Spangler stated that instead of passing a resolution, his advice is to pass an ordinance before the signing of the contract with Verizon. This ordinance will be advertised for the supervisor's June 4th meeting and at that time the agreement will be signed. Alex Rahn representing Verizon was present to answer any questions. Mrs. Ralph stated if there are any additional questions to be addressed, residents should send them to Ms. Howley before the June 4th meeting and we would try to get answers for them.
- Townwatch has given the township a defibrillator for the township building. It was noted that a course in how to use the device would be helpful. Ms. Howley will look into this. She will also send a thank you letter to Townwatch for their generous gift. The unit will be placed in the hallway so it will be accessible to the public at all times.
- There will be a free seminar on global warming on May 31st at 7:30 held at Unionville High School.
- The road inspection will be rescheduled when Mr. Fenton returns.
- The Scouts had a camping jamboree this past weekend in the park.

Mr. Drumheller will be asked to have a report on McFadden Road at our next meeting. Mr. Houtman was not in attendance but did file a report.

- Driveway ordinance – Dave Allen and Matt will review it one more time and have comments ready for the next meeting.
- Lyman Farm – continuing to meet with the Lymans and Dodge's on McMullan Farm Lane to resolve water issues.
- Billboard ordinance – this will be advertised and scheduled for a future meeting per Mr. Spangler.

Hawk's Crest – Preliminary Subdivision

Mark Padula was present to request approval for the preliminary subdivision. The township Planning Commission had recommended approval with conditions. It was also noted that the archeological draft report has been received. Mr. Houtman's comments also included a recommendation of approval with conditions which are:

- All outstanding issues be resolved in Mr. Houtman's letter
- All outstanding issues be resolved in Anne Walter's letter of May 4, 2007 except for item 3 under "new comments"
- The HOA document be reviewed by the Planning Commission
- Final acceptance by the township of the archeological report
- All comments from the Planning Commission minutes of May 8th are sufficiently addressed.

The Planning Modules resolution was also approved and signed by the township. It was noted that Karen Wood recused herself earlier because she is a neighbor of Mr. Spano's. However, Mr. Spangler stated that since Mr. Fenton was not in attendance and this was a preliminary approval, she could vote on this. There was no objection to her voting on this. There is still an outstanding landscape architect bill which has not been paid by Mr. Spano. Mr. Spangler will pursue negotiating a settlement with Mr. Spano and the township in order to get this bill paid to the township. With no further discussion Mrs. Ralph moved to approve the preliminary plans based on the completion of all conditions as noted. Ms. Wood seconded motion – motion carried. Ms. Howley will send the approval letter to Mr. Spano.

Karen Wood reported that the Regional Planning Commission has sent a letter to the County Planning Commission regarding funding for 4 intersections in the region, one being near our township at Rt. 52 and Hillendale Road. This would be for a future traffic light. She also reported on the school tours that took place at the **Pennsbury Mill** last week. It was a great success. There will be a township open house on June 2nd from noon to 4 p.m., shuttle busing from the township building parking lot. There will be more school tours in the fall.

Mike Washko of the Planning Commission reported they had covered Hawks Crest, McCoy sketch plan and got an update from George Beer on ownership of properties in Fairville Village at the last meeting. Mrs. Luft had a question on the difference between a resolution and ordinance which Mr. Spangler answered.

Ms. Howley reported that the road crew is skin patching and getting ready roads for oil and chipping. Asphalt Industries was awarded the bid for road work last week and the price is the same as last year. The dumpster is still at the building for disposals. The township clean up day went well. Thanks also to a group of Knoll residents who helped clean Fairville and Hickory Hill Roads. Barbara Kurowski had a concern about some comments about the Planning Commission made by Mr. Fenton in an email to MaryAnna Ralph. She hopes to discuss this at their meeting tomorrow night.

A bill list dated May 22nd numbering 8821-8847, State Fund 219,220 was approved for payment. With no further business the meeting adjourned at 8:45

Respectfully submitted: Kathleen Howley, Township Manager