The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, June 18, 2007. All members were present and the minutes approved as amended.

Township Manager Kathleen Howley reported the following:

- PennDot has given Signal Service a timing change on the lights at 926 & 52. We will observe the affect of this change and determine if it needs to be altered before PennDot will change the permit.
- Advised Mr. Spangler to proceed with the arbitration regarding Anne Walters bill for review of the Spano subdivision, Hawks Crest. The township will split the cost of the arbitrator with Mr. Spano. Wayne Grafton has been selected and we will get a cost estimate for his time.
- Chester County Challenge Grant Program certification was signed by the board for 2007 program year.
- Chester County has asked for an update on the park grant for \$250,000 which was awarded to the township in 2005 and expires 10/08. If we do not intend to use the grant, they ask that we pass a resolution saying so. Ms. Howley will contact the County and ask how long we have before making a decision. This will be on the 7/2 agenda.
- A road inspection was held on June 16th with all supervisors attending. It was determined that the township will continue to use oil and chipping for our roads. Ms. Howley will contact Neal Belgam and request that his neighbors on Quail Run must agree to not having their road oil and chipped. Otherwise, the road will be done when the work is scheduled this summer. If the township were to start using macadam, this would be a policy change which would open up all roads in the township for using macadam.
- Verizon Ordinance which was adopted at the last meeting was signed by the Board.

Township Engineer Matt Houtman reported the following:

- Park fence line has been surveyed and marked. Dave Allen will get three estimates for a post and 3 rail fence.
- Driveway ordinance has been reviewed by myself and Dave Allen and is ready for advertising. The Board asked that the Planning Commission take a look at it before this is done. This will be a stand alone ordinance because it does not involve zoning.
- Still working with the Conservation District for the Dodge property on McMullan Farm Lane.

John Spangler along with Mr. Houtman's comments will send a letter to the Pennsbury Land Trust to be considered at their June 19th meeting regarding the moving of township parcels in the park and within the easement area.

Mike Washko reported the Planning Commission members, at their last meeting, discussed with Mr. Fenton his comments regarding member decisions. Also, present at the meeting was Mr. Filler who stated he would be submitting plans this week for his property bordering the township building property. Karen Wood reminded Mr. Washko to have members review the Rt. 1 Corridor Study and incorporate it into our zoning as an amendment.

Ms. Wood commented on the Pennsbury Mill open house held June 2nd which was a success. Pennsbury Historic Preservation has recently received a grant for \$25,000. They continue to work with the Pennsbury Land Trust on riparian buffer issues. The Board asked Mr. Spangler to look into what has to be done to dedicate the mill property as a park. Mr. Fenton asked Mr. Spangler to research the title documents to see if the township could turn over the Mill property to a historical group like PHP.

A bill list dated June 18, 2007 numbering 8887-8923 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 8:20 p.m.

Respectfully submitted:

Kathleen Howley Township Manager