The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, August 20, 2007. All members were present and the minutes approved as submitted.

## **OLD/NEW BUSINESS**

2020 Community Seminar – there was additional discussion on whether or not the township should sponsor this seminar which is supported by Senator Pileggi. A vote was taken and Mrs. Ralph was in favor, Karen Wood and Wendell Fenton were not in favor of having the seminar at this time. Nancy Mohr will be contacted.

Mendenhall Subdivision – a letter was received withdrawing the subdivision plan. Mr. Spangler had written the applicant advising them if the plan was withdrawn by August 13<sup>th</sup>, the township would consider waiving the application fees if and when they resubmit their plan.

Ms. Howley will write the Scenic Byway Commission advising them that Walter Grono will be taking Len Sherman's place as our representative on the commission.

Received a check in the amount of \$10,340 from the Chester County Conservation District for the Lyman project. This is a pass through and will be sent onto the Lyman family.

Mr. Spangler wrote a letter to Pennsbury Village Assoc. advising them that the start date for the review of the land development plans is July 11, 2007 and the plan is considered a preliminary plan.

The township received a letter from DEP acknowledging our letter to them and the timetable for our Act 537 update.

Jim Sears asked the supervisors for approval to purchase a generator being sold by East Caln Township. This is a good find and will cover our needs nicely for the next 20 years. Asking price range is \$2000-3000 and it retails for \$10,000. The Board approved the purchase.

Matt Houtman reported on the following:

 Suggested fee for a driveway permit is \$75 and any extra engineering costs would be reimbursed by the applicant to the township. Ms. Howley will draft the resolution.

- Pennsbury Mill met on site last week and is proceeding with the necessary DEP permit application. This process will take 3 months.
- Twin Turns gave approval for the proposed method of repair to the basin. The HOA will get it done.

## **Hawks Crest Final Subdivision approval:**

- Planning Commission recommended approval with conditions
- Matt Houtman recommended approval with conditions noted in his final review letter. Bob Adams, attorney for Mr. Spano, has indicated that he will make the requested changes to the legal documents per Mr. Spangler's review letter.
- PHMC did a courtesy review since part of the property is in the battlefield historic landmark district. Mr. Spano said he would provide a metal detector to go over the property with the appropriate historic consultant.
- The plans will be signed and recorded when all outstanding items are satisfied.
- Mr. Fenton and Mrs. Ralph approved the final plans with conditions and Ms. Wood recused herself.

Mrs. Ralph reported that Senator Pileggi is having a meeting of elected officials on September 6<sup>th</sup> at 6 p.m. to report on Harrisburg activities. There will also be a grant workshop at the Red Clay Room on September 27<sup>th</sup> at 9 a.m.

A letter was received from TP&D, engineer for Parker Preserve, addressed to the Maguires advising them that the left turn lane PennDot plans will not impact their property.

## **Roadmaster Dave Allen** reported the following:

- Contacted Mill Creek Fencing and they will be out give a firm quote on a cattle fence.
- Will check the tree on Chandler Road as reported.
- We have been replacing and updating signs on Fairville Road. Will reface old ones.
- Line painting done. Trimming trees and getting ready for school buses.
- Co-op will open salt bids on September 7<sup>th</sup>.

Karen Wood reported the Historical Commission met last week with Maureen McCauley who is doing an addition to a historic structure they own in Fairville Village. Rusty has re-issued the permit based on the new drawings.

Barbara Kurowski of the Planning Commission reported the following:

Recommended conditional approval for Hawks Crest

- Accepted the Dewson 2 lot subdivision. He plans to subdivide the McCoy house and barn lot off from his and sell it. The other lot he will keep for himself.
- Mr. Crandell stated he would recuse himself from the review of Pennsbury Village. He will sit in the audience and comment as a citizen.

A bill list dated August 20, 2007 numbering 9036-9066 and State Fund #225 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 8:35 p.m.

Respectfully submitted:

Kathleen Howley Township Manager