The Board of Supervisors of Pennsbury Township held a regular meeting on Tuesday, September 4, 2007. Mrs. Ralph, Ms. Wood, Attorney Tom Este and Kathy Howley were present. The minutes were approved as amended.

## Manager Kathleen Howley reported the following:

- CCATO Fall convention is 11/8. She asked the Board to let her know by the next meeting if you will be in attendance.
- Asked the Board to sign a resolution which would approve partnering with Avondale Borough in a grant application to DCED for LED traffic lights at signalized intersections along Rt. 1 in the township. Ms. Wood would like to bring this up at their next regional planning commission meeting to see if anyone else would be interested in this application before signing the resolution.
- The courthouse will have a "meet your judge" day on September 19<sup>th</sup> from 7-9 p.m. in courtroom #1.
- Phil Beig's eagle scout project has been completed. He cleared an area around the pond in the park and put in two benches. A letter has been sent to him acknowledging his contribution and the fine work done.

## Roadmaster Dave Allen reported the following:

- The fence rep will be out tomorrow to give us a firm quote on the installation of a cattle fence for the park.
- Will check with Ms. Howley for property owner names along Chandler Road that have tree limbs leaning into the road and producing a hazard.
- Will do our last road bank mowing next week.
- Will attend an underground utility seminar on September 18<sup>th</sup>.
- Salt bids will be opened next Friday, 9/7.

**Amendment to Billboard Ordinance** – was duly advertised for adoption. The amendment addresses downward lighting and one sided advertising. With no further discussion the Board voted to pass the amendment and it was signed.

Ms. Howley reported that Mr. Becker has withdrawn his review of the planning modules for his property on Rt. 1. Sunrise is interested in the purchase of the property and they are pursuing sewage options to fit their potential development needs.

The fee schedule resolution was submitted to add a fee for driveway permits. It was moved and passed to sign the fee resolution previously dated May, 2007.

Ms. Howley reported that the township has received the resignations of Bob Updegrave as emergency management coordinator and JoAnne Updegrave as elected tax collector effective September 23, 2007. They have sold their property and are moving out of the township. Tom Oeste will research what has to be done by the township, if anything, for the vacant position of tax collector. Mrs. Updegrave's term in office ends 12/09.

Mrs. Ralph commented that they are looking at several properties for the purchase of development rights and will be activating the open space committee to get their recommendations on these properties.

Mike Washko reported at the last Planning Commission meeting members reviewed all comments for the preliminary plans for Pennsbury Village. Two members, Steve Bucci and Bob Crandell have recused themselves for this review.

A bill list dated September 4, 2007 numbering 9067-9090 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 8:10 p.m.

Respectfully submitted:

Kathleen Howley Township Manager