The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, November 5, 2007. Messrs. Spangler, Fenton, MaryAnna Ralph and Kathleen Howley were present and the minutes approved as amended.

Manager Kathleen Howley reported the following:

- 2008 Proposed Budget has been advertised and posted for review by the public. There is no tax increase proposed and it is a balanced budget. It will be put on the web site and was advertised for adoption at the 12/17 supervisor meeting.
- PMRS excess interest pension distribution the board voted to distribute excess interest pension money the same as 2006 distribution.
- The township is working on a county grant application for a historic survey of structures in the township. A quote was received from Bob Wise for approximately \$24,700 to complete the survey. The county grant would be a 50% match. This money has been budgeted for in the '08 budget. Susan Hauser will spearhead this work and a member of the board of supervisors and planning commission will be part of the task force. The grant application will be sent into the county by the end of the month.
- The Board agreed to let Planet Aid place a clothing collection box near our recycling area. The township will see how this works out and the box can be removed at any time.
- SCOOT breakfast 11/7 at 7:30 a.m. CCATO dinner meeting 11/8 at the Mendenhall Inn. 2020 Community Seminar will also be held at the Hillendale School starting at 6 p.m. on 11/8.

Roadmaster Dave Allen reported the following:

- Road inspection will be 11/17 at 8 a.m.
- Attended a seminar on tree tending in Coatesville 10/11,18,25 sponsored by DCNR and PennState. It was a good seminar and well attended.
- Road crew is picking up bagged leaves and will start branch chipping next week.

Codes Enforcement Rusty Drumheller reported that he issued a building permit for the gate house in Parker Preserve. He also will be sitting for his electrical certificate. He has 14 certifications out of 22. Also working with Kathy Howley on other complaints in the township which will be reported on later.

Township Engineer Matt Houtman reported the following:

 Parker Preserve – Kathleen Howley reported that the approved landscaping plan has been changed with respect to lots 2, 3, 4 because of an agreement between Dr. Sciscione (adjacent property owner) and Mr. Dambro. The Board advised that the plan should go before the planning commission for their comments and then, if approved, be made a part of the agreement between Sciscione and Dambro, the township sign off on that portion of the agreement and the document recorded.

- Dodge property on McMullan Farm Lane Mr. Dodge has written a letter to the Conservation District complaining about water runoff from the Lyman Farm. The Board asked Mr. Houtman to write a letter to CCCD with his comments about the runoff and that the township will look to them for resolution.
- Jurchak land disturbance permit They have not applied for the permit yet and will follow up with them.
- Hanover Hunt Basin repairs wrote the HOA and got a call from them on this. Will follow up.
- 36 Constitution Drive Mr. Bowers was present to express his concern about the home being built next to him. The dry well pit is close to his property line. However, there are no township regulations addressing this and Mr. Houtman stated the storm water management plans are being followed properly, at this time and will continue to observe this construction.
- Knoll curb work Mr. Houtman gave a presentation to the board on the
 work that has been done in the Knoll and what is left to be done. He will
 submit to the Board projected costs for each project before year end so
 that the Board can decide what, if any, curb work will be done on 2008.

John Spangler submitted drafts of the Local Tax Ordinance and Tree Ordinance for the Board to review. The tax ordinance will be shown to Berkheimer Assoc. (our tax collector) to make sure it is correct before we advertise for adoption. The Board advised Mr. Spangler to put a cap of \$2500 in the tree ordinance and then advertise for adoption at the next meeting.

Spano helicopter agreement – An agreement was signed by the Board allowing Mr. Spano continued non-conforming use of his property with his helicopter. The agreement is limited to Mr. Spano and will not go with the land. The Board advised Mr. Spano it would be a good idea to tell potential home buyers in his development about this non-conforming use.

The Board signed the deed documents to transfer the emergency access way in the Waterglen development from the township to the HOA as agreed earlier this year. The taxes have been addressed and Mr. Spangler will record the document and send a copy to Waterglen HOA.

Barbara Kurowski gave a summary of the last planning commission meeting. Mr. Spangler reported on an executive session held last week with members of the planning commission who are reviewing Pennsbury Village.

The Board signed the document for Chadds Ford Investment LLC to be allowed to petition the township zoning hearing board for a change in their previous decision and come under a special exception instead of a variance.

A bill list dated November 5, 2007 numbering 9197-9232 was submitted and approved by the Board. With no further business the meeting adjourned at 9:35 p.m.

Respectfully submitted:

Kathleen Howley Township Manager