

January 15, 2008

The Board of Supervisors of Pennsbury Township held a regular meeting on Tuesday, January 15, 2008. All members were present along with Lawrence Wood, solicitor and Kathleen Howley. The minutes of January 7th were approved as amended and the minutes of January 9th were approved as submitted.

Manager Kathleen Howley reported the following:

- Resolutions for the disposition of records and designation of EMS providers in the township was approved and signed.
- Ms. Howley questioned the disposition of letters of credit that have expired. Mr. Wood advised contacting the bank that issued the letters. The developments noted were Courts at Longwood and Ridge at Chadds Ford.
- The Historic Commission will meet with the County and our consultant, Bob Wise, regarding the historic survey on January 30th at 7 p.m. This will be a kick off meeting for the project.

Roadmaster Dave Allen reported the following:

- Working on Graychal and Cheryl Lanes. There is a drainage problem and possible spring water surfacing in the gutters. Put in a pipe. We should look at this during spring road inspection.
- Received a complaint about cars/vehicles parking along Virginia Place and creating a driving hazard. If we post no parking signs there would be 3 on each side of the road. Not sure how much of a hazard this actually is. The Board asked for input from the civic association. Ms. Howley will contact them.
- We will be replacing the shop doors to the maintenance buildings.
- The Board voted 2-1 to **amend the 2008 Budget** with an increase of \$11,500 to expenditures. This will be advertised for adoption on 2/14 and posted for the public.

Kasowski 2 lot subdivision – Mr. Houtman stated that the requested notes have been placed on the plans and it is ready for approval. With no further discussion the Board moved to approved and sign the plans. All were in favor.

Mr. Fenton moved to not address, at this time, the two parcels in the park with the Pennsbury Land Trust. He believes it to be premature. Mr. Scottoline seconded the motion. A discussion followed and Ms. Wood stated her reasons for believing that the township should move forward with this meeting. The Board voted 2 to 1 not to pursue this subject matter with the Land Trust at this time.

Mr. Scottoline reported on the work session that was held on January 9th with Castle Valley regarding the Act 537 submission. Castle Valley was asked to explore alternatives to stream discharge and they would get back to us in 2 weeks. Chip Horn from Ponds Edge asked if the public comments will be addressed. CV will address all comments to the submission when appropriate. It was also noted that the Pennsbury Village planning modules have been advertised for public comment as of 1/9 but the township does not have a copy of the revised modules which were promised by the developer earlier.

Mr. Scottoline introduced an amendment to the MU zoning ordinance. This would put it back to conditional use and 4 units per acre. This will not affect the present plans submitted for Pennsbury Village. Mr. Wood will review it and then pass it along to our Planning Commission and the County Planning Commission for review and comment. All three supervisors were in favor of this review.

Mike Washko reported on the Planning Commission organizational meeting. Chairman is Mike Washko, Vice Chair George Beer and Secretary Michael Lane. Their next meeting is on January 22nd with the County to continue the review of the zoning ordinance and consider zoning amendments submitted by the supervisors. Mr. Scottoline reminded them of the annual report due to the Board by March 1st each year.

Mr. Orenshaw questioned the disposition of his planning modules submitted last September. Ms. Howley and research and get back to the board.

Barbara Kurowski and Karen Wood expressed their concern regarding mortgage information on the Mendenhall property that became public. It was noted that even though it is sensitive information, it is public.

A bill list dated January 15th numbering 9388-9403 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 8:15 p.m.

Respectfully submitted:

Kathleen Howley, Township Manager