

February 14, 2008

The Board of Supervisors of Pennsbury Township held a regular meeting on Thursday, February 14, 2008 at 7 p.m. in the township building. All members were present and the minutes approved as corrected.

Engineer Matt Houtman reported the following:

1. Knoll curb work – presented to the board 3 alternatives to the work left to be done in Chadds Ford Knoll. Option A would cost approximately \$261,625 and option C \$115,000. Option A shows where the water flow now goes. He believes the best option and cost effective is option C. However, he has some concern about the potential impact to homeowners along the drainage easement area. The board will consider this as they discuss work to be done in 2008. Mr. Houtman stated there still is time to get the job designed and done in 2008.
2. Hanover Hunt Basin – he will follow up with Aaron McIntyre and Bill Hauser on getting this work done.

Manager Kathleen Howley reported the following:

1. Paul Haldeman resigned from the Open Space Committee because he is volunteering time in Pocopson Township where he lives. The Board moved to appoint Fred Devries to be the township SECCRA representative replacing Steve Eichinger. A letter was sent to SECCRA advising them of this appointment.
2. 2008 Budget amendment – was duly advertised for adoption on 2/14/08. The change would be an increase of \$4200 in expenses and this would come out of the cash reserve budget line. The total expenses do not change. With no further discussion the Board moved and passed to adopt this budget change.
3. The state grant for LED lights has been filed with DCNR. We are partnering with Avondale Borough and New Garden Township. If the grant is awarded, the township share, 50%, would be approximately \$16,000. We should know something by the end of the summer.
4. The audit for 2007 has been started by Tim Umbriet, CPA and completed by 3/1. The township signed a letter appointing Mr. Umbriet for our '08 audit at the cost of \$2750.
5. Townwatch annual meeting will be 3/12 at 7:30 p.m. at the Chadds Ford Winery. The annual meeting for the Pennsbury Land Trust will be April 2nd at 7:30 p.m. in the township building. All are welcome.
6. Eagle scout candidate Parsons proposes to put in sidewalk lighting for the township. We are awaiting his proposal.
7. The township is still working with Gerry McCormack, attorney for Tony Dambro with regard to the Sciscione agreement for the installation of left turn lanes at Parker Preserve on Rt. 926. The township needs to sign off

- on the agreement since the recorded landscape plan has changed. Mr. McCormack did not have papers for the Board to sign. Will follow up at the next meeting for this.
8. Finance Meeting will be 3/13 at 6 p.m. to discuss 2008 projects and how we ended 2007 financially. The next supervisors meeting will be Monday, March 17th at 7 p.m. so that Mr. Scottoline can attend the Regional Planning Commission meeting on March 18th. The April meeting will be on the 17th at Crosslands at 7 p.m. All changes will be advertised.
 9. Handed out a personnel policy change addressing workers compensation coverage and health insurance coverage for supervisors. The Board will review and discuss.
 10. The CCATO spring convention will be held March 13th in Exton. Mr. Fenton will check his calendar. Scottoline and Wood cannot attend.
 11. The township is in receipt of two lawsuits and they are available for review at the township building. It was suggested if anyone has specific questions, they should contact our attorney Larry Wood. There is a hearing scheduled for March 3rd to address these suits at the Chester County courthouse. There is question as to whether or not our insurance will cover the allegations.
 12. Reese Reynolds submitted material to the board regarding the flood reports on the recent flooding of the Brandywine. It was also noted that the emergency management group has been having refreshers for volunteers and updating their information. Supervisors should also be up to date on their NIMS training which can be accessed on line. Information was given to them on this. Chadds Ford Township will be conducting some seminars in the near future.

Roadmaster Dave Allen reported:

1. Continuing to do sign refacing
2. The Board signed a 2 year maintenance contract with Signal Service. There is no increase in costs.
3. The new truck will be delivered next week and the old truck is advertised for sale and bid opening for the next board meeting in March.
4. There is drainage work being done on Cheryl Lane and we are waiting on the weather to continue and finish the work.

Rusty Drumheller reported there was 1 zoning and building permit issued for January. Plumbing and heating licensing is continuing.

Proposed Planning Commission member ordinance was duly advertised for February 14th. The township is increasing the number of members from 7 to 9. Discussion followed as to the benefits of keeping the number at 7 and also increasing to 9. There was also discussion on "attendance of members" and a policy should be put into place for this. Supervisors will take this under consideration. Mr. Fenton moved to adopt the amendment, Mr. Scottoline

seconded the motion. Motion carried with Ms. Wood voting no. The ordinance will take affect in 5 days.

Mr. Scottoline reported he had met with Craig Kologie, Castle Valley and Sunrise representatives. They discussed the possibility of a land based application for the proposed sewage plant rather than stream discharge. The preliminary results are promising and they will research further. Sunrise will be doing some soil testing next week on their property. Mr. Fenton stated that reports back from the County point out that stream discharge is not in accordance with our present Act. 537 plan. Ms. Wood stated that the Health Department noted that the proposed stream discharge sewage module) might be appropriate if all other alternatives have been exhausted.

A letter was received from Newtown Township has our support for legislation on impact fees. This is tabled until the March meeting.

Mike Washko reported on the 2/13 planning commission meeting. They met with the County on the zoning update. Also at their 1/22 meeting they reviewed the proposed amendment to the HC district, signed the Village Module 4A form and asked members if their board should have bylaws.

Mr. Orenshaw inquired about his planning modules submission. Ms. Howley reported she did talk to John Fenn, Mr. Orenshaw's engineer, and he stated he was aware of the hold up. They are still working out some issues and would get back to me. Mr. Scottoline will follow up with Castle Valley on their review of the modules and what is to be done next.

Barbara Kurowski asked Mr. Scottoline questions about the Village planning modules. Ms. Howley reported that the **Historical Commission** has started the township **historic survey** with our consultant Bob Wise. A letter has been sent out to residents regarding this and they will be meeting with Crosslands next week to discuss their historic structures. By year end we should have a valuable recording and documentation of the township's historic resources. A bill listed dated February 14, 2008 numbering 9404-9472 was submitted and approved by the Board. With no further business the meeting adjourned at 8:45 p.m.

Respectfully submitted:

Kathleen Howley
Township Manager