

May 14, 2008

The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, May 14, 2008. Mr. Fenton, Ms. Wood and Larry Wood were present and the minutes approved as submitted.

Spencer Qualls Presentation – Mr. Todd Breck from Stantec along with Mr. Spencer Qualls and David Qualls were present to give the Board a brief update on proposed work on several buildings located within the Fairville Historic District. The Qualls are equitable owners. They presented sketch drawings for the Board to review showing new windows and doors along with paint color schemes. The Board members reviewed the information and thanks the applicants for doing their due diligence and researching the historic character of the village. The Historic Commission also gave a report on this for the Board's review. A motion to approve the colors and minor work as submitted was made by Karen Wood and seconded by Wendell Fenton. Motion carried.

Manager Report – submitted written report attached.

Roadmaster Report – submitted written report attached.

Engineer Report – Matt Houtman reported to the board that Hawks Crest subdivision drawings are finalized and ready for signing. The Board moved to sign the Road and Improvement Construction Agreement and plans. The plans will be recorded and the letter of credit deposited with the township.

Mr. Houtman sent a letter to Mr. Orenshaw cautioning him that he is not do any further earth moving and/or depositing of debris/dirt on his Hillendale Road property without getting a land disturbance permit.

The plans for curbing in Chadds Ford Knoll are close to being finalized. They are at the final design stage and working with Register Assoc. Assisted Living proposed amendment language – Mr. Houtman will send the board some suggested language for their review.

Rusty Drumheller reported that the shed alongside the Taylor Garage is not attached and is only temporary.

LEED Presentation – Joseph Carbonell – Mr. Carbonell gave the Board a brief description and reasons for the possible adoption of a LEEDS overlay to the existing zoning ordinance. The Board advised that they will form a committee to review this process and report back to the Board. They thanked Mr. Carbonell for his effort and stated they believe this is a great idea for the township to pursue.

Rt. 52 Byway Plan – Alma Forsyth presented a plan to the Board showing the proposed route of the byway. The committee is in the process of writing a management plan for adoption by all required municipalities.

The Board approved and signed a resolution with DVRFA to convert part (\$550,000) of our outstanding loans to a 3, 5 & 7 year fixed rate with terms recommended by them.

Planning Commission – Mike Washko gave an update on the commission's activities. They are in the process of updating the zoning ordinance with our consultant, Chester County Plan. Com. Mr. Fenton commented that this is an important process and the commission needs to take its time and hear all options and points before making a recommendation.

Public Comment – Mr. Heaton asked the Board for an update to the lawsuits. Mr. Wood commented. MaryAnna Ralph asked Mr. Fenton about the use of consultants and the payment of such. There was a brief explanation from Mr. Fenton.

A bill list dated May 14, 2008 numbering 9626-9687, State Fund #228 was submitted and approved by the Board. With no further business the meeting adjourned at 8 p.m.

Respectfully submitted:

Russell Drumheller III
Recording Secretary