

October 18, 2017

The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, October 18, 2017. Present: Supervisors Scottoline, Fenton, McIntyre, Solicitor Tom Oeste and Manager Kathleen Howley. The minutes of September 20, 2017 were approved as submitted.

Manager Kathleen Howley reported the budget workshop was held on Monday, October 16, 2017 and was duly advertised. The budget was reviewed and will be finalized and advertised for posting on November 8, 2017. The budget will be considered for adoption at the December 13th Board meeting. The December meeting will be held on the 13th instead of the 20th because of the holidays. This change will be advertised.

Township Engineer Matt Houtman reported the following:

1. The **Brenn Subdivision** will have a final review with the Planning Commission on November 13, 2017. A letter was received from Ken Crossan, representing the Brenns requesting a **90-day extension** for review of the subdivision. The Board moved to grant the request and the motion was seconded. All were in favor and the motion passed.
2. Hawks Crest update – After indicating that he would do no more work on the required improvements and repairs, Mr. Spano has now expressed a willingness to finish the punch list items that are outstanding. Mr. Houtman met with Mr. Spano last week and all items should be complete within a month's time. No escrow releases will be made until all items are complete and the job done and all fees/charges due to the township has been paid.
3. Windmill Hollow – Mr. Houtman met with Marina Hollingshead this morning to go over changes to the plans. Mr. Oeste is still reviewing the HOA documents. They hope to finish everything up and have revised plans to the Board for signing by end of year.
4. Work on the Gosik Driveway has begun. Trees are being taken down. Mr. Houtman has approved the layout of the driveway and will make an inspection before the final course is put down. This driveway will allow access to the traffic light at Independence Way and Rt. 1 which is a safer egress for all residents.

Road Dept. Report – Ms. Howley read Mr. Allen's report and noted the following:

1. Finished road bank mowing and will be trimming tree limbs as well as blowing leaves.
2. Salt Shed floor to be finished by end of the month.
3. New truck will be finished this week. Re-grading swales on Deer Path and Sparrow Hawk
4. Salt Co-op price is \$53.80/ton – Eastern Salt was awarded the bid.

The Planning Commission met twice since the last Board meeting. The last meeting was attended by Tom Oeste and members had questions about the possibility of drafting an ordinance addressing water exportation. Tom Oeste agreed to look into an amendment that would allow water exportation in the

Page 2

October 18, 2017

HC district with the condition that a company would have access to public water as it's source of water for packaging. The Board agreed to Mr. Oeste's further review of this matter.

Alma Forsyth expressed her concern with the County's push for economic development in our area. She encouraged all present to let the County know that this type of development is counter to the conservation efforts in our area and not appropriate.

A bill list dated October 18, 2017 numbering 17594-17659, State Fund 394-396 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 7:30 p.m.

Respectfully submitted:

Kathleen Howley
Township Manager