The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, October 17, 2018 at 7 p.m. in the township building. Present were Supervisors Scottoline, Fenton, Solicitor Oeste and Manager Kathleen Howley. The minutes of the September 19, 2018 meeting were approved as submitted.

Manager Kathleen Howley reported that the budget workshop will take place on Monday, October 22, 2018 at 8:30 a.m. in the township building. The proposed budget will be posted on November 7, 2018 and advertised for adoption at the December 12th supervisors meeting. Because of Thanksgiving, the next supervisors meeting will be Wednesday, November 14, 2018. The December meeting will take place on December 12th at 7 p.m. It was noted that the PMRS MMO for 2019 is \$8459 and this number will appear in the budget.

Road Department – Dave Allen – submitted a written report which was read by Ms. Howley. The trees on Apple Row were removed, as agreed, and working on the old storm water inlet. Tree trimming and leaf collection drop off is ongoing. Co-op salt bid went to Morton Salt, \$53.05/ton. This number is less than last year.

Chapter 154 Township Ordinance amendment – Mr. Oeste reported this amendment was duly advertised for adoption. The following was noted:

- 1. Fines were adjusted upward
- 2. Enforcement procedure township will appoint enforcer to issue warning notices, permits and tow zone is added. Towing can be done without warning.
- 3. Road department will install new signs and section added addressing consequences for tampering with signs.

With no further discussion Mr. Scottoline moved to adopt the amendment, Mr. Fenton seconded the motion. Motion carried.

SPCA contract – Mr. Oeste reported questions on the initial draft from Brandywine Valley SPCA were answered and some language changed by request from other townships who use this facility for animal control, but not all. He stated the township technically does not have to engage anyone for animal control but Pennsbury has been doing this for a while as a service to the community. He suggested that we add a statement to our website to ask residents to call the township building when asking for help with animal issues. The township can then file a request with SPCA. The Board moved to approve a 3-year contract. All were in favor and motion passed.

Lynn Luft was present to report on Planning Commission meetings. She stated at the last meeting a developer and his son were present to discuss a possible development for the Geewax property on Old Baltimore Pike. They talked about 24 units, the barn used for a community center, on site water and sewer. Dennis Smith advised them they should read the stipulation that goes with the property as it was last time used. Members also continued discussion on possible special event regulations. They will be sending a draft to the supervisors and Mr. Oeste shortly. A Bill list dated September 19 as well as October 17, 2019, numbering 18342-18476, State Fund 415-420 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 7:25 p.m. Respectfully submitted: Kathleen Howley, Township Manager