The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, June 19, 2024 at 7 P.M. in the township building. Supervisors McIntyre, Fenton, Boyle, Solicitor Oeste and Manager Kathleen Howley were in attendance and the minutes of May 15, 2024 were approved as submitted.

Manager Kathleen Howley reported the following:

- Judi Wilson, Chairperson of the Historical Commission was present and requested the township
 consider approving the contract with Jane Dorchester for the updating of the 2009 Historic
 Survey. The amount of the contract is \$7700 and members of the Commission would like to
 finalize the update. A motion was made to approve and sign the contract. A second was made.
 There was no further discussion. A vote was taken and all were in favor, motion passed. A
 proposed resolution supporting the America 250PA project will be considered at the July 17,
 2024 meeting.
- 2. The township received notification from Governor Shapiro that confirmed Michael Pisano as Pennsbury Township Emergency Management Coordinator.
- 3. Ms. Howley reported the Public Works Department will be put equipment for sale on line with Municibid. This has been advertised and the auction will go live June 24, 2024 through July 8, 2024. Bids will be considered by the Board at their July 17, 2024 public meeting.
- 4. Sara Flowers was present at the meeting requesting permission to use Pennsbury Park for the School District Mountain Bike club. She toured the park with Supervisor McIntyre, Dave Allen as well as Dan Boyle. Sara gave a summary of the scope of the project, when the club would like to use the park, how often, insurance coverage, parental involvement, and signage. First practice would be July 8th and grade levels are 6th through 12th grade. Parents are trained in first aid and will always be present. This is a new club for the school district. Insurance coverage was discussed and Supervisor Fenton asked for a copy of the national rules and regulations for mountain biking. With no further discussion Supervisor McIntyre moved to go forward with a trial run of the club using our park with condition that insurance is obtained by the club and a copy of the federal rules and regulations is submitted to the township for review. A second was made and a vote taken. All were in favor and the motion passed.
- 5. The Rt 52 Byway Commission was awarded a VPP grant from the County for the Harriet Tubman Underground Railroad Path to Freedom Interpretation Plan. Judi Wilson is the township's representative on this project.
- 6. The Township received a County Grant in the amount of 1.8 million for the acquisition of open space. Brandywine Conservancy, consultant, is also pursuing state and federal grants for the project.

Road Department Dave Allen – Finished road bank mowing and continue to trim trees and branches back from intersection signs. Co-op Bid opening May 14th. Results: Oil/chip, fog seal Martin Paving, FB1 paving to AMS, Stone to New Enterprise and there were no bids received for line painting. Road crew prepping roads for summer work scheduled with contractors. Took Dan Boyle on a tour of township roads looking at areas that have a history of problems.

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Rusty Drumheller reported an increase of permits issued for HVAC and additions/decks/sheds. Dennis Smith reported on the Planning Commission's last meeting on June 12th. Karen Meloney, PC rep on the VPP grant submitted a report on the first meeting with our consultant, Brandywine Conservancy. The next meeting is scheduled for June 27th. There was also a preliminary discussion on criteria for how a hardship is defined when a Zoning Hearing Board application is submitted. It was suggested that an explanation sheet explaining what the applicant's hardship is for the variance requested be added to the application. There will be more discussion on this in future meetings.

A bill list dated June 19, 2024 numbering 2053-2090, Open Space Account #133 was submitted and approved for payment by the Board. The Bank Reconciliation for May General Fund was reviewed by the Board. With no further business the meeting adjourned at 7:45 p.m.

Respectfully submitted:

Kathleen Howley
Township Manager