

October 19, 2016

The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, October 19, 2016. Supervisors Scottoine, Fenton, McIntyre, Solicitor Oeste and Manager Howley were present and the minutes of the meeting held on September 14, 2016 were approved as submitted.

Township Manager Kathleen Howley reported the following:

1. An advertised budget workshop was held on Monday, October 17, 2016. The proposed budget is being finalized and will be posted by November 9, 2016 and advertised for adoption at the Supervisor's meeting on December 14, 2016.
2. Resolution #2016-10-19-1 authorizing PennDot to request railroad crossing upgrade at Hickory Hill Road from the PUC was unanimously approved by the Board of Supervisors.

Road Department – Dave Allen submitted a report and the following was noted:

1. Last road bank mowing of the year has been completed. Continue to trim tree branches along roads.
2. Repainting stop bars throughout the township and blacktopped over new pipe replacements on Cossart and Fairville Roads.
3. Generator for the township building has been damaged and getting estimates for repair/replacement
4. Salt Bid was opened in September by the Co-op. Lower bidder is Eastern Salt Inc at \$61.50/ton. Last year's bid was \$72.80/ton.

Code Enforcement and Engineering:

1. Hawks Crest Escrow Release for \$2700.00. Mr. Houtmann is ill and will not be back in his office for the next couple of weeks. The Board voted and approved unanimously the release of this escrow upon Mr. Houtmann's approval when he returns.
2. The Zoning Hearing Board hearings scheduled for Mr. & Mrs. Belkadi and Mr. & Mrs. Velasquez were cancelled and have not been rescheduled.
3. **Brenn Conditional Use Decision** – The Brenn's are requesting a subdivision of their property. The hearing was held on September 14, 2016. The Board unanimously approved the conditional use, its approval evidenced in a written decision, subject to 12 conditions set forth in the decision Copies will be sent to the applicant and their attorney. Lynn Luft thanked the Board for its consideration of a buffer between the main house and the proposed building lot because of historic resources present, one of the conditions.
4. The Cleaver 2 lot Subdivision submitted earlier this year has been withdrawn. They may resubmit at a future date.
5. A conditional use hearing has been requested for the installation of solar panels on the home of Mr. Renn at 8 Washington Lane in Chadds Ford Knoll. The hearing is tentatively scheduled for November 16, 2016. Sunrun, applicant's contractor, will appear at the October 25th Planning Commission meeting to give a presentation on the proposal. It was noted by the Board that the

Glare Analysis should be addressed for all times of the year. There is much foliage in the area, but it may not provide a glare buffer in the winter months.

Springdale Farm 2 Lot Subdivision – Dan McKenna, engineer representing the owners, was present to request approval of the subdivision. The Planning Commission recommended approval conditioned upon Mr. Houtmann’s review of the plan to assure that required all notes have been properly added to the plan that specify certain constraints and requirements as well as the proper notation of buildings. Mr. Houtmann was not present to comment because of illness. Dennis Smith, PC Chairman, was present and reviewed with the Board the Planning Commission meetings with Mr. McKenna and confirmed its recommendation. The Board of Supervisors moved and passed unanimously a motion to approve the plan subject to an approval letter from Mr. Houtmann upon his return to work. Ms. Howley noted a proposal was received by the township from Jane Dorchester, historic consultant, to document the Springdale Farm for the township. The agreement is not to exceed \$2500. The Board moved unanimously to approve the agreement. Ms. Howley will contact Mr. Smith, owner of the property, for access to the farm for this project.

Planning Commission – Dennis Smith stated the members continue to discuss commercial water exportation and how Pennsbury can be proactive with this issue. He also noted the Springdale Farm meetings with the engineer.

A bill list dated October 19, 2016 numbering 16738-16834, State Fund #366 were submitted and approved by the Board. With no further business the meeting adjourned at 7:30 p.m.

Respectfully submitted:

Kathleen Howley
Township Manager