

November 15, 2017

The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, November 15, 2017. Present were Supervisors Scottoline, Fenton, McIntyre, Solicitor Tom Oeste and Manager Kathleen Howley. The minutes of October 18, 2017 were approved as submitted.

**Manager Kathleen Howley** reported the following:

1. The proposed 2018 Budget has been posted as of November 8, 2017 and advertised for consideration of adoption at the December 13, 2017 supervisor's meeting. It is a balanced budget of \$1,643,420. There is no tax increase and total real estate tax mills will stay at 1.49. The Board also noted that the 2001, 2004 Notes will be paid off this month and the only note outstanding will be the 2014 Note. The EIT tax remains the same at 0.312%. It was moved and passed by all members to accept the preliminary budget.
2. The December supervisor's meeting has been changed to December 13, 2017. This has been duly advertised.
3. Mr. McIntyre nominated Catherine Elder to the Library Board and Mr. Fenton seconded the motion. Ms. Elder lives in Cartmel and is well qualified for the position. She has experience serving on other library boards. With no further discussion a vote was taken and all were in favor. Motion carried.
4. The township received a letter from FEMA acknowledging our recent update of our flood plain ordinance as being acceptable. However, they requested we change the existing date in the definition of "new construction" in our zoning book to coincide with 2017. The Board agreed and the township will move forward to make that change.

**Road Master Dave Allen** submitted a report which was read by Ms. Howley. Brush chipping and trimming of trees will be completed and salt spreaders put on trucks next week. There is 100 tons of salt in the new salt shed. Met with Mr. Houtmann to finalize and update the road schedule.

Resolution #2017-11-15-2 prohibiting the location of a Category 4 licensed casino facility within Pennsbury Township was submitted to the board for approval. Mr. McIntyre moved to sign the resolution and Mr. Scottoline seconded the motion. A vote was taken and all were in favor. Motion passed.

Mr. & Mrs. Talman who live in Hawks Crest were present to ask about the status of the completion of outstanding issues in their development. Ms. Howley reported that Mr. Houtmann talked to Mr. Spano, developer, on November 13<sup>th</sup> and he indicated all items should be completed in the next couple of weeks. The Board asked the Talman's to put in writing to the township their decision not to have additional trees on their lot as indicated on the final plan. They said that they would do this. Ms. Howley will have Mr. Houtmann contact them to give an update on the project.

Page 2

November 15, 2017

Dennis Smith gave his report on planning commission activity. The Brenn subdivision review got postponed because of plan revisions that needed to be made per Mr. Houtmann's review letter of November 9, 2017. This will be on their December 11<sup>th</sup> agenda. Members spent the rest of the meeting discussing items to be on November, December agendas.

In the Public Comment segment, Mrs. Forsyth expressed concern about the movement to reduce the authority of municipalities and asked the Board to be vigilant and oppose it.

Mr. Orenshaw was present to discuss the Township's courtesy letter he received citing a possible violation of parking vehicles on his property located at 6 Hillendale Road. He also cited other properties in the township that have possible violations. The Board took the information and will review it to determine if in fact there are any potential violations and will revisit the regulations for parking on residential lots and what constitutes a "driveway".

A bill list dated November 15, 2017 numbering 17660-17722, Capital Reserve #127 and State Fund #397 was submitted and approved by the Board.

With no further business the meeting adjourned at 7:30 p.m.

Respectfully submitted:

Kathleen Howley  
Township Manager