The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, February 21, 2018 at 7 p.m. in the township building. Present were Supervisors Fenton, McIntyre, Scottoline (by phone) Solicitor Oeste and Kathleen Howley. The minutes of the organizational meeting as well as the Board of Supervisor's meeting on January 2, 2018 were approved as submitted.

Manager Kathleen Howley reported the following:

- 1. Resolutions 2018-02-21-1 and 2018-02-21-2 addressing the disposition of records and emergency protection coverage in the township were approved and signed by the Board.
- The 2017 audit conducted by the appointed auditing firm of Barbacane Thornton has been completed and waiting for a draft which will be circulated with the Board as well as the elected auditors.
- 3. The township received a check from the state in the amount of \$10,951 for the 2015 recycling grant. It was noted that recycling grant money is decreasing because the recycling market is down.

Road Master Dave Allen submitted a report which stated the crew continues to do tree trimming along roads and cleaning our storm water inlets. The Co-op will be opening road material bids on February 27, 2018.

Springdale Farm Demo Permit – Mr. & Mrs. Keller, new owners of Springdale Farm, were present to explain to the Board why they propose to take down some of the structures on the farm. They have appeared before the Historic Commission as well as the Planning Commission to get comments on the permit application. The Planning Commission recommended approval at its last meeting on February 13, 2018. The three structures to be demolished are in bad shape and dangerous according to the Kellers. They would like to start renovations to the main house but cannot do so until the demolition is complete. The Supervisors stated they are looking forward to seeing the property cleaned up and new owners living there. Dennis Smith, Planning Commission chair, gave a report on the review of this permit by members of the Commission. Mr. Fenton moved to have Mr. Drumheller approve the demolition permit as submitted and Mr. McIntyre seconded the motion. A vote was taken and all were in favor. The motion passed. Mrs. Keller stated they are working on getting floor plans of the barn as well as reshooting some pictures as requested by the Historic Commission.

Rusty Drumheller, Code Enforcement Officer, stated that all residents contacted last month regarding property violations have contacted him and they are working to resolve the issues. Mr. McIntyre complimented Rusty on his ability to resolve issues with disagreeing neighbors.

Dennis Smith reported on the Planning Commission meetings of January and February. He also thanked Mr. Oeste for drafting a water processing amendment which members of start to review and comment on at their February 27th meeting.

Page 2 February 21, 2018

A bill list dated February 21, 2018 numbering 17832-17947, State Fund 402, 403, Open Space #117, Capital Reserve #128 were 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