The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, December 12, 2018 at 7 p.m. in the township building. Supervisors Fenton, McIntyre, Scottoline (by phone) and Manager Kathleen Howley were present. The minutes of November 14, 2018 were approved as amended.

Manager Report – Kathleen Howley reported the following:

- 1. The proposed 2019 budget has been duly advertised for adoption and posted as of November 7, 2019. It is a balanced budget at \$1,487,459 and no tax increase. Mils will remain the same at 1.49 for 2019 as well as an EIT tax of .312%. With no further discussion the Board voted and unanimously approved the 2019 budget.
- 2. The organizational meeting will be held on Monday, January 7, 2019 at 5 p.m. followed by the regularly scheduled January meeting. The auditors organizational meeting will be held at 7 p.m. on Tuesday, January 8, 2019 and the Planning Commission will organize on January 8, 2019 at 5 p.m.
- 3. The Board voted reluctantly to accept the resignation of Bob Crandell from the Planning Commission after serving almost 20 years on that Board. The supervisors thanked him for all his hard work and dedication to the township. He will be missed.

Roadmaster Report – Dave Allen submitted a written report stating that the road crew continue to trim trees back and ditch roadsides. The first snow fall went well. No parking -towaway-zone signs are ready to be installed along West Pennsbury Way.

The board voted and passed unanimously Resolution 2018-12-12-1 naming the persons with authority to enforce the "no parking" regulations recently put into place by the Township.

Matt Houtmann reported the survey for drainage issued on Pennsbury Way is not completed yet and will follow up with this. PennDot is planning to install a traffic control system on all traffic lights on Route 1 from Kennett Square to Rt. 202 intersection. They will be able to adjust timing in real time and all equipment will be upgraded. PennDot will maintain the fiber optic cable for 5 years and then it reverts back to the township. PennDot pays for installation. East municipality affected has been requested to concur. The board voted to concur. Ms. Howley signed acknowledgement papers for this project and sent them back to PennDot. The project should start in 2019. It affects three of our lighted intersections.

Planning Chair Dennis Smith updated the Board on the sketch plan presented at their last meeting for the Geewax property (Chadds Peak ski area). Also at that meeting were several people interested in possible uses for 1500 Pocopson Road. It was said the property was formerly a retreat center for a church. However, the Hionis family has owned it for some time now. It is on the market. It is 32 acres with several structures and a main building, 14,000 sf. A minor 3-lot subdivision was submitted by Basil Anderson and is being reviewed by Matt Houtmann. Supervisor Scottoline thanked Mr. Smith for all the hard work the Planning Commission continues to do. It is appreciated.

A bill list dated December 12, 2018 numbering 18539-18597, State Fund #424 was submitted and approved for payment by the board. With no further business the meeting adjourned at 7:35 p.m.

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Respectfully submitted:

Kathleen Howley Township Manager