The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, July 17, 2019 at 7 p.m. in the township building. Present: Supervisor Wendell Fenton, Supervisor Charles Scottoline (by phone), Solicitor Tom Oeste, Manager Kathleen Howley. The minutes of June 19, 2019 were approved as submitted.

Manager Kathleen Howley reported the following:

- Municibid Auction the township sold the old woodchipper on line and the highest bidder was Kevin King - \$8600. Supervisor Fenton moved to accept this bid and a vote taken. All were in favor and the motion passed.
- 2. The Zoning Hearing Board on July 11, 2019 granted a variance for front yard setback to Mr. & Mrs. Moro on McFadden Road. This will allow them to build an addition to their historic farmhouse.

Roadmaster Dave Allen reported the following:

- 1. Asphalt Industries work with oil/chip went well this year. AMS will be paving Chandler Road and the road crew is preparing for this by trimming back brush and replacing a drainage pipe.
- 2. Repairing washouts from recent storm
- 3. Brush Chipper sale auction went well. Highest bid went to Kevin King, \$8600

O'Hair 3 Lot Subdivision – Tom Schreier from Hillcrest Assoc. was present to go over the plans with the Board to obtain approvals. Mr. Schreier stated there are 3 lots proposed and only one building lot is being created. The other two lots have homes on them. 2 lots will be 10 acres each and the third lot (O'Hair's lot) will be 15+ acres. Mr. Houtman's review letter of July 17, 2019 was acknowledged and outstanding issues reviewed. Mr. Houtman did a site visit and has no objection to approving the subdivision with conditions. Lot 1 has a house location noted on the plans and test pits for a perc will be done. However, there is no proposed construction at this time. Mr. Oeste read a motion to approve the subdivision with conditions. Mr. Fenton moved to approve the subdivision as noted in the motion and Mr. Scottoline seconded the motion. A vote was taken and all were in favor. Motion passed. The motion is attached to these minutes.

Anderson 3 lot Subdivision – Chester Diem from Regester Assoc. was present to ask the Board for approval of the 3-lot subdivision. Mr. Houtman went over his review of the plans and noted items that were issues outstanding but now satisfied. He also said there was a site visit he and the Planning Commission attended with the owner, Mr. Anderson. Two 10 acre lots are being created and the 3rd lot contains Mr. Anderson's historic home. The two lots will be restricted from further subdivision. The Board acknowledged the Historic Commission's review of the Historic Impact Study done for this property. They requested the Board to add more landscape buffering which Mr. Anderson agreed to do once he sees where the proposed houses would go on the other two lots. Mr. Diem said a PennDot permit is required to exit onto Street Road (Rt. 926) and PennDot requires a recorded plan before they issue a permit. Mr. Oeste said the township would work with them on this. Mr. Oeste read a motion for the Board to consider to approve this subdivision with conditions. Mr. Fenton moved to approve the motion and Mr. Scottoline seconded the motion. A vote was taken and all were in favor. Motion passed. The motion is attached to these minutes.

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Lynn Luft, Mrs. Gummey and Judy Wilson from the Historic Commission were present to ask the Board to add a property at the corner of Fairville Rd & Cossart to the 2009 Historic Survey. The report was given to the Board by Mrs. Wilson. The Board thanked the Commission for all their work and agree this information should be added to the survey. Mr. Oeste stated the property owner should be notified of this report and let them know it will be considered for inclusion at the next Board meeting on August 21, 2019.

Corinne Murphy, Vice Chair of the Planning Commission was present to report on their last two meetings which covered review of the draft of the special event ordinance, special event permit as well as the review of the O'Hair Subdivision.

A bill list dated July 17, 2019 numbering 19019-19074, State Fund 438, 439 was submitted and approved for payment by the Board.

With no further business the meeting adjourned at 8 p.m.

Respectfully submitted:

Kathleen Howley Township Manager