The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, September 18, 2019 at 7 p.m. in the township building. Supervisors Fenton, McIntyre, Scottoline, Solicitor Oeste and Manager Howley were present. The minutes of August 21, 2019 were approved as submitted.

Service Recognition Awards were presented to the families of Alma Forsyth and Reese Reynolds. A resolution for each was read by Solicitor Oeste recognizing the many years of service to Pennsbury Township and a copy made a part of the minutes of the meeting. The Board thanked the families for their service. Mr. Reynolds was not in attendance because of illness but his wife Marilyn and daughters Marna and Karen were present. Alma's daughter Lisa was present to accept for her mother who passed away in January, 2019. Both names were added to the service award plaque in the Harris Room.

Township Manager Kathleen Howley reported the following:

- 1. The 2020 budget workshop will be on Monday, Oct. 7th at 8:30 a.m. in the township building. This will be advertised.
- 2. The PMRS Pension MMO for 2020 is \$8975 and was presented to the Board for the 2020 budget.
- 3. Wendell Fenton moved to appoint Bill Talman as a full member of the Zoning Hearing Board and Greg Williams as the alternate for that Board. Aaron McIntyre seconded the motion. A vote was taken and all were in favor. Motion passed.

Road Dept. report from Dave Allen was read by Ms. Howley. Road bank mowing has been completed for the year as well as the line painting of roads. Railroad crossing signs will be painted by the road crew and they are working on drainage swales. A sink hole is being repaired on Chandler Road. A Fall road inspection was conducted on September 16, 2019 with all three supervisors in attendance.

Township Engineer Matt Houtman reported the following:

- 1. Parker Preserve subdivision addition Mr. Tupitza, attorney for Tony Dambro was present to report to the Board that they have met with the HOA and most are willing to allow the additional lot to their subdivision. He stated they are close to resolving all issues and asked for an extension for subdivision approval. Mr. Houtman stated the roads would be ready for dedication to the township by the end of Fall, 2019. The Board moved to approve a 90-day extension and a vote was taken. All members were in favor and the motion passed.
- 2. **Pennsbury Mill Dam** DEP issued an inspection letter dated August 14, 2019. There are a few issues noted. Mr. Houtman will inspect the dam and make a recommendation to the Board. The Board asked Mr. Houtman to research the cost to remove the dam which is something that DEP might be in favor of.
- 3. Mr. Houtman reported he is working with Tom Oeste on legal documents for the proposed work with residents on Hillspring road as well as Mr. Cilini's property at 2 West Pennsbury Way.

Planning Commission Chairman Dennis Smith reported members met on September 10th to review the Smith lot line change subdivision. It is not clear if recorded restrictions for further subdivision will keep this plan from moving forward. Mr. Houtman said he will review the documents and make a

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recommendation to the Township which will be ready for the next Planning Commission meeting on 9/24. It was noted that the Chester Co. Plan. Commission also noted the restriction of no further subdivision.

Ken Kitay, 101 Chandler Road, was present to follow up on his complaint with a neighbor living behind him at 25 E. Pennsbury Way moving a large amount of dirt as well as trees without a land disturbance permit. Mr. Houtman stated he had sent the resident a letter asking to meet with him and has not gotten a response. Mr. Houtman and Mr. Oeste will determine what the next step is in contacting Mr. Khan.

A bill list dated September 18, 2019 numbering 19150-19211, PLGIT #199, State Fund #443-449 was submitted and approved for payment by the Board. With no further business the meeting adjourned.

Respectfully submitted:

Kathleen Howley Township Manager