The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, October 21, 2020 at 7 p.m. in the township building. Present were Supervisors McIntyre, Boyle, Solicitor Tom Oeste and Manager Kathleen Howley. The minutes of September 16, 2020 were approve as submitted.

Manager Kathleen Howley reported the following:

- The budget workshop was held on Tuesday, October 13, 2020 with supervisors in attendance.
 The proposed 2021 budget is being finalized and posted on November 4, 2020. It will be
 presented for adoption at the last Board of Supervisor's meeting for the year to be held on
 December 10, 2020.
- 2. The township is in receipt of a Conditional use application for a solar panel installation at 2 Joshua Way. This hearing will be held on Wednesday, November 18, 2020 at 6 p.m. in the township building.

Road Master Dave Allen submitted a written report read by Ms. Howley. The following was noted:

- 1. The new GMC truck is being fitted for a snow plow
- 2. Continue to trim trees out of the right of way and road bank mowing for the year is completed.
- 3. Starting the drainage project for Hickory Hill Road October 20th. The road will be closed while the work is being done.

Hall Plan Extension – a request was submitted by Hillcrest Assoc. for another 90-day extension for action on the subdivision plan. The Board moved to grant the extension and motion seconded. A vote was taken and the Board unanimously approved the extension.

Mr. Oeste presented **Resolution 2020-10-21-1** to the Board amending the **Hall Conditional Use Decision** which was rendered on September 16, 2020. The resolution states the Supervisors ratifies and confirms the amendments to the Decision as set forth in the attached emails dated October 2, 2020. Lucy Oblonsky had some questions about the changes which Mr. Oeste answered to her satisfaction. The Board moved to adopt this resolution. A vote was taken and all were in favor. The resolution was adopted and a copy attached to the original CU decision.

Mr. Reese was present to discuss his application to the **Zoning Hearing Board** requesting a variance for impervious coverage to construct a garage. The structure will be within 10 feet of the main house which constitutes an addition and not an accessory structure. He explained to the Board that he proposes to eliminate some of his impervious coverage in order to not exceed the 20% maximum. A discussion followed as to how he might do this and what he is going to present at his hearing. It was noted that the Planning Commission reviewed the application and recommended to the Board to remain neutral on the matter. It was also noted that this addition will not affect the septic system. With no further discussion the Board of Supervisors voted unanimously to remain neutral. This motion will be conveyed to the Zoning Hearing Board. The hearing is set for October 22nd at 7 p.m.

Planning Commission Report – Dennis Smith reported there was a workshop held on October 13th to continue discussion on proposed amendments to the Solar Energy zoning regulations. Mike Clements is leading that discussion. Members proposed to simplify the process and bring regulations up to date. They hope to conclude this task by year end.

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The next Planning Commission meeting agenda will include a review of the solar application for Mr. Patel at 2 Joshua Way as well as review of a sketch plan for development in Crosslands.

Supervisor McIntyre reported the Pennsbury Land Trust has agreed to fund a study by Milner Assoc. for the 810 Baltimore Pike historic building. The consultant will work with the Land Trust to draft a study for building renovations and use to be reviewed by the township at its completion. The Board indicated it would welcome proposals to renovate/restore the tenant house, and that it would be helpful and prudent to have available a second architect familiar with the house and the township to consult with regarding the proposals. Margo Leach was retained by the Land Trust partly for this purpose. The information will be helpful in budgeting for future renovations to that building.

With no further business the meeting adjourned at 7:40 p.m.

Respectfully submitted:

Kathleen Howley Township Manager