January 4, 2021

The Board of Supervisors of Pennsbury Township held a virtual regular meeting on Monday, January 4, 2021 starting at 5:15 p.m. Present were Supervisors McIntyre, Fenton, Boyle, Solicitor Oeste and Manager Kathleen Howley. The minutes of December 10, 2020 were approved as submitted.

Manager Kathleen Howley reported the following:

- 1. Resolution 2021-01-04 Disposition of Records was submitted for approval. The Board of Supervisors voted and unanimously approved the resolution. Members will come into the building to sign the document.
- 2. Water Trail Study drafted by Rob Daniels, Senior Planner for the Brandywine Conservancy. Mr. Daniels gave a short synopsis of the study and is requesting the Township consider adopting a resolution endorsing the Water Trail. The study is part of the Brandywine Greenway Plan which the township had endorsed. It is a study that proposes a water trail along the Brandywine Creek from Coatesville down to the Delaware state border which suggests water access points, safety awareness and security measures. A discussion followed. Concerns about control of public access, intrusion on private property, overuse of the waterway, and parking on roads were expressed by those attending the meeting. Mr. Daniels stated that this study will address those concerns and offer remedies. The PA Boat and Game Commission would have jurisdiction. There will be a map published showing access points and where parking is available. Each year there is more use of the Brandywine Creek and no control measures in place at this time. Mr. Fenton stated he is reluctant to endorse the plan at this time until the existing problems are sufficiently addressed. The Board thanked Mr. Daniels for his time and explanation of the study.
- 3. Motion to move money from one PLGIT account to another PLGIT account. A motion was made to authorize the transfer by way of PLGIT online access \$200,000 from PLGIT General Fund Prime Account to PLGIT Road Reserve Prime Account and transfer \$400,000 from PLGIT General Fund Prime Account to the PLGIT Capital Reserve Account per the approved 2021 Township Budget. A vote was taken. The Board of Supervisors unanimously approved the transfer of monies. Motion carried.

Road Master Dave Allen submitted the following report - cleaning up drains from recent rain storms. A tree came down Christmas Day on Brintons Bridge Road and Fairville Road flooded due to 3 inches of rain on December 24th. The new generator for the township building should be installed by the end of the week.

Patel solar CU update – Mr. Oeste read a motion to approve the application for solar panels for the Patel house. The panels are approved for the back of the house rooftop and denied for the front rooftop. The formal decision will be provided to the applicant on or before February 5, 2021. Mr. Patel was present and stated he would withdraw his application if he could not have panels on the front rooftop. A vote was taken. The Board of Supervisors unanimously approved the motion. Motion carried.

A request for a **90-day extension** for the minor subdivision of **Parker Preserve**, adding one lot to the original subdivision was received by the township from Mr. Dambro's engineer, Regester Assoc. A motion was made to grant the extension. A vote was taken and all supervisors were in favor. Motion carried.

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Dennis Smith, Chairman of the Planning Commission, reported on their meeting from December 15, 2021. Members reviewed the final plans for Hall Subdivision. Members reviewed Mr. Houtman's letter of December 11, 2020. After much discussion a motion was made to approve the final plans with the condition that all items outstanding from Mr. Houtman's letter be satisfied as well as the plans reflecting the landscape plan Exhibit A-9 as shown in the CU hearing. A vote was taken – 4 members voted yes and one member "no". Motion passed. Members continue to review the solar ordinance and will be working with the Brandywine Conservancy this month to get a final draft for the supervisors and Mr. Oeste to review. The next Planning Commission meeting will be their organizational meeting on January 12, 2021 at 5 p.m.

A bill list dated January 4, 2021 numbering 20138-20166, State Fund #470 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 6 p.m.

Respectfully submitted:

Kathleen Howley Manager