The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, November 15, 2023 at 7 p.m. Present: Supervisors Fenton, Boyle, Solicitor Tom Oeste and Manager Kathleen Howley. The minutes of October 18, 2023 were approved as submitted.

## Manager Howley reported the following:

- The proposed 2024 Budget has been posted on line and in the township building November 8, 2023. It is a balanced budget of \$1,903,700 and has been advertised for adoption at the Board's December 12, 2023 meeting. There is no increase in taxes and the property tax remains at 1.49 mills and the EIT tax at .312%. The increase in total budget reflects a substantial increase in funding Fire and EMS.
- 2. Zoning Ordinance Amendment #2023-11-15-1 amending Historic Resource Article XVII was advertised and submitted for adoption. The amendment reflects work done by the Township Historic Commission and County Consultant Jeannine Speirs through a county grant Vision Partnership Program. With no further discussion the Board moved to adoption the amendment. A second was made and vote taken. All were in favor and the motion passed.
- 3. Zoning Ordinance Amendment #2023-11-15-2 amending the Zoning Map was presented for adoption. The amendment is made to correct an error made in 1990 when two parcels of land zoning had changed but the map was not changed to reflect that. With no further discussion a motion was made to adopt the amendment and a second was made. A vote was taken and all were in favor. Motion passed.
- 4. The December meeting will be on the 12<sup>th</sup> at 7 p.m. in the township building. This change has been advertised and it is the last meeting of the year.
- 5. The township has been awarded a County Vision Partnership Program Grant to update zoning related to specimen tree preservation, riparian buffer, and medical marijuana. The total project is \$26,000 of which \$15,600 will be reimbursed by the County.

**Road Master Report** – Dave Allen submitted a written report. Brush chipping will be completed this week and salt spreader will be added to trucks next week. Working on drainage issues on Cheryl and Graychal Lanes. Removed stone end wall on storm pipe under Willow Glen Road and extended pipe. Also ordered oak boards for foot bridge in park.

**Tom Oeste** will confirm the extension to January, 2024 for the CU application for 1301 Brintons Bridge Road. He has not heard from their attorney Lee Stivale. The Historic Commission sent a report to the Board outlining their recent discussion with Brianne, Manager of the Gable Restaurant regarding the proposed stone veneer for the updating of the garage at **1301 Brintons Bridge** Road which they concluded was not appropriate. Matt Houtmann stated he is working on the "as built" to add one lot to **Parker Preserve** which will get recorded.

Dennis Smith, Chairman of the Planning Commission reported their meeting on October 24<sup>th</sup> had Vince Moro on the agenda. However, Mr. Moro did not show up and since it was the only agenda item, the meeting was short. The meeting dates for November and December, because of the holidays, are the

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15<sup>th</sup> and the 11<sup>th</sup> which will be advertised. On December 11<sup>th</sup> they will review Mr. Houtman's review letter for the Atkins subdivision.

A bill list dated November 15, 2023 numbering 1831-1856. There was one disbursement from the State Fund as well as the Cash Account to pay federal taxes. With no further business the meeting adjourned at 7:30 p.m.

Respectfully submitted:

Kathleen Howley Township Manager