

March 6, 2006

The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, March 6, 2006. All members were present along with Mr. Spangler and Ms. Howley and the minutes were approved as submitted.

The meeting opened with the continuation of the public hearing on the proposed amendment to the TND ordinance. Mr. Spangler explained where they were at in the negotiations with the developer and interveners with regard to the stipulation. A court reporter was present. After discussions the board recessed and the stipulation was signed by all parties. The Board then reconvened the public hearing and announced that since the stipulation has now been signed, there is no need to further entertain an amendment to the TND ordinance and it was removed from the agenda. The public hearing was closed. The regular supervisor meeting was continued.

Manager Kathleen Howley reported the following:

Ridge at Chadds Ford – Mr. Houtman submitted documents to Mr. Spangler for his review. There also needs to be a title report, as built, maintenance agreement and bond submitted. Mr. Spangler is working with Mr. Berlin's attorney and this will be put on the March 20th agenda.

Park easement amendment – a couple changes need to be made to the document. Ms. Howley will follow up with Mr. Patten. The supervisors and land trust agree on these changes. Ms. Howley will also check with the Brandywine Conservancy to get their input and signature.

Mendenhall donation agreement – Mr. Spangler will include reference to access points for the Mendenhalls. The township will be meeting with Register tomorrow to start the subdivision process for the park land which will be donated to the township by the Mendenhalls. Mr. Spangler asked that a sketch plan be drafted to attach to the donation agreement referencing the access points.

Mrs. Ralph will follow up with the Department of Agriculture to get a definition for farming and clarify if a winery comes under their umbrella. Mrs. Wattman again asked about the status of the winery signs in the Village of Fairville.

Ms. Howley was instructed by the Board to sign a release for the issuance of a check in the amount of \$10,000 for the Knoll job which was not finished properly by Geyer Construction. Will follow up with Mr. Houtman and Dave Allen as to the landscaping and other work to be completed in the Knoll.

Mr. Houtman is working on the drainage design for the next phase in the Knoll. He will also provide alternatives and estimated costs. This will be submitted by the first meeting in April. The Board also agreed that we should pursue finishing the Brintons Bridge culvert with stone caps. Mr. Houtman and Dave Allen are to follow up on this with cost estimates.

The supervisors will meet with the Planning Commission on April 11th to review the draft of the comprehensive plan. There will be a public informational meeting on April 25th and then a public hearing will be scheduled in May. The township has been working with the County Planning Commission for 2 years and now is ready for adoption of the plan.

Mr. Houtman has drafted a letter to the railroad regarding the work on Hillendale Road and has asked Mr. Spangler to review it.

Courts at Longwood – Mr. Spangler has filed the document with PennDot for road dedication and recorded all documents. Ms. Howley will pay all outstanding bills and return the remaining escrow to S&S Development.

Mr. Fenton and Ms. Wood commented on their attendance at the CCATO conference last week. The seminars covered land preservation, legislation in Harrisburg, stormwater management and traffic calming.

The scenic byway ordinance has been advertised for the March 20th meeting.

The supervisors had an executive session March 6th to discuss the stipulation that was signed tonight.

Bill Holloway reported on Planning Commission activities and talked about the comprehensive plan draft being considered by the township.

Mrs. Luft asked about the status of the Act 537 plan update. Ms. Howley will follow up with Castle Valley and report at the next meeting.

A bill list dated March 6th numbering 7825-7859 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 9:45 p.m.

Respectfully submitted:

Kathleen Howley
Township Manager