The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, June 16, 2021 at 7 p.m. in the township building. Present were Supervisors McIntyre, Boyle, Solicitor Tom Oeste and Manager Kathleen Howley. The minutes of May 19, 2021 were approved as submitted.

Township Manager Kathleen Howley reported the following:

- 1. Resolution 2021-06-16-1 adopting the updated Emergency Operations Plan for the township was approved and signed by the Board.
- The township received a request for a conditional use hearing to address an intrusion into the riparian buffer zone. The lot located at 941 Cossart Road will be developed and a house built. The Board agreed to have this hearing on Wednesday, July 21, 2021 at 6 p.m. Tom Oeste will advertise the meeting and owners notified.

Road Master Dave Allen submitted a written report. Ms. Howley stated Joshua Way and Sapling Drive swales were repaired. A drain pipe will be replaced on Brintons Bridge Road. The Co-Op opened road surfacing treatments bids on May 27th and Asphalt Industries was the only bidder. The bid was awarded to them. Price is \$2.20 sq yd for oil/chip and fog seal. Brintons Bridge and Fairville Roads, the entire length of both, will be done and total amount is \$195,000.

Lunger Final Subdivision Approval – Tom Schreier of Hillcrest Assoc. was present requesting final conditional approval for the 6-lot subdivision. The property is under conservation easement with NALT and Mr. Lunger does have an option for a 7th lot in the easement agreement. The subdivision is for estate planning purposes only. Mr. Oeste read a proposed motion with conditions for final approval which are included as an attachment in these minutes. After reading the conditions, a motion was made by Supervisor Boyle to grant final approval with conditions stated. Supervisor McIntyre seconded the motion. A vote was taken and all were in favor. The motion passed.

A request for an extension for the Centerville School 3 lot subdivision was submitted to the township by their engineer, Hillcrest Assoc. The extension is to September 21, 2021. The Board moved to grant the extension. A vote was taken and all were in favor. Motion passed.

Mr. Tupitza, attorney for the Dambro Family was present to request a 90-day extension for the proposed Parker Preserve Subdivision adding one lot. Mr. Tupitza reported that he has met with the HOA and they are in agreement to add the lot and negotiations with the Dambro Family and the HOA are concluding. He also stated that the township will have to amend the Subdivision Declaration to add the extra lot. He said he would get the written request for extension to the township. The Board moved to grant the 90-day extension to October 8, 2021.

Supervisor McIntyre reported that the Pennsbury Land Trust did receive the Milner report on the proposed renovations to the Hope House. The report recommends getting the house stabilized to showcase it. The report suggests removing the side addition, regrading, repointing, walkway as well as shoring up beams in the interior etc. The estimated cost would be \$250,000. This would have to go out to bid if the township moves forward. The Board moved and unanimously passed a motion authorizing the expenditure up to \$250,000 for the work.

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Dennis Smith, Chair of the Planning Commission reported members met on May 20th to discuss the review of the Centerville School 3 lot subdivision. The applicant reported he would be back with revised plans. On May 25th members met to discuss land development plans for Crosslands. That meeting went well with Matt Houtman's review letter being discussed. Crosslands will make revisions and be back at the June 22nd Planning Commission meeting for a final review. Also on that agenda will be a discussion on the conditional use hearing for 941 Cossart Road as well as a presentation on the proposed So. Chester County circuit trail proposed for the township. Tom Oeste has submitted to members a draft of the solar energy amendment which they are reviewing and will have on their July 27th agenda.

Supervisor McIntyre asked Mr. Smith to have members review the burning ordinance and if any amendments would be suggested for burning later in a day. Mr. Oeste stated that Rusty Drumheller did report the demo application for the Ramsey House by the Qualls was complete as submitted.

A bill list dated June 16, 2021 numbering 19874-19919 and Cap. Reserve #151 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 8 p.m.

Respectfully submitted:

Kathleen Howley Manager