The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, December 14, 2022 at 5 p.m. in the township building. Present were Supervisors McIntyre, Fenton, Boyle, Solicitor Oeste and Manager Howley. The minutes of November 16, 2022 were approved as submitted.

Manager Kathleen Howley reported the following:

- Proposed 2023 Budget has been duly advertised and adoption. The only change was the
 pension MMO from PMRS which is \$9855 and the budget was adjusted to reflect this. There will
 be no property tax increase and millage stays at 1.49. The budget is balanced at \$1,745,550.
 With no further discussion the Board moved to pass the budget and the motion was seconded.
 A vote was taken and all were in favor. The motion passed.
- 2. Ordinance #2022-12-14-1 No Parking signs on Constitution Drive from Rt. 1 to the intersection of Stirling Way. This section of Constitution Drive is hill and presents problems with vehicles especially in bad weather. With no further discussion the Board moved to adopt the ordinance and the motion was seconded. A vote was taken and all were in favor. Motion passed.

Road Master Dave Allen submitted a written report which was read by Ms. Howley. Trucks are set up for winter weather. The Co-op opened bids for salt – Morton Salt \$88/ton and Eastern Rock Salt \$80.48/ton. The state contract through Co-Stars is \$72.12/ton. Road crew is trimming trees between weather events, servicing mowing equipment and looking into some tree issues in Parker Preserve open space.

Trammell Zoning Hearing Board application – Tom Schreier from Hillcrest Assoc. was present to explain the request for variances for this property. Mr. & Mrs. Trammell were also present along with their attorney Neil Land. It was noted that the Planning Commission voted to recommend support of the application. Supervisor Fenton moved to support this application with conditions in the event the Zoning Hearing Board is included to grant some or all of the relief. The motion was seconded. A vote was taken and all were in favor. Motion passed. The motion is attached to these minutes.

Greg Williams Lot Line Change Subdivision – Mr. Diem from Regester Assoc. was present to ask the Board for approval of this lot line change. Mr. Williams is transferring 15+ acres to the adjacent lot owners, Mr. & Mrs. Siegfried which will be added to their 7acre lot. Parcel A is not approved as a separate building lot. The Planning Commission recommended approval of the plans. Township Engineer Matt Houtmann reviewed the plans and said there were minor revisions which had been done. With no further discussion a motion was made to approve the lot line change and the motion was seconded. A vote was taken and all were in favor. Motion passed. The motion is attached to these minutes.

519 Baltimore Pike Zoning Hearing Board – Mr. O'Donnell and his attorney Mr. Shiring were present seeking support of their application. The hearing is scheduled for January 23, 2023. Added to their sketch plan for the building was an extended parking area behind the building for trucks and they did do site triangle analysis for the proposed sign on Rt. 1. This was not an issue. The Board members thanked

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Mr. O'Donnell and Mr. Shiring for their efforts to improve upon the plan and consider the township's concerns. The Board will review this at their January 3, 2023 meeting.

Matt Houtmann reported a limited demo was done in the Hope House to determine any structural issues. He will issue a report to the Board on his findings. The roof is in bad shape and needs replacement now. Dave Allen is obtaining three quotes for a roof replacement. In the meantime he has covered up the holes to keep the weather out.

Planning Chairman Dennis Smith reported on their last meeting. The Trammell ZHB application was discussed as well as a lot line subdivision for 1011 Baltimore Pike. Their next meeting is the organizational meeting on January 24, 2023 at 5:30 p.m.

Wes Atkins was present to express his disappointment that his subdivision plans have not been acted upon. Mr. Oeste stated the plans do not comply with our zoning ordinance and that needs to be fixed. He should discuss this with his engineer and the Board will have this on their next meeting agenda on January 3, 2023.

A bill list dated December 14, 2022 numbering 1470-1507 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 6 p.m.

Respectfully submitted:

Kathleen Howley Township Manager