The Board of Supervisors of Pennsbury Township held a regular meeting on Wednesday, July 17, 2024 at 7 p.m. in the township building. Present were Supervisors McIntyre, Fenton, Manager Kathleen Howley. The minutes of June 19, 2024 were approved as submitted.

Manager Howley reported the following:

- 1. Judi Wilson, Historical Commission chairperson reported on their last meeting which was July 15thand covered the update of the Hope House restoration and PA 250 Resolution. Judi commented that the Hope House report was promising and members were satisfied with the report.
- 2. Hope House Restoration bid Margo Leach sent a letter to the board outlining the revised bid received by Detwiler Roofing. The original bid was \$114,857 for roofing and demolition. Ms. Leach went back to Detwiler and negotiated a bid of \$97,124 which includes bonding, management, demolition and roofing. Without any further discussion the Supervisor Fenton moved to accept the bid and the motion was seconded by Supervisor McIntyre. A vote was taken and all were in favor. Motion was passed.
- 3. Municibid auction results were discussed. This is an on line action for equipment which the township has used previously with good results. The auction was advertised and ran for 2 weeks and the results are as follows: JCB 2015 Backhoe bid \$32,600 to Andrew Maroni, 1989 F800 truck \$5800 to Rick Welker and Billy Goat vacuum \$360 to Vincent Terrizzi. With no further discussion the Board moved to accept the bids as stated. A second was made and a vote taken. All were in favor and motion passed. The Road Department will be in touch with the bidder for payment and pick up of equipment.

Road Department Dave Allen submitted a report as follows: 1) prepping roads for oil/chip as well as trimming trees and ditching edge of road. Martin Paving is the contractor, 2) Went over the results of the Municibid on line auction, 3) Taking Dan Boyle on tour of township roads 4) gathering list of property owners with dead/damaged trees as well as bamboo. Ms. Howley also reported on the damages from the storm last night and number of roads closed because of down tree in PECO line – Hillendale, Willow Glen, Chandler, Old Baltimore Pike. There were a lot of tree and branches down and power outages. PECO is working to restore all power in our area.

It was noted by the Board that this was the last meeting for Manager Kathleen Howley after 46 years of employment with the township. She retired next month. Supervisor McIntyre commented she will be missed and her service to the township residents and the Board is very much appreciated.

A bill list dated July 17, 2024 numbering 2091-2118, Cap. Reserve 172-174 was submitted and approved for payment by the board. With no further business the meeting adjourned at 7:30 p.m.

Respectfully submitted, Kathleen Howley, Township Manager