The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, January 6, 2020 at 5:15 p.m. in the township building. Present: Supervisors Fenton, McIntyre, Boyle, Solicitor Oeste and Manager Kathleen Howley. The minutes of December 11, 2019 were approved as submitted.

Manager Kathleen Howley reported the township received the Vison Partnership Program Grant contract for the Brandywine Battlefield Heritage Interpretation Plan. The total grant is \$43,000 which will be shared with participating townships. Supervisor Fenton moved to accept and sign the contract. Supervisor McIntyre seconded the motion. A vote was taken and all were in favor. Motion passed.

Parker Preserve Subd. Extension Request Mr. Tupitza, attorney for developer Mr. Dambro was present to request another 90-day extension for action on the subdivision being reviewed by the township. He stated the HOA will be having a meeting on 2/13 to vote on the recent audit completed on the records. At that time, they may be able to move forward with approval of the addition of the one lot Mr. Dambro proposes to add to the subdivision. Mr. Fenton moved to grant the extension and Mr. McIntyre seconded the motion. A vote was taken and all were in favor. Motion passed.

Road Dept. Report – Ms. Howley read Mr. Allen's report. The road crew is cutting back brush/limbs from roadside as well as repairing signs. Storm water inlets and pipe was ordered for inlets on Brintons Bridge Road. Crew found an oven and TV in a recycling bin which had to be removed.

Mr. Oeste reported an agreement had been reached with Mr. Anderson on the appeal of the conditions for approval of his subdivision. Mr. Oeste said he would send a copy of those changes to the Historic Commission when he receives them. Mr. Oeste also reported that he, Mr. Fenton and Kathleen Howley met with the owner of the lot that had been timbered on Rt. 1 and Chandler Road. The owner, Mr. Raynes, was asked to clean up the site and he refused. There is nothing in the law that would make him do. He intends to develop it at some time in the future. There have been numerous calls to the Township regarding this work and why it had been done.

Township Engineer Matt Houtman reported road dedication for Parker Preserve should be ready for the Supervisor's meeting on February 19, 2020. Mr. Houtman met with the owner of a lot on Fairville Road near the intersection of Rt. 52 regarding the tree clearing and no permits were received. The owner is preparing a site plan for the property and will be meeting with Matt. There is no work to be done on the lot until all necessary permits are issued.

Hall 4 Lot Subdivision – Max O'Keefe, attorney for Mr. Hall as well as Tom Schreier, Hillcrest Assoc. were present to discuss the preliminary plan. They would like guidance from the Board as to where they should go, Zoning Hearing Board or a conditional use for ordinance relief. They do not want to proceed with the subdivision revisions until they know that they would be allowed to have the flag lot and disturbance in the riparian buffer zone. Mr. Schreier stated they could have the entrance to lot 4 off Fairville Road behind the Hall house but there is more ground disturbance there than on Cossart Road. Ross Unruh, attorney for neighbor Lucy Oblonsky was present and his client is concerned about the tree disturbance along her property line with the construction of a driveway for the proposed flag lot. Mr. Schreier handed out alternate plan for entrance to lot 4. Mr. Unruh was given a copy and also requested a copy of the email Mr. O'Keefe sent to the township that day responding to Mr. Oeste's comments about the subdivision. There was further discussion regarding the proposed flag lot and riparian buffer zone for lots 2 & 3. Both the applicant and Mr. Unruh prefer the

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CU process rather than going to the Zoning Hearing Board. Mr. Oeste stated the Board will get back to Mr. O'Keefe before the next meeting, February 19th as to which application should be made. Mr. Houtman stated a grading plan as well as tree location be submitted to the Board before a site visit and any decisions made.

Dennis Smith stated at the last Planning Commission meeting members reviewed the Hall subdivision plan with Mr. Houtman. Their organization meeting will be January 14, 2020.

A bill list dated January 6, 2020 numbering 19399-19471, Capital Reserve #131, 132 was submitted and approved for payment by the Board.

With no further business the meeting adjourned at 6:15 p.m.

Respectfully submitted:

Kathleen Howley Township Manager