

Minutes of Board of Commissioners Meeting
Lower Pottsgrove Township
May 3, 2007

A special meeting of the Board of Commissioners of Lower Pottsgrove Township was convened on May 3, 2007, at 7:00 p.m. In attendance were Commissioners, Bruce Foltz, Thomas Troutman, Jonathan Spadt, Steven Klotz and Anthony Doyle; Township Manager, Rodney Hawthorne, Assistant Manager, Alyson Elliott, Solicitor, R. Kurtz Holloway and Engineer Thomas Yuhas. Also in attendance were Edmond Mullin, Esquire and various principals, planners, architects and engineers for a proposed development called The Residences at Sanatoga Station.

Commissioner Foltz opened the meeting at 7:00 p.m.

Mr. Mullin and his clients and the other consultants for the project made a presentation to the Board concerning The Residences at Sanatoga Station, a proposed 192 unit, age restricted residential community to be located along South Pleasantview Road, south of the Rt. 422 bypass. A discussion of the development ensued. The Board requested that the developers provide additional information concerning the economic impact of the requested zoning change that this development would require, including a financial analysis of development of the site under current LI zoning. The developer was also requested to produce further information regarding street and development layout design.

The developer's representatives left the meeting at approximately 7:50 p.m.

Alyson Elliott announced that the Park and Recreation Commission was planning a tour of Township Parks on May 22, 2007 and all of the Commissioners are invited. A time would be announced later.

Mr. Hawthorne recommended to the Board that it authorize the staff and solicitor to prepare a policy statement for consideration by the Board concerning the content of the Township's website along with appropriate legal disclaimers. The Board authorized the staff and solicitor to proceed to prepare a policy for the Board's consideration.

The Board discussed certain personnel issues.

The Board discussed that each Board member should protect the confidentiality of information, which is discussed in an executive session of the Board.

At 8:10 p.m. the Board recessed into executive session to discuss personnel performance issues.

At 8:24 p.m. the Board reconvened into public session and adjourned the public meeting.

Respectfully submitted,

R. Kurtz Holloway, Solicitor