

**PENN TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
Wednesday, August 20, 2008**

The Penn Township Board of Supervisors held their Work Session Meeting on Wednesday, August 20, 2008 at the Penn Township Building, 260 Lewis Road, West Grove, PA at 6:00 p.m.

Present:	Curtis Mason, Chairman	Jane Finnen, Treasurer
	Harold Bram, Vice-Chair (Absent)	Harold Walls, Office Mgr.
	Victor Mantegna, Supervisor	Skip Elvin, RoadMaster
	Robin Marcello, Supervisor	Scott Allen, McCormickTaylor
	Bill Finnen, Supervisor	Twp. Residents

1. **Call To Order:** After salute to the flag, Chairman Mason opened the Work Session Meeting.
2. **Public Comment Period:** Jack Weber commented on signs at Pennocks Bridge Road. Skip will look into the situation.
3. **Approve Minutes:** Victor Mantegna made a motion to approve the Minutes from August 6, 2008. Seconded by Robin Marcello – all in favor.
- 4A. **Treasurer's Report:** Victor Mantegna made a motion to approve the Treasurer's Report and pay all invoices presented. Seconded by Robin Marcello – all in favor.
- 4B. **Planning Commission Report:** Curtis Mason stated that Tom Sinsheimer could not make the meeting, but would like to have the supervisors consider a five member board. The Board of Supervisors has no problem with a five member board and the secretary will prepare the necessary Resolution for the next meeting.
- 4C. **RoadMaster Report:** Skip Elvin stated that Pennocks Bridge Road has been widened. Line painting on all the roads is the next step. He will have a proposal available.

Commerce Blvd. was discussed and Curtis stated he felt it should be striped to the cul-de-sac. Also strop striping should be placed at the entrance. Skip is to notify Dr. Muller when paving will be in process.
- 4D. **Sewer Plant Operator:** Curtis stated that Graft Flow Auxiliary Units need to be installed from the information received on the Chapter 94 Report to all pump stations.
- 5A. **Conard Pyle Extension:** Victor Mantegna made a motion to approve the 90-Day Extension requested by Conard Pyle. Seconded by Robin Marcello – all in favor.

- 5B. **RE @ Jennersville:** Bill Finnen made a motion to give the Solicitor Authorization to proceed with the appeal. Seconded by Victor Mantegna – all in favor.
- 6A. **Thompson Farm Tract:** Curtis stated this needed to go to Executive Session. No date was suggested.
- 6B. **David Moore Property (water issue) Pennocks Bridge Road:** Scott Allen, Engineer from McCormick Taylor was then questioned about the retention basin. Curtis stated money should be set aside in escrow to be available if the basin fails. Scott Allen will notify CCIU of the Board of Supervisors suggestion to set aside escrow and design a plan to pipe to the tributary of the White Clay Creek. Also, in the interim a pumping of the basin must be considered to make the water flow stop continuously down the rock swale on Dave Moore's Property. David Moore stated that this issue needs to be resolved before occupancy.
- Skip (Road Master) will look into the marking and signal at the site. Also, the signs on Pennocks Bridge Road along with the bus traffic signs.
- 6C. **Park Money Received:** Curtis stated that the goal was \$12,000.00. He has just received two more donations. The goals have been met for this year. The Board thanked Curtis for his dedication to the Community Day Celebration.
- 6D. **Mason's Market:** Tom Barlow stated that it appears that they are now abiding by closing at midnight. Curtis stated that they did pick up an application for a zoning various. Harold Walls stated no application had been received.
- 6E. **Solicitation Ordinance:** The Secretary is to see that Sam McMichael's office has the draft ordinance and can proceed to put it in for Ordinance review with the Planning Commission and Chester County. Also, Harold Walls will ask New Garden for their fee schedule.
- 7A. **Neighborhood Health Agencies:** Robin Marcello made a motion to approve the \$500.00 allotted in the budget. Seconded by Victor Mantegna – all in favor.
- 7C. **Estates at London Brook (Dedication):** The Solicitor suggested that we grant approval conditionally the dedication based on his review. Bill Finnen made a motion to conditionally approve the dedication of improvements for the Estates at London Brook with the condition that the Solicitor of Penn Township review all documents and drawings subject to his approval of all conditions dedication will be approved.
- 8A. **Tree Proposal:** Victor Mantegna made a motion to approve the proposal from McCleary's Lawn & Tree Service. Seconded by Bill Finnen – all in favor.
- 8B. **Chester County SPCA:** Secretary is to send back the invoice as we do not have a contract with the SPCA at this time.

10. **Public Comment:** No comments were received.

Victor Mantegna made a motion to adjourn the meeting. Seconded by Robin Marcello – all in favor.

Respectfully Submitted,

William A. Finnen