

**PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes
Wednesday, August 6, 2008**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, August 6, 2008 at 6:00 p.m., at the Penn Township Building, 260 Lewis Road, West Grove, PA 19390.

Present:	Curtis Mason, Chairman	Jane Finnen, Treasurer
	Harold Bram, Vice-Chairman	Harold Walls, Office Mgr.
	Victor Mantegna, Supervisor	Tom Sinsheimer, PC
	Robin Marcello, Supervisor	Skip Elvin, RoadMaster
	William Finnen, Supervisor	Twp. Residents

1. **Call To Order:** After salute to the flag, Chairman Mason opened the Regular Meeting.
2. **Public Comment:** No Public Comments.
3. **Approve Meeting Minutes:** Victor Mantegna made a motion to approve the July 16, 2008 Meeting Minutes. 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 the invoices as presented. Seconded by Harold Bram – all in favor.
- 4B. **Planning Commission:** Tom Sinsheimer handed out a memo on the YMCA. The Planning Commission recommended approval of the YMCA Final Plan provided that the plan is revised to show their comments.
- 5A. **YMCA – Final Plan:** Ed Foley, Esq. was present on behalf of the YMCA. After much discussion, a motion by Bill Finnen to approve the final Land Development Plan for the YMCA with the conditions as presented on the motion which is to be incorporated on the plan. The motion Phase I under (A) consisting of the parking lot and stormwater management facilities.

The motion (B) Phase II consisting of the building expansion. Provided that no construction shall commence until a building permit has been issued. Also, an extension is hereby granted so that the approval granted shall remain valid for 5 years from August 6, 2008, without the necessity of applicant requesting extension to this approval. Victor Mantegna seconded the motion – all in favor.
- 5B. **Jackson Immuno:** Ross Unruh, Esq. was present and asked the Board of Supervisors to have Sam McMichael, Solicitor, to consider the waiver issue and help resolve this condition. Discussion on the sidewalk – Curtis stated that a fee in lieu of should be considered as the sidewalk should be planned for the Jenners Pond side of the road. Ross stated he would ask the applicant to consider this option and come up with a cost estimate. Discussion on the PennDot permit, Ross stated it was not needed.

Scott Allen, McCormick Taylor stated the grade change issue was resolved and also the clear site issue. Harold Walls and Bill Finnen will look into the easement needed.

Red Roof Extension: Victor Mantegna made a motion to grant a 90-day Extension to the Red Roof Land Development Plan based on the letter from George Beers.

Seconded by Harold Bram. Mason: yes, Bram: yes, Marcello: yes, Mantegna: yes, Finnen: abstained. George Beers asked for a 30-day extension. The secretary is to notify Mr. Beers that we grant only 90-day Extension agreements.

- 6A. **Codification of Zoning & Ordinance:** Harold Walls stated he had sent out the request for proposals and was waiting for replies.
- 6B. **Sunnyside Road Bridge:** Waiting for McCormick Taylor input on bridge.
- 6C. **Penn Township Day:** Curtis stated he had raised another \$1,000.00 in donations to take our present total \$10,000. All agreed that Curtis is to be commended for his ability to raise money for this good cause. The Board of Supervisors thanked Curtis for his efforts.
- 7A. **Use & Occupancy Notice:** On resale and transfer of property – notice is needed by the staff to get a contact list and billing information. As of now, this information is not being received. Harold Walls will contact LTL and see if this information can be obtained.
- 7B. **Solicitation Ordinance:** Harold Walls gave two Solicitation Ordinances to the Board of Supervisors. Victor stated that the Board of Supervisors should consider these Ordinances and then have a Work Session to review the findings. Harold Bram suggested that New Garden Soliciting Ordinance also be reviewed. Harold Walls will get a copy and forward to the Board of Supervisors.
- 7C. **Kelton Road Box Culvert:** Curtis suggested that MacCombie Engineering be asked to look at the culvert in regard to the guardrails and sidewalls. A gas line is on one corner of the culvert. The Secretary will ask MacCombie to look into the situation.
- 7D. **Pennocks Bridge Road:** (Truck vs. Tree) – No Comments.
- 7E. **Helen Stearns (Just-A-Plain Farm):** A proposal for the addition of 7.7 acres to the Agricultural Security Area was presented for Just-A-Plain Farm on 11 Faggs Manor Road. Ms. Stearns present property 58-1-7 is 70 acres. Harold Bram made a motion to approve the proposal. Seconded by Robin Marcello – all in favor.
- 7F. **Church in the Vineyard:** (Designated Emergency Shelter) – Victor Mantegna made a motion for Chuck Freese to have the Emergency Shelter at the Church in the Vineyard. Seconded by Robin Marcello – all in favor.

10. Public Comment Period: No Public Comments.

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

Respectfully Submitted,

William A. Finnen
Township Secretary