

- 5A. Escrow Release: Victor Mantegna made a motion to approve the Holt Subdivision Release as outlined by the December 19, 2007 McCormick Taylor Report. Seconded by Harold Bram – all in favor.
6. Business Carried Forward:
 - A. Mr. DeVescovo – Aurora Pizza: Mr. DeVescovo from Aurora Pizza was present and discussed the following. Curtis stated that the Board of Supervisors should have our Solicitor take a look at his complaint letter and answer the complaint – all agreed.
 - B. YMCA – 90 Day Extension: Victor Mantegna made a motion to approve the 90-Day Extension Request from the YMCA to April 6, 2008. Seconded by Harold Bram – all in favor.
7. New Items of Business:
 - A. Resolution 2007-28 Budget: Victor stated that the EMS Tax needs to be changed to Local Service Tax (LST). The Annual Budget Report was presented for approval. Victor Mantegna made a motion to approve Resolution 2007-28, which includes the Tax Levy Resolution. Seconded by Harold Bram – all in favor.
 - B. Actual Use Report: The Actual Use Report was presented. Harold Bram made a motion to approve the Actual Use Report. Seconded by Victor Mantegna – all in favor.

Discussion followed on the need to have the Homeowner's Associations attend meetings. No decision was made on this issue.
8. Chairman's Comments: Curtis went over the list of Accomplishments for 2007. He was pleased with all the activity that was completed. Next year's list has many items to consider. He asked to have the Board of Supervisors look at the list and make any recommendations.
9. Public Comments: Curtis asked for any public comments – no comments were received.

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

William A. Finnen

PENN TOWNSHIP 2008 WISH LIST

- Design and approve active park
- Acquire funding for active park
- Settle all issues with Beiler/Campbell Tract
- Mandate all road improvements for 796/Baltimore Pike Intersection
- Receive Dedication of Estates at London Brook
- Sewer expansion at Starr Roses
- Opening of new Vo-Tech School
- Settle on Hospital property acquisition
- Settle on purchase of Jenner's Pond land acquisition
- Settle issues with WaWa site
- Finish and legislate a Storm Water Ordinance
- Finish and legislate a Lighting Ordinance
- Register all contractors who work in the Township
- Electronically file all plans
- Acquire and emergency generator for Township
- Add a park attraction, possibly a misting system
- Paint Community Room Building
- Remodel Township Meeting Room
- Purchase Postage Meter
- Consider purchasing two farms for sewer back up to remain farms (possible grant money)
- Replace all signs in the Villages of Penn Ridge
- Register all Homeowner Association Officer's with Township
- Start a telephone/cell phone/email library for all residents
- Change cell phone company
- Deal with Pennock's Bridge issue
- Purchase new computers for Township Office
- Purchase new copier machine for Township
- Review sewer rates
- Review tapping fee rates for sewer
- Consider building Extension
- Consider Open-Space Act 153

PENN TOWNSHIP 2007 ACCOMPLISHMENTS

- Received \$75,000.00 for Commerce Blvd. and eliminate Federal Blvd.
- Completed township electric upgrade
- Received \$20,000.00 grant for copier/computers
- Passed a Comprehensive Road Construction Ordinance
- Settled on Bartel's Tract
- Received \$216,000.00 donation: Community Room Building
- Third Annual Picnic: Success, Estimate of 3,000 people; Raised \$12,000.00 plus donations
- Completed Lewis Road Traffic Signals and Upgrades
- Election – Turn-out 35.6%
- Applied for and received a \$200,000.00 grant for Luther House IV
- Hired LTL Consultants for comprehensive zoning/building inspections and enforcement
- Installed fire company key box (knox box) for emergency
- Installed commercial mailbox system
- Imposed EMST Tax for Emergency Services
- Created an excellent newsletter
- Received a \$30,000.00 grant for truck and plow purchase
- Hired new sewer plant operators (Singh Operational Services)
- Acquired land at no cost for Medic 94
- Acquired traffic light computer control system for Township
- Started talks with Dansko Corporation for a Comprehensive Recycling Program
- Granted approval for the new Delaware County Community College (CCIU)
- Granted approval for site location: Avon Grove School District
- Received Dedication of Elk Creek Roads
- Received Dedication of Villages of Penn Ridge Roads
- Started Active Park Grant Application
- No Tax Increases