

**PENN TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Wednesday, December 3, 2008**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, December 3, 2008 at the Penn Township Building, 260 Lewis Road, West Grove, PA at 6:00 p.m.

<b>Present:</b>	Curtis Mason, Chairman	Township Residents
	Harold Bram, Vice-Chairman	Scott Allen, Twp. Engineer
	Victor Mantegna, Supervisor	Harold Walls, Office Mgr.
	Robin Marcello, Supervisor	Skip Elvin, RoadMaster
	William Finnen, Supervisor (Absent)	

1. **Call To Order:** After salute to the flag, Chairman Mason opened the Regular Meeting.
2. **Public Comment:** Township residents asked the status of Word of Life Church and the trailers on their site. Supervisor Bram made a motion to instruct our Zoning Officer to act upon the matter at once. The motion was seconded by Supervisor Marcello and passed with a unanimous vote.
3. **Approve Meeting Minutes:** Supervisor Mantegna made a motion to approve the Minutes of November 17, 2008. Supervisor Bram seconded the motion – all in favor.
- 4A. **Treasurer's Report:** Supervisor Mantegna made a motion to approve bills for payment. Supervisor Marcello seconded – all in favor.

The Roadmaster was directed by the Board to email or send to the office manager approval of the bills upon review by the Roadmaster for payment.

The Board made a motion to have all bills for payment sent out to the Board unsigned. The only bills not covered by this are utility bill and payroll. Supervisor Mantegna made the motion and Supervisor Marcello seconded – all in favor.

5. **Professional Service Items:**
  - A. Seidel Office Building (Release): Tabled
  - B. Singh Professional Services Agreement: Tabled
  - C. LTL Consultants, Ltd. Proposal for 2009 Rates: Tabled
  - D. McCormick Taylor 2009 Fee Schedule: Tabled
6. **Business Carried Forward:**
  - A. West Grove Fire Company (2009 Contract): Tabled
  - B. Library (Additional Funding): Tabled
  - C. Estates at London Brook (Status): Tabled
  - D. Elk Creek Farms (Inlets): Tabled
  - E. Pre-Treatment Sewer Ordinance: Tabled

- 7A. **Letter of Extension Jackson Immuno:** Supervisor Mantegna made a motion to accept the extension from Jackson-Immuno to February 6, 2009. Supervisor Bram seconded the motion – all in favor.
- 7C. **Jennersville Hospital Building & Land Purchase:** Chairman Mason made a motion to purchase property and building from Jennersville Hospital. The motion was seconded by Supervisor Mantegna – all in favor.
9. **Chairman's Comments:** Chairman Mason stated he had a contractor to repair our generator enclosure at the sewer plant for \$1,860.00. Supervisor Mantegna made the motion to accept the proposal. Supervisor Bram seconded the motion – all in favor. The same contractor can build a permanent roof structure over the generator for \$4,100.00. Supervisor Mantegna made a motion to approve this expense if necessary. Supervisor Marcello seconded the motion – all in favor.

Chairman Mason also mentioned we have a person with 80 hours of community service work to perform and we could possibly get some painting work done in the Township Building. Also, the Chairman directed the office manager to check on propane pricing and receive quotes.

The Villages at Penn Ridge submitted a letter asking the Avon Grove School District to abate the taxes levied against their open space. Supervisor Mantegna made a motion to send a letter to Villages at Penn Ridge supporting their position. The motion was seconded by Supervisor Marcello – all in favor.

Scott Allen, McCormick Taylor Engineering stated that structural plans for the new Sunnyside Road Bridge would be available early in January 2009.

Supervisor Mantegna made a motion to deny the Red Roof Farm Subdivision. Seconded by Supervisor Bram – all in favor.

Vice-Chairman Bram made a motion to send a letter to Dr. Beck-Ross that her veterinary sign will not be affected under the proposal to widen Lewis Road and Baltimore Pike.

The meeting was adjourned at 7:40 by Supervisor Bram. Seconded by Supervisor Mantegna – all in favor.

Respectfully Submitted,

Harold Walls  
Office Manager