

**PENN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Wednesday, December 5, 2007**

The Penn Township Board of Supervisors held their regular meeting on Wednesday, December 5, 2007 at the Penn Township Building, 260 Lewis Road, West Grove, PA at 6:00 p.m.

Present:	Curtis Mason, Chairman	Jane Finnen, Treasurer
	Victor Mantegna, Supervisor	Stan Wolenski, Office Mgr.
	William Finnen, Supervisor	Robin Marcello, Chair PC
	Harold Bram, Supervisor	Stephen Selinger, PC
	Henry McKinney, Absent	Twp. Residents

1. **Call To Order:** After salute to the flag, Chairman Mason opened the Regular Meeting at 6:00 p.m.
2. **Approve Meeting Minutes:** Victor Mantegna made a motion to approve the minutes of November 7, 2007. Seconded by Harold Bram – all in favor.
3. **Public Comment Period:** Curtis asked for public comments – none received.
- 4A. **Treasurer's Report:** Victor Mantegna made a motion to approve the Treasurer's Report and pay the bills for November. Seconded by Harold Bram – all in favor.
- 4B. **Planning Commission:** Minutes of the November 28, 2007 were handed out to the Board of Supervisors. Steve Selinger was present and went over the draft of the outdoor lighting ordinance. Much discussion followed as to maybe putting in the Zoning Ordinance and Subdivision Ordinance parts of the lighting ordinance. Bill Finnen suggested that in residential it would give the supervisors jurisdiction if placed in the Subdivision & Land Development Ordinance Book. This would cut down the cost in minor infractions to the residential parties. Curtis thanked Steve for his effort. Also, it was discussed that the Zoning Ordinance could contain language as to residential the Board of Supervisors would have jurisdiction over minor infractions.
- 4C. **Road Master's Report:** The Road Master was not available due to storm.
- 4D. **Sewer Plant Operations:** Curtis stated that it was necessary to have someone look at the tapping fee calculations to stay in conformity with the PA Act 57 for the Sewer System. He asked to have Keystone Alliance Proposal approved – the overall cost would be \$8,000.00. After discussion, Victor Mantegna made a motion to approve the Keystone Alliance Proposal for \$8,000.00. Seconded by Harold Bram – all in favor.

Singh, Spence, Brickhouse & Becker Reports: Curtis stated reports will be furnished each month from the sewage consultants to Penn Township Board of Supervisors.

- 5A. **Escrow Releases:** Victor Mantegna made a motion to approve Release #15 for Jenners Commons site work. Seconded by Harold Bram – all in favor.
- 6A. **Villages at Penn Ridge Dedication:** Resolution 2007-19. Harold Bram made a motion to approve Resolution 2007-19, as the township has agreed to accept all sanitary easements, manholes and pumping facilities as shown on the as built plan of Villages at Penn Ridge and all roads as identified in Exhibit A of the Resolution. Seconded by Bill Finnen – all in favor.
- 6B. **Mrs. Lang (Penn Ridge):** Discussion followed it was explained that Mrs. Lang had paid twice for the same building permit. Victor Mantegna made a motion to have Mrs. Lang pay only the LTL portion \$1,267.20.
- Victor Mantegna asked about several complaints. Fiber-optics for the shopping center, garbage truck hours, etc. Stan will ask for a report from the Zoning Officer.
- 6C. **Sunnyside Road Bridge:** Bill Finnen stated that the railroad had a new CEO and owner on contact with Mr. Bob Parker of East Penn Railroad. They have now asked for a different width and height. Mr. Brown of Lane Enterprises, Inc. is in contact with Mr. Parker to try and come up with a solution.
- 7A. **Thompson Tract:** Victor Mantegna made a motion to approve the Thompson Tract Preliminary Land Development Extension to March 9, 2008. Seconded by Bill Finnen. All in favor.
- 7B. Resolution 2007-28 Budget will be presented on December 19, 2007 for approval.
- 7C. **Community Room Increase:** Discussion – Curtis asked to increase the fee by \$50.00. Harold Bram made a motion to increase the fees by \$25.00. Seconded by Victor Mantegna – all in favor. This makes Township Residents Fee \$175.00 and Non-Residents Fee of \$325.00.
- 7D. **Weed, Inc. Proposal:** Curtis stated that the mowing contract took care of the chain-link fence area. A motion was made by Victor Mantegna to approve the Weed, Inc. proposal to do Program 1 and 2. Seconded by Harold Bram – all in favor.
- 7E. **Dedication Process:** Curtis stated that all dedications should be done by a checklist. All drawings need to be in electric format in addition to paper. Until the checklist is complete, the process will not begin. All agreed.
- 7F. **Donation Request:** The secretary is to look at the budget and have a line item for this issue. The Oxford Area Senior Center request did not receive a motion to approve.

10. **Public Comment:** Curtis asked for any public comments – there were none.

Frank Roberts asked if the Township would get him back on the sewage agenda. Curtis apologized for not having Frank involved in the new committee. The Board will have Frank on the Committee and will notify him when the next meeting will take place.

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

William A. Finnen