

**PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes
Wednesday, June 4, 2008**

The Penn Township Board of Supervisors held their regular meeting on Wednesday, June 4, 2008 at 6:00 p.m. at the Penn Township Building, 260 Lewis Road, West Grove, PA.

Present: Curtis Mason, Chairman Skip Elvin, Road Master
 Harold Bram, Vice-Chairman Jane Finnen, Treasurer
 Robin Marcello, Supervisor Twp. Residents
 Victor Mantegna, Supervisor
 William Finnen, Supervisor

1. **Call To Order:** After salute to the flag, Chairman Mason opened the regular township meeting.
2. **Public Comment:** There were no public comments.
3. **Approve Meeting Minutes:** Harold Bram made a motion to approve the May 21, 2008 minutes, seconded by Robin Marcello – all in favor.
- 4A. **Treasurer's Report:** Robin Marcello made a motion to approve the Treasurer's Report and pay the invoices as presented. Seconded by Harold Bram – all in favor.
- 4B. **Planning Commission:** No Report.
- 4C. **Road Master's Report:** Skip Elvin discussed Jenners Pond Road Entrance off Baltimore Pike. He stated the road bed would be dug-out and a geofabric and ballast would be replaced. Curtis suggested that Skip get a proposal to dig-out the island on Commerce Blvd. and make room for a turning lane. Skip stated he would ask for a proposal as all of Commerce Blvd. needed to be milled before topping. Also, Curtis stated that there was a sign down on both Elkview and Hutchinson Road.
- 4D. **Sewer Plant Operations:** Curtis stated that the pond at the sewer plant had not been dredged for at least five years. He has contacted Singh Operational Services to look into a proposal. The Sewer Department received a draft letter from Singh Operational to insert in sewer bills. Josie has made a shorter version to insert in the sewer bills. She would like to receive approval from the Board of Supervisors before sending. Victor Mantegna made a motion to approve the shorter version with the addition that garbage disposals are not permitted in the public sewer system. Seconded by Robin Marcello – all in favor.
- 5A. **Agreement of Sale – SCCMC (Jenners Pond):** The Agreement from 20th May 2008, which was approved at the May 21st Meeting was signed by the Chairman. This will give added parking space to the new park master site plan.

- 5B. **Thompson Tract:** Resolution 2008-06 was outlined by the Chairman. Curtis asked for public comments, there were no comments received. Victor Mantegna made a motion to approve Resolution 2008-06, which denied the Thompson Tract Subdivision and Land Development Proposal. Seconded by Harold Bram. Finnen – yes, Bram – yes, Mason – abstained, Mantegna – yes, Marcello – abstained.
- 6A. **Becker Engineering Proposal (Sewer Line Viewing):** Per letter dated May 8, 2008. Discussion followed – Curtis suggested that at this time, we table the proposal as Estates at London Brook, Villages at Roseview and Ovations would be done as a Condition of Dedication. Curtis suggested that data view or another firm be asked if they had done the viewing work. If so, we can ask for a copy of their work already completed. The Engineers name could also be used as a reference along with the township name. Elk Creek Farms, Village of Penn Ridge, and Jenners Pond were all built in 2003. There systems have already been viewed.
- 6B. **Conard Pyle (90-Day Extension):** Victor Mantegna made a motion to approve the request of Conard Pyle of the ninety day extension to September 3, 2008. Seconded by Harold Bram – all in favor.
- 6C. **Jackson Immuno (90-Day Extension):** Victor Mantegna made a motion to approve the request of Jackson Immuno of the ninety day extension to September 3, 2008. Seconded by Harold Bram – all in favor.
- 7A. **PECO Letter (Outage Communication):** Chuck Freese will be following this issue as Emergency Management Coordinator.
- 7B. **VSS Proposal:** Robin Marcello will look into and follow the review on the computers.
- 8A. **TruGreen Proposal:** Discussion – The Board of Supervisors did not want to do weed control. Application to be the park grounds at this time.
9. **Chairman's Comments:** Curtis stated that he had forwarded a letter to the Chester County Economic Council stating that Penn Township Board of Supervisors is in favor of being in the nomination for the county site for the minor league baseball stadium.
- Curtis asked the Secretary to contact East Fallowfield Township to the signage they are using in their MS4 Program.
10. **Public Comment:** Curtis asked for any public comments. Chris Pedersen asked about the Sunnyside Road Bridge. At this time, we are awaiting for PUC approval of the design.

Also, Chris Pedersen inquired about the Minor League County Stadium site. He stated that he felt it was a bad idea and we should not be involved. Curtis stated that this was a County Economic Development Project and eleven sites are being considered. The Board of Supervisors felt, due to all the school activity in the area, this would be a boost to the recreation area. With proper conditions, this could mean a lot to the various recreation clubs and school recreation programs.

Franks Roberts inquired about RE @ Jennersville and why no decision by the court has been forthcoming. Curtis stated that we had no control of the court action.

Gary Clanton stated that on Valley Road, there was obstruction along the right-of-way. Someone is removing a fence and pilling the old material on the right-of-way.

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

Respectfully Submitted,

William A. Finnen