

**PENN TOWNSHIP
BOARD OF SUPERVISORS
Regular Meeting Minutes
Wednesday, March 5, 2008**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, March 5, 2008 at the Penn Township Building, 260 Lewis Road, West Grove, PA at 6:00 p.m.

Present:

Curtis Mason, Chairman	Scott Allen, McCormick Taylor
Harold Bram, Vice-Chairman	Jane Finnen, Treasurer
Victor Mantegna, Supervisor	Stan Wolenski, Office Manager
Robin Marcello, Supervisor	Tom Sinsheimer, Planning Commission
William Finnen, Supervisor	Matthew Rutt, P.E.
	Township Residents

1. **Call To Order:** After salute to the flag, Curtis Mason opened the Regular Meeting at 6:00 p.m.
2. **Public Comment:** There were no comments.
3. **Approve Meeting Minutes:** Victor Mantegna made a motion to approve the minutes of February 20, 2008. Seconded by Robin Marcello – all in favor.
- 4A. **Treasurer's Report:** Victor Mantegna made a motion to approve the Treasurer's Report and pay the bills. Seconded by Robin Marcello – all in favor.
- 4B. **Planning Commission:** Tom Sinsheimer handed out the minutes; he stated that Just A Plain Farm, Thompson Subdivision Preliminary Plan, Jackson Immuno Research Land Development Preliminary Plan were reviewed. He asked to have the lighting ordinance advertised so that it could move off of the planning commission agenda.
- 4C. **Road Master Report:** Bill Finnen asked the Board of Supervisors to make a date for the annual road inspection. Skip suggested going out March 7, 2007 at 9:00 a.m. He invited all supervisors to attend. In addition, he had proposals from Gary Clanton for brush cutting and this can be looked at on the inspection route. Skip discussed the detour on Pennocks Bridge Road. Skip will look into this issue.
- 4D. **Sewer Plant Operations:** Curtis stated that he had talked to Singh Operational Services about overtime. It appears that overtime will be less now and more in line with just their monthly fees. Also, the material for the tank retrofit would cost about \$1,700.00. Victor Mantegna made a motion to approve this proposal. Seconded by Robin Marcello – all in favor.
- 6A. **Lewis Road Parcel:** Curtis stated that the parcel was agreed to the price of \$93,000.00 and Sam can now make the closure. He is working to close the deal with the hospital property.

6B. **Stonebridge Minor Subdivision Plan:** Victor Mantegna made a motion to approve Resolution 2008-05, which approves the plan with conditions that all items asked for by McCormick Taylor in the letter of December 11, 2007, LTL Consultants Letter of December 18, 2007 and the Chester County Planning Commission Letter of December 10, 2007 be incorporated into the plan submitted November 16, 2007 last revised September 5, 2007. Seconded by Robin Marcello – all in favor.

6C. **Website:** Robin Marcello went over the proposal from VSS Computer Consulting. She asked that we move forward on the website. Curtis asked if she would work to install the data on the website – Robin agreed.

Victor Mantegna made a motion to approve the proposal from VSS Computer Consulting and move forward. Seconded by Harold Bram – all in favor.

7A. **Historic Jennersville:** Curtis read the certification from the Chester County Historic Preservation Certification Program. All agreed to have this certification put in a frame and place on the Township Building. Bill Finnen stated that in 2003, the Township adopted the ordinance to form a historical commission. Penn Township was incorporated in 1817 from Londonderry Township. Much work was done to study and map Penn Township by the commission. We also hired Wise Preservation to plan the Jennersville Historic District. This was turned down by the state. They stated the buildings were renovated and the historic significance was lost.

7B. **Recycling Report:** Robin Marcello stated she was working with Dansko to bring about the recycling program. SEECRA will furnish four drop off containers for the different materials. Robin met with William Stullken, SEECRA General Manager and received a very nice tour and explanation of the plant operations. Also, discussion on the recycling effort. Robin will look into getting a 904 Performance Grant for recycling. She stated that hazardous waste collection would not be part of the recycling program. This material would be picked up at a hazardous waste station. New Garden has a station for their residents.

7C. **Grant Application Package 2008:** Grant Application for the MS4 Program. Bill Finnen will notify MacCombie to look into a grant application for the MS4 Program.

7D. **Signal Service:** McCormick Taylor, Scott Allen, will look into this letter for the traffic lights.

7E. **Rotary Club – Annual Easter Egg Hunt – March 22, 2008:** Curtis discussed the February 26, 2008 letter for the West Grove-Avondale Rotary Club. The Township does not ask for a fee and the event will be open to the public. Jim Boyd will be paid by the Rotary Club directly to place cones for traffic control and keep bathrooms clean.

7F. **Stormwater Ordinance:** Sam is looking at the ordinance and is waiting for the county 45-day review period to complete. After review, the stormwater ordinance can be advertised.

- 7G. **Conard Pyle – 90 Day Extension:** Victor Mantegna made a motion to approve the 90-day extension requested by Conard Pyle until June 17, 2008. Also, Thompson Preliminary Plan to June 7, 2008 and the Jackson Immuno extended until June 9, 2008. Seconded by Robin Marcello – all in favor.

Victor suggested that the Solicitor look at reasons for a denial of the plan for the Thompson Tract based on the applicant being in a deficit escrow in the amount of \$10,000. Review is ongoing, but appears to be stopped because of no activity by the applicant.

- 7I. **Shed Placement:** Robin Marcello asked why shed placement had such fixed standards as to the placement of the shed on the property. This would be only for sheds on skids that could be moved. After discussion, the Board of Supervisors agreed to ask the solicitor to look at changing the ordinance to state two-feet from property lines. This would give some relief to property placement.

- 7J. **Tri State Ventures:** Discussion followed on the Red Rose Inn Property. The possible development would consist of multiple tenants. Curtis stated that the Board of Supervisors had no comments at this time. The applicant should talk to R.E. @ Jennersville applicants and the Beiler Campbell applicants who now have conditional use applications ongoing. The road intersection of Baltimore Pike and 796 will be a continued problem to address. Until a plan was present, the Board of Supervisors would not want to give recommendations for the site.

- 7K. **Resolution No. 2008-06 Lutheran Senior Services:** The Resolution for plan revision of Lutheran Senior Services was discussed. The Planning Commission date was after the Board of Supervisors approval. DEP needed the Board of Supervisors date changed.

Victor Mantegna made a motion to approve Resolution 2008-06 Dated March 5, 2008. This will correct the Module presented. Seconded by Bill Finnen – all in favor.

- 7L. **LTL Correspondence:** Curtis stated that at Ovations, there is a problem with their signage. On any sign that the township must install, Ovations will have to pay the difference in the costs of sign replacement. Curtis suggested that changes need to be made to the sign ordinance.

10. **Public Comment:** Questions were asked about the Verizon Franchise, the Board of Supervisors approved this agreement at the February 20, 2008 meeting.

Submitted by:

William A. Finnen