

**PENN TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
Wednesday, May 21, 2008**

The Penn Township Board of Supervisors held their Work Session Meeting on Wednesday, May 21, 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	Skip Elvin, Road Master
Victor Mantegna, Supervisor	Ross Unruh, Esquire
Robin Marcello, Supervisor	Township Residents
William Finnen, Supervisor	Marcella Peyre-Ferry, Daily Local

1. **Call To Order:** After salute to the flag, Chairman Mason opened the Work Session Meeting.
2. **Public Comment:** No comments received.
3. **Approve Minutes:** Victor Mantegna made a motion to approve the May 7, 2008 minutes. Seconded by Robin Marcello – all in favor.
4. **Reports:**
 - A. **Treasurer's Report:** Harold Bram made a motion to approve the Treasurer's Report and pay the bills presented. Seconded by Victor Mantegna – all in favor.
 - B. **Planning Commission Report:** No report.
 - C. **Road Master Report:** Township Road Bank Mowing Bid Results.
Skip Elvin stated that two bids were received for Road Bank Mowing. Rocky Trucking bid was \$2,490.00 and G & A Clanton bid was \$2,495.00. After discussion, Harold Bram made a motion to approve the bid of G & A Clanton for \$2,495.00. Seconded by Bill Finnen – all in favor.

Curtis asked Skip to look at Jenners Pond Road, as it appears that it is starting to erode. Skip stated he would like to line paint all the roads this year.
 - D. **Sewer Plant Operator Report:** Curtis stated that the sewer pond at the sewer plant needed to be dredged this year. Also, a sewer basket strainer needed to be installed at the inlet at the pond. Shannon of Singh Operation will order the basket.

Curtis Mason made a motion to close the regular meeting and open the Public Hearing for the Stormwater Management Ordinance. Also, the proposed amendment for the projection into required yard.

Discussion followed on the Stormwater Management Ordinance Amendments. The county comments are being reviewed by the Solicitor and are incorporated by reference when amended. As discussion continued, it was decided that any amendments to this ordinance would come at a later date because of the volume of the application of the ordinance. The general consensus by the Board of Supervisors that his Ordinance would give strength to the Stormwater Management Ordinance and options through the BMP Procedure for Engineering. There were no public comments offered.

Discussion followed on the Open Deck Amendment. Several comments from residents were received as to the related projections into side yards. Ken Foley and Bill Cook addressed Ovations concerns. Scott Allen also offered the engineering view. No more comments were received.

Victor Mantegna made a motion to close the public hearing and open the regular township meeting. Seconded by Robin Marcello – all in favor.

- 5A. **Jackson Immuno Waiver Request:** Ross Unruh, Esq. was present for Jackson Immuno. Ross stated that 415.2B requiring meadow condition to be used for all areas besides woodland. In addition, 416.2 requiring the increase in volume of stormwater runoff caused by development to be retained onsite. He asked that the Board of Supervisors waive these sections. Scott Allen from McCormick Taylor, Township Engineer, stated they had no objections. Victor Mantegna made a motion to grant 415.2B as requested. Seconded by Harold Bram – all in favor. Victor Mantegna made a motion to grant 416.2 with the condition that the Board of Supervisors adopt Ordinance 2008-02 Stormwater Ordinance. Seconded by Robin Marcello – all in favor.

McCleary's Lawn & Tree Proposal for the sewer beds. After discussion, Victor Mantegna made a motion to grant the proposal for removal of trees and brush from Beds 4 & 5. Seconded by Harold Bram – all in favor.

- 5B. **Stormwater Ordinance:** Victor Mantegna made a motion to approve the Stormwater Management Ordinance 2008--02 and the Stormwater Management Definitions 2008-03. Seconded by Robin Marcello – all in favor.
- 5C. **Open Deck Ordinance:** Harold Bram made a motion to approve Ordinance 2008-04 Section 1503 Projection into required yard. Seconded by Robin Marcello – all in favor.
- 5D. **Consent & Order Act 537:** Discussion – Spence Address, Sewer Consultant, for Penn Township has modified the CO & A as agreed by DEP and the Township on March 17, 2008. This CO & A will permit the daily flow not to exceed 0.390 MGD.

We notified Ms. Walker, DEP on May 22, 2008 that we would accept the proposal language contained in the draft Consent Order & Agreement. The next step is to sign the original documents.

Victor Mantegna made a motion to sign the Agreement outside of a regular meeting when the documents arrive from DEP.

- 5E. **Becker Engineering Proposal (Flushing & Video):** Table until next meeting.
- 6A. Dave Moore (Pennocks Bridge Road): Scott Allen, McCormick Taylor, reported on the Moore Property. Scott feels the water runoff is under control.

- 8A. **Lamont Coffee Invoice:** Curtis stated that the Lamont Proposal for the coffee unit was a good proposal as these machines cost over \$200.00. Victor Mantegna made a motion to approve the Lamont Proposal to buy the coffee brewer. Seconded by Harold Bram – all in favor.
10. **Public Comments:** Curtis asked for any public comments. Tom Sinsheimer suggested that the Township send a letter to Denis Newbold who did an outstanding job on the Stormwater Ordinance – all agreed. Denis is a member of our Planning Commission and has worked on this Ordinance for several years.

Curtis stated that a 5,000 to 6,000 seat Minor League Baseball Stadium was being considered on the Ciuffetelli Property near Kelton. All agreed that this would be a good use for this area. Also, transportation would be a problem. Harold Bram made a motion to accept the concept. Seconded by Robin Marcello – all in favor.

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

Respectfully Submitted:

William A. Finnen