

**PENN TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MEETING
Wednesday, October 15, 2008**

The Penn Township Board of Supervisors held their Work Session Meeting on Wednesday, October 15, 2008 at the Penn Township Building, 260 Lewis Road, West Grove, PA at 6:00 p.m.

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

1. **Call To Order:** After salute to the flag, Chairman Mason opened the Work Session Meeting.
2. **Public Comment:** Mr. William Hafth and Mr. Raymond Phillips asked what was the progress on the Word of Life Apostolic Church Zoning issue. Curtis stated that a time line was sent and LTL Consultants would bring action if progress was not established. As to the Cemetery, the Church stated that they were only trying to clean it up. Curtis thanked the Pennview Drive Residents for attending.
3. **Approve Minutes:** Victor Mantegna made a motion to approve the October 1, 2008 Minutes. Seconded by Robin Marcello – all in favor.
- 4A. **Treasurer's Report:** Harold Bram made a motion to approve the Treasurer's Report and pay the invoices as outlined.
- 4B. **Planning Commission:** No Report.
- 4C. **RoadMaster's Report:** Bill Finnen stated that another truck had trouble with a tree on Pennocks Bridge Road. Curtis stated to contact McCleary's Lawn & Tree for a proposal on clearing out any obstructions.
- 4D. **Becker Engineering:** The Secretary is to contact Becker Engineering to let them no that we will use a Pre-Treatment Ordinance that is on the State Website and would like his opinion on the Sample Ordinance.
- 6A. **Resolution 2008-11/Discussion:** Curtis asked to add an additional line stating "or any other Engineering Firm approved by the Board of Supervisors". The secretary will correct that line. Also, it will be put on the November 5, 2008 Meeting Agenda.

- 6B. At this time, Curtis Mason, Chairman made a motion to close the Work Session Meeting and Open the Hearing that was continued from September 25, 2008 for Ordinance 2008-05 Lighting. Dennis O'Neill was present from MacCombie Engineering. He suggested several changes to the Subdivision Ordinance. The Board of Supervisors will consider the changes suggested and look for adopting on November 5, 2008 at the Regular Meeting.

Bill Finnen made a motion to continue the hearing for Ordinance 2008-05 to November 5, 2008 at 6:30 p.m., at the Regular Meeting of the Penn Township Board of Supervisors. Seconded by Robin Marcello – all in favor.

Victor Mantegna made a motion to close the hearing for Ordinance 2008-05, and reopen the Work Session Meeting of the Board of Supervisors. Seconded by Harold Bram – all in favor.

- 6C. **Estates at LondonBrook:** Curtis stated that the Solicitor was making progress on the Dedication Procedure.
- 6D. **Penn Twp. Day:** Curtis reported that although it rained, the affair was well attended and was enjoyed by everyone. The Board of Supervisors thanked Curtis for his devotion to this yearly function.
- 6E. **Recycling Ordinance:** Bill Finnen asked if we were ready to advertise the Recycling Ordinance. It was agreed to go over the draft as several changes need to be inserted. Curtis suggested that the Ordinance needs to go to the Planning Commission for review. Also, Robin stated she would make recommendations on the Draft Ordinance and make a report for the November 5, 2008 Regular Meeting.
- 7A. **Budget 2009:** Bill Finnen asked the Board of Supervisors to look at the 2009 Budget and make any changes that should be considered.
9. **Chairman's Comments:** The Hospital Property Settlement Agreement, Curtis stated he was assured that this would be completed before the hospital improvements are started.
10. **Public Comments:** Chris Pedersen asked what is the status of the Comprehensive Plan? Curtis stated that the Township was looking at proposals to do the Comprehensive Plan and Codification of our Ordinances at the same interval. It was suggested to contact the County to see if they would oversee the project.

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

Respectfully Submitted,

William A. Finnen

