

**PENN TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Wednesday, September 3, 2008**

The Penn Township Board of Supervisors held their regular meeting on Wednesday, September 3, 2008 at the Penn Township Building, 260 Lewis Road, West Grove, PA at 6:00 p.m.

Present:	Curtis Mason, Chairman	Jane Finnen, Treasurer
	Harold Bram, Vice-Chair (Absent)	Harold Walls, Office Mgr.
	Victor Mantegna, Supervisor	Skip Elvin, RoadMaster
	Robin Marcello, Supervisor	Scott Allen, McCormick Taylor
	William Finnen, Supervisor	Twp. Residents

1. **Call To Order:** After salute to the flag, Victor Mantegna opened the Regular Meeting.
  
2. **Public Comment:** Residents - Ms. Karen Underwood, Mr. William Haftl, Mr. Al Cordone, Mr. & Mrs. Mitchell Norton, Mr. & Mrs. Raymond Phillips in reference to the Word of Life Apostolic Church. Mr. Phillips stated that the group was present and wanted to know why the supervisors had not taken any action on the complaints already on file with the Township for the trailers that are parked on the property at the Word of Life Apostolic Church, 127 Woodcrest Road. His statement was that two trailers located in front of the church and four large trailers parked in back of the church were surely in violation of the zoning for the district. His statement was to have the trailers removed.  
  
Victor Mantegna asked why the Zoning Officer had not already issued a violation. Bill Finnen stated it was in the hands of the Zoning Office and he should proceed. Mr. Norton also asked that we the Board of Supervisors take action.
  
3. **Approve Meeting Minutes:** Victor Mantegna made a motion to approve the Minutes from August 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 all invoices. Seconded by Robin Marcello – all in favor.
  
- 4B. **Planning Commission:** Tom Sinsheimer stated that the Planning Commission was in the process of hiring a Planning Commission Secretary. They will have information on this issue very soon.
  
- 4C. **RoadMaster:** Curtis asked about the light at Pennock's Bridge Road? What is the status? Bill Finnen stated that \$70,000.00 had been paid on November 9, 2007 for the Pennocks Bridge Light. Under the stipulation from the Common Pleas Item (4) Traffic Signal at 0796 and Kelton Road was not stipulated and would appear to still be in place. The School District would still be required to go to PennDot for the traffic signal design. Curtis suggested that the Solicitor be contacted.

On Pennocks Bridge Road, Skip stated that URS had done a traffic study and it might be now outdated. Skip suggested that we mow all road banks in the Township. Curtis stated a proposal should be reviewed first.

4D. **Sewer Plant Operations:** Curtis stated that the Board of Supervisors should go over the minutes as several issues need to be addressed.

5A. **Big Elk – Jack Wuerstle:** Much discussion took place on the retaining walls, pump station design, Corby Road Poles set back thirty feet, collector road, Big Elk intersection contribution, sight entrance problem on the eastern entrance sight distance, prohibit left lane turning on eastern entrance, sidewalk issue (fee in lieu of), escrow money for access road, the ground and building for EMS and an easement to the Hood property. Jack stated that he was concerned that his project was getting off what they considered the time line.

Chuck Davis, Jennersville Regional Hospital Executive Officer, stated he felt that the hospital could work with this plan without a problem. He also stated he would look into the EMS proposal and a counter proposal might workout. Curtis stated all the issues stated should be looked at by Scott Allen, Township Engineer. Once Scott is satisfied, the plan can be addressed by the Board of Supervisors.

5B. **Dansko:** Curtis went over the letter from Government Specialists. After discussion, it was agreed by the Board of Supervisors that \$25,000.00 would be a fair amount for escrow which will cover the remaining construction improvements. Dansko has agreed to pay all invoices that are past due with the exception of a McCormick Taylor invoice. They will post \$5,000.00 not the \$7,114.00 as asked for. Curtis stated that it was agreed to pay back the difference for sewage capacity which was over estimated when originally submitted. This difference would be \$58,784.00 which represents the difference between the payments made and the cost of the actual amount of capacity approved. Victor Mantegna made a motion to pay \$58,784.00 to Dankso for the capacity overpayment. Seconded by Robin Marcello – all in favor.

5C. **Village of Roseview:** Victor Mantegna stated that he had the application from Scott Allen of McCormick Taylor for Release No. 15 for Villages of Roseview. Victor made a motion to approve Release #15 for the Village of Roseview. Seconded by Robin Marcello – all in favor.

**Jennersville Regional Hospital Expansion Presentation:** Chuck Davis, Chief Executive Officer was present and gave a presentation on the expansion. He stated the new addition is on the southside of the existing facility. The main entrance to the facility will be located at the new lower level with a covered entry door. He stated the lobby and admitting is the main functions located on the lower level. He stated changing the medical staff entrance and the new main entrance will enhance the overall performance of the facility. Chuck stated this hospital will be bigger and serve this community as a hospital should with pride. This will increase the hospital rooms/beds from 59 to 71. Also, renovating the semi-private to private rooms will enhance the project. He presented the drawings of the remodeling. Curtis thanked Chuck Davis for his presentation.

- 6A. **David Moore Property:** Scott Allen will continue his review of this issue with CCIU.
- 6B. **Update on Park Money (Penn Twp. Day):** Curtis stated he has met his goal of \$12,000.00.
- 6C. **Codification:** Harold will ask Keystate Publishers to attend a meeting in October to go over their proposal with the Board of Supervisors.
- 7A. **Joint Comprehensive Plan:** Jerry Porter and Ron Ragan were present from New London Twp. Jerry stated that he felt that no activity was generated in the past from 2001 on the comprehensive plan. Jerry stated that both townships are progressing in different paths. Communication between each of the planning commissions is not easily done. He felt that both townships had dropped the ball. Jerry then asked if Penn Township would agree to New London withdrawing from the joint comprehensive plan agreement? Curtis Mason then made a motion to dissolve the joint comprehensive plan with New London Township. Seconded by Bill Finnen. Mason: yes, Finnen: yes, Marcello: yes, Mantegna: no, Bram: absent.
- 7B. **Church in the Vineyard:** Scott Allen, McCormick Taylor, stated that their review was approved and was working with the conservation district to improve the infiltration basin. Victor Mantegna made a motion to approve the Final Plan Last Revision 11.17.05 Phase I Church in the Vineyard Original Date 8.10.03. Seconded by Bill Finnen – all in favor.
- 8A. **Countryside Gazebo:** Bill Finnen made a motion to approve the proposal from Countryside Gazebo to build a 12 x 16 Classic Shed for the Township Park to house the control panels and park utility controls. Seconded by Curtis Mason – all in favor.
- 9. **Chairman's Comments:** Curtis stated that he was in the process of placing a grant for a tractor for the active park.
- 10. **Public Comments:** Bill Cook from Ovation asked about dedication and who would be responsible for storm water basins? Curtis stated the homeowner's would be responsible. Also, they would come under our MS4 program. Bill Finnen stated that very soon, the Township would come up with a program to address this issue. Scott Allen, McCormick Taylor will also look into the basin issue.

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

Respectfully Submitted:

William A. Finnen  
Township Secretary

