

**PENN TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
Monday, January 4, 2010**

The Penn Township Board of Supervisors held their Regular Meeting after the Reorganization Meeting on Monday, January 4, 2010 at 6:30 p.m.

<b>Present:</b>	Curtis Mason, Chairman	Harold Walls, Office Manager
	Robin Marcello, Vice-Chairman	Jane Finnen, Treasurer
	Tom Barlow, Supervisor	Skip Elvin, RoadMaster
	Victor Mantegna, Supervisor	Scott Allen, Twp. Engineer
	William Finnen, Supervisor	Twp. Residents

1. **Call to Order:** After salute to the flag, Chairman Mason opened the Regular Meeting. Chairman Mason acknowledged Supervisor Barlow and stated he welcomed him to the Board of Supervisors.
2. **Public Comment:** No public comments.
3. **Approve Minutes:** Vice-Chair Marcello made a motion to approve the December 15, 2009 Minutes. Seconded by Supervisor Barlow – all in favor.
- 4A. **Treasurer's Report:** Vice-Chair Marcello made a motion to approve the Treasurer's Report and pay all invoices as presented. Seconded by Chair Mason – all in favor.
- 4B. **Planning Commission:** No Report.
- 4C. **RoadMaster's Report:** Skip Elvin stated that snow plowing and salting was in progress.
- 5A. **PLGIT (Pennsylvania Local Government Investment Trust):** Chairman Mason outlined the Ordinance. Vice-Chair Marcello made a motion to approve Ordinance 2010-01. Seconded by Supervisor Mantegna – all in favor.
- 5B. **Chester County Energy Audit:** Vice-Chair Marcello made a motion to move forward and join the County Audit. Seconded by Supervisor Finnen – all in favor.
- 5C. **West Grove Fire Contract:** Supervisor Mantegna made a motion to approve the West Grove Fire Company Contract. Seconded by Vice-Chair Marcello – all in favor.
- 5D. **Jackson Immuno Field Change:** Vice-Chair Marcello made a motion to approve Field Change Request #4 as outlined by the Township Engineer. Seconded by Supervisor Mantegna – all in favor.

**YMCA** – No action required at this time, stated by the Township Engineer.

Escrow Release Shoppes at Jenners Village: Supervisor Mantegna made a motion to approve the Phase 2 Release of Funds as required by the Shoppes at Jenners Village. This Phase 2 Release may be signed outside of a regular meeting once approved by and signed by the Township Engineer.

- 5E. **Solid Waste Plan:** Vice-Chair Marcello made a motion to send this plan for the Chester County Municipal Solid Waste Plan Revision to the Penn Township Planning Commission for review. Seconded by Supervisor Mantegna – all in favor.
- 5F. **Tax Collector:** Supervisor Finnen made a motion to post the door for the Tax Collection Hours for Clara Keene, so she could use the building for tax purposes off hours as needed. Seconded by Vice-Chair Marcello – all in favor.
- 5G. **Sewer Contract Proposal (Becker):** Chairman Mason made a motion to sign the Becker Service Contract. Seconded by Supervisor Finnen – all in favor.
- 7A. **Paschall Mill Sewer Extension Project:** A motion by Supervisor Finnen to have Government Specialists look into the boggy turtle report that was completed by Gilmore & Associates to see if it could be reviewed and updated. Seconded by Chairman Mason – all in favor.
- 7B. **RE @ Jennersville Extension Request:** Supervisor Finnen made a motion to approve the Extension Request for RE @ Jennersville to April 30, 2010. Seconded by Vice-Chair Marcello – all in favor.

Supervisor Mantegna made a motion to continue this meeting to an Executive Meeting to discuss personnel positions and when complete resume the Regular Meeting. Seconded by Chairman Mason – all in favor.

Chairman Mason stated that the personnel issues were complete and resolved and asked that the Regular Meeting be reopened. Seconded by Supervisor Mantegna – all in favor. Supervisor Mantegna made a motion to adjourn the Regular Meeting. Seconded by Vice-Chair Marcello – all in favor.

Respectfully Submitted,

William A. Finnen  
Township Secretary

