

PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, October 6, 2010

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, October 6, 2010 at the Penn Township Building, 260 Lewis Road, West Grove, PA at 6:00 p.m.

Present:

Curtis Mason, Chairman	Jackie Combs, Office Mgr.
Robin Marcello, Vice-Chair	Jane Finnen, Treasurer
Victor Mantegna, Supervisor	Scott Allen, Twp. Engineer
Tom Barlow, Supervisor	Skip Elvin, RoadMaster
Bill Finnen, Supervisor	

1. **Call To Order:** After salute to the flag, Chairman Mason opened the Regular Meeting.
2. **Public Comment:** There were no public comments. Curtis Mason stated that a brief Executive Meeting was held before the Regular Meeting to discuss with the Solicitor legal issues.
3. **Approve Meeting Minutes:** Vice-Chair Marcello made a motion to approve the September 15, 2010 Meeting 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 sign all invoices as presented. Seconded by Supervisor Barlow – all in favor.
- 4B. **Planning Commission:** Skip McGrew stated that a report would be sent.
- 4C. **RoadMaster Report:** Line painting will start very soon. Storm damage is in process behind Mailquip on Commerce Blvd. The pipe on Kelton Road had a wash-out problem will be fixed soon. Skip asked to consider the tree proposal from Denisar Tree Service. Discussion needed to have another look and opinion. This item was tabled.
- 4D. **Sewer Plant Operator:** Supervisor Mason stated that there were maintenance problems that are being resolved.
- 4E. **MS4, Rec., etc. Report:** Karen Busby's report on general accomplishments on MS4, Park, recommendations were handed out to the Board of Supervisors. Karen asked the Board of Supervisors to review and have a work session to consider the various items that are to be implemented.
- 5A. **Jennersville Regional Hospital Sewer Issue:** Greg Davis, Attorney went over issues related to the sewer problems. He stated the hospital was working to bring about compliance working with Becker Engineering. Dan Becker stated that minor items were being resolved. Scott Allen stated that minor items were being resolved. Scott Allen also stated that the necessary letter of credit was being approved and the agreement is in place. Recording of the plan will be the next step.

- 5B. **CCIU Field Change:** Scott Allen, Twp. Engineer stated that an easement for the pipe inlet was being considered to pipe the run-off was also being looked into. This is outlined in the memo from McCormick Taylor dated September 29, 2010.
- 5C. **Earned Income Tax Ordinance:** Supervisor Mantegna made a motion to have the Township Solicitor advertise the Earned Income Ordinance to appoint a new tax collector. Seconded by Vice-Chair Marcello – all in favor.
- 6A. **Resolution 2010-10:** No Action.
- 7A. **W.D. Wells Proposal:** Supervisor Finnen made a motion to approve the W.D.Wells Proposal to replace three trees in the park. Seconded by Vice-Chair Marcello – all in favor.
- 7B. **Hedge Trimmer:** Vice-Chair Marcello made a motion to buy the HS45 Hedge Trimmer outlined in the Atlantic Tractor advertisement for \$299.95. Seconded by Supervisor Barlow – all in favor.
- 7C. **Community Room Door:** Wagoner's Proposal Supervisor Mason suggested that a second opinion be looked into.
- 7D. **CC Solid Waste Authority Letter:** No action.
- 7E. **150 Years of Railroading:** No action.

Supervisor Mantegna made a motion to adjourn the meeting. Seconded by Supervisor Barlow – all in favor.

Respectfully Submitted,

William A. Finnen
Township Secretary