

**PENN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Wednesday, October 7, 2009**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, October 7, 2009 at the Penn Township Building, 260 Lewis Road, West Grove, PA at 6:00 p.m.

Present:	Curtis Mason, Chairman	Jane Finnen, Treasurer
	Robin Marcello, Vice-Chairman	Skip Elvin, RoadMaster
	Harold Bram, Supervisor	Scott Allen, Twp. Engineer
	Victor Mantegna, Supervisor	Twp. Residents
	William Finnen, Supervisor	

1. **Call To Order:** After salute to the flag, Chairman Mason opened the Regular Meeting.
2. **Public Comments:** Donald May, Twp. Resident, asked about the paint on Pennocks Bridge Road at the intersection of Kelton Road. Chairman Mason stated the complaint was not received until Monday, October 5th, 2009 and the paint was already dry. Our maintenance looked at the problem and decided that the Township could not clean up. Mr. May asked if it rained would this create a problem? Chairman Mason stated paint once dried usually will not come up.

Chairman Mason commented on the Sunnyside Road Bridge. He explained that the PUC had jurisdiction on the bridge. PennDot controls the design so they must approve all plans. We are in the process for approval. The bridge construction is proposed for next spring.

3. **Approve Minutes:** Supervisor Mantegna made a motion to approve the September 16, 2009 minutes. Seconded by Robin Marcello - all in favor.
- 4A. **Treasurer's Report:** Supervisor Bram made a motion to approve the Treasurer's Report. Seconded by Supervisor Mantegna – all in favor.
- 4C. **RoadMaster's Report:** Eleanor Altizer was present and discussed the tree that she had removed because of the roadmaster's advice. She stated that she was upset because of the burden placed on her by the township. Chairman Mason stated that this problem was miscommunicated and the roadmaster should set up a meeting with Mrs. Altizer and look at both issues of the complaint.

Discussion followed on G & A Clanton Proposal which was revised. Supervisor Mantegna made a motion to approve the revised proposal and invoice of G & A Clanton for \$2,000.00. Seconded by Vice-Chair Marcello – all in favor.

Skip stated that there was a discrepancy in the speed limit signs on the Pennocks Bridge Road. He will look at the problem and make them uniform as suggested by Eleanor Altizer.

Line painting bid results: Skip stated he received two bid proposals; one being Interstate Road Management and Traffic Lines, Inc. Interstate was .075 and Traffic Lines were .19 per linear ft. After discussion, Supervisor Mantegna made a motion to approve the bid quote from Interstate Road Management. Seconded by Supervisor Bram – all in favor.

- 4D. & 6A. **Sewer Plant Operation:** Chairman Mason discussed the Sewer Plant Access Road for the Pump Station at Estates at Londonbrook. The road to the pump station has a steep grade down to the pump station. This access road is between two properties. Proposals for the pavers and installation has been received. Morrison Excavating Proposal was \$14,900.00. Technivate's Proposal was for \$14,350.00. Both proposals met the specifications for the layout. Vice-Chair Marcello made a motion to accept the proposal from Technivate. Seconded by Victor Mantegna – all in favor.

Chairman Mason discussed the clean-out necessary for the lagoon at the sewer plant. Two proposals were received. Mobile Dredging and Pumping Company rate was .18 a gallon. William P. McGovern rate is .27 a gallon. Supervisor Bram made a motion to approve the proposal from Mobile Dredging and Pumping Co., for .18 per gallon. Seconded by Vice-Chair Marcello – all in favor.

- 5A. **Solicitor Sewer Accounts:** The Township Solicitor is working to resolve the delinquent sewer accounts.
- 5B. **MS4 Meeting:** Harold Walls, Office Manager will set up the necessary meeting asked for by MacCombie Engineering.
- 7A. **Sewer Tapping Fee Resolution:** Chairman Mason read Resolution 2009-13 Tapping Fee Resolution. This changes the fee to \$55.00 per gallon. Chairman Mason explained this was necessary as DEP has agreed to a Consent Order that the Township must put in place. This will require that the Township add a new lagoon and purchase property for the storage of effluent. Vice-Chair Marcello made a motion to adopt Resolution 2009-13 Tapping Fee Resolution. Seconded by Supervisor Mantegna - all in favor.
- 7B. **Right of Way Resolution 2009-14:** Chairman Mason read Resolution 2009-14. This Resolution provides the easement for the improvements to the Lewis Road and Baltimore Pike Intersection. Supervisor Mantegna made a motion to approve Resolution 2009-14 and pass on to the Solicitor. Seconded by Vice-Chair Marcello – all in favor.
- 8A. **Comp Plan Update:** Supervisor Finnen – Vision Partnership Program had been submitted and a copy was distributed to the Board of Supervisors. We will send a letter stating the Board of Supervisor's position and acceptance.

Scott Allen stated that Jackson Immuno was asking for a minor field change in their erosion plan. They want to do away with an end wall. Supervisor Mantegna asked if Scott was in agreement; he stated he was.

Supervisor Finnen asked about the noise that was coming from the resurfacing operation. Scott stated it would be complete in two more nights.

Chairman Mason asked about the Lighting at Jackson Immuno. Scott stated that the Zoning Ordinance only had one Section 1603 setting the foot candle at 0.75 and all lighting shall be shielded. The SLDO then covers the installation.

9. Chairman Mason made a motion to continue the Regular Meeting and go into Executive Session for land acquisition discussion. Seconded by Supervisor Mantegna – all in favor.

Spence Andress, Government Specialists, was present for the Executive Meeting. Supervisor Mantegna made a motion to adjourn the Executive Session and continue the Regular Meeting. Seconded by Vice-Chair Marcello. Supervisor Mantegna made a motion to have the Solicitor advertise the tapping fee ordinance. Seconded by Supervisor Bram – all in favor.

Chairman Mason stated that Ebert Engineering and URS had presented proposals for the new storage lagoon at the Conard Pyle Co. Chairman Mason made a motion to have Government Specialists prepare a cover letter to URS and have the Solicitor approval for the services to be provided by the proposal dated September 17, 2009. Seconded by Supervisor Mantegna – all in favor.

Supervisor Bram made a motion to adjourn the meeting. Seconded by Vice-Chair Marcello – all in favor.

Respectfully Submitted,

William A. Finnen
Township Secretary