

**PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, November 3, 2010**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, November 3, 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	Skip Elvin, RoadMaster
Tom Barlow, Supervisor	Scott Allen, Twp. Engineer
Bill Finnen, Supervisor	

1. **Call to Order:** After salute to the flag, Chairman Mason opened the Regular Meeting. Chairman Mason stated that an Executive Session was held prior to the Regular Meeting with the Solicitor in regards to legal issues for RE@Jennersville and PECO.
2. **Public Comment:** There were no public comments.
3. **Approve Minutes:** Supervisor Mantegna made a motion to approve the October 20, 2010 Minutes. Seconded by Supervisor Barlow – all in favor.
- 4A. **Treasurer's Report:** Supervisor Mantegna made a motion to approve the Treasurer's Report and pay all invoices presented. Seconded by Supervisor Barlow – all in favor.
- 4B. **Planning Commission:** No Report.
- 4C. **RoadMaster Report:** Skip Elvin stated Long's Asphalt would be working on Kelton Road to widen the road at the curve below Bare's Rental next week. The tree work on Woodview and Woodcrest is complete. He stated a proposal is being prepared to remove trees from our right of way on Woodview and Woodcrest.
- 7B. **PECO Land Swap (Greg Cary):** Greg Cary spoke on behalf of PECO on the Land swap with CCIU to put in a monitor station for PECO Distribution. Chairman Mason stated the Board of Supervisors had no problem with the land swap and the Solicitor should be contacted to clear the issue.
- 5A. **Resolution 2010-10:** Two Resolutions were presented one stating 4,000 gallons the other being 5,000 gallon minimum usage. After discussion, Residential will be \$67.50 for 4,000 gallons of usage for a base rate per quarter.

Commercial and Industrial will be \$67.50 for 4,000 gallons of usage per month.

Supervisor Finnen suggested using 5,000 gallons as that is the usage currently. Supervisor Mantegna made a motion to use 4,000 gallons as usage. Seconded by Vice-Chair Marcello. Mantegna: yes; Marcello: yes; Mason: yes. Supervisor Finnen and Barlow abstained, but motion carried.

Supervisor Mantegna made a motion to approve Resolution 2010-10 A Resolution setting the sewer rental fees. Seconded by Vice-Chair Marcello. Mantegna: yes; Marcello: yes; Mason: yes; Finnen: abstained; Barlow: abstained.

- 5B. **Grinder Pump Ordinance 2010-05:** Chairman Mason read the public notice by Ad Pro, Inc. from the advertisement. After discussion, Chairman Mason asked if anyone wanted to have any input or questions. There were no questions or input received. Supervisor Finnen made a motion to approve Ordinance 2010-05 Installation Use and Maintenance of Grinder Pumps. Seconded by Supervisor Barlow – all in favor.
- 5C. **Earned Income Tax Ordinance:** Supervisor Mantegna made a motion to have the Solicitor advertise three separate calendar weeks on the Earned Income Tax Ordinance. Seconded by Vice-Chair Marcello – all in favor. This Ordinance must be adopted by December 1, 2010.
- 6A. **CCIU Storm Waiver Request:** Joseph Lubitsky explained that the Keith Spencer property addressed the stormwater was agreed to. A waiver is required to permit a stormwater pipe under Section 414.9.C.11 to be installed with 12" of cover. Vice-Chair Marcello made a motion to grant a waiver from Section 414.9.C.11 to permit the stormwater pipe to be installed with 12" of cover. Seconded by Supervisor Mantegna – all in favor.
- 7A. **Dansko Sketch Plan:** Discussion on the fee schedule in regard to application fee for a Preliminary Plan. Daria Payne was present and asked for an explanation of the Preliminary Plan Fee.

The meeting was adjourned by Supervisor Mantegna. Seconded by Vice-Chair Marcello – all in favor.

Respectfully Submitted,

William A. Finnen
Township Secretary