

**PENN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
Wednesday, November 4, 2009**

The Penn Township Board of Supervisors held their regular meeting on Wednesday, November 4, 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-Chair (Absent)	Skip Elvin, RoadMaster
Harold Bram, Supervisor (Absent)	Scott Allen, Twp. Engineer
Victor Mantegna, Supervisor	Harold Walls, Office Mgr.
William Finnen, Secretary	

1. **Call to Order:** After salute to the flag, Chairman Mason opened the Regular Meeting at 6:00 p.m. Chairman Mason stated there was an executive meeting with the solicitor to discuss real estate acquisition.
2. **Public Comment:** No public comments.
3. **Approve Minutes:** Supervisor Mantegna made a motion to approve the October 21, 2009 minutes. Seconded by Supervisor Finnen.
- 4A. **Treasurer's Report:** Supervisor Mantegna made a motion to approve the Treasurer's Report and pay all invoices as presented. Seconded by Supervisor Finnen.
- 4B. **Planning Commission:** No Report.
- 4C. **RoadMaster:** Skip Elvin stated the line painting was done. The box culvert at Kelton Road will be started the day after Thanksgiving for the school bus activity, just a one day operation. Skip will have Long's Paving do the top coat as soon as possible.
- 4D. **Sewer Plant Operation:** Spence Andress was present who is the township sewer consultant. He stated that the letter from Government Specialists dated October 26, 2009 stated about extending the force main and making public sewer service available to the Penn View Drive area. He also asked for a motion to do the planning and design. Supervisor Finnen made a motion to approve the planning and design for Penn View Drive and include it in the Act 537 Plan that Government Specialists is submitting. Seconded by Supervisor Mantegna – all in favor.

Also, after the design work and cost estimate is available, a letter needs to be sent to all residents of Penn View Drive stating the requirements. Spence and Supervisor Finnen will prepare a letter.

- 5A. Chairman Mason stated he was pleased to announce that a Recycling Grant for \$7,229.00 was approved by the County for Penn Township.
- 5B. **URS Contract for Conard Pyle Lagoon:** Spence Andress went over the contract for the Conard Pyle storage lagoon. He asked that a motion be made to sign the contract. Supervisor Mantegna made a motion to approve the new storage lagoon contract with URS Corporation. Seconded by Supervisor Finnen – all in favor.
- 6A. **Ordinance 2009-02 and 2009-03 were discussed.** Purchase of capacity and making connections Ordinance 2009-02. Tapping Fees Ordinance 2009-03. These Ordinances are updates of Ordinances already in place. The new fee will be \$55.00 per gallon per Attachment 1. Supervisor Mantegna made a motion to adopt Ordinance 2009-02 and 2009-03 in its entirety. Seconded by Supervisor Finnen – all in favor.
- 6B. **Patrol for Shopping Center:** Discussion followed and Supervisor Mantegna stated that this was the shopping center decision, not the Board of Supervisors. He suggested that Octorara Security Patrol work with R.J. Waters to bring about a condition change that could be reviewed by the Board of Supervisors. This would be an R.J. Waters request to the Board.
- 7B. **Resolution 2009-16 (YMCA Sewer Module):** Supervisor Finnen made a motion to approve the YMCA Sewer Module as presented by Spence Andress of Government Specialists. Seconded by Supervisor Mantegna – all in favor. Supervisor Mantegna made a motion to not release the module until the amount of sewer is checked to see if it has been paid. Seconded by Supervisor Finnen – all in favor.

Scott Allen, Township Engineer, stated the Engineer for Capital Specialties was to present a solution to him in regard to the run-off problem. Scott will then brief the Board of Supervisors on the project.

Also, the temporary parking lot for the CCIU was discussed. Scott will look at the plan and see what solution is required. Supervisor Mantegna asked what is the plan to put it back after the temporary parking is complete? Scott will look into and advise.

Also, Earth and Grading Ordinances need to be revised. Scott will draft a revision for the Board of Supervisors review.

Chairman Mason asked about the Highway Occupancy Permit for the YMCA. Scott stated the south side of Baltimore Pike is approved. No approval on the north side.

Public Comments: Chairman Mason asked for any public comment. Bethany Plyler asked about the public meeting. Chairman Mason stated this would be done by the consulting engineers when the plan was through the recreation committee. She stated she was not in favor of a lot of ball fields as active recreation is very expensive and does not go with retirement communities. Chairman Mason stated that all the leagues were supporting this activity and it was needed to support the community.

Donald May asked about the State Police – why did this go away. Supervisor Finnen stated that a meeting was held and that the Board of Supervisors were told we did not meet the radius requirement of 5 miles.

Supervisor Mantegna made a motion to adjourn. Seconded by Supervisor Finnen – all in favor.

Respectfully Submitted,

William A. Finnen
Township Secretary