

**PENN TOWNSHIP
BOARD OF SUPERVISORS
Work Session Meeting
Wednesday, December 16, 2009**

The Penn Township Board of Supervisors held their Work Session Meeting on Wednesday, December 16, 2009 at the Penn Township Building, 260 Lewis Road, West Grove, PA 19390 at 6:00 p.m.

Present:

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

1. **Call to Order:** After salute to the flag, Chairman Mason opened the Work Session Meeting. Chairman Mason stated that Supervisor Mantegna was absent due to a CCATO Meeting for the Township in regard to countywide earned income tax collection.
2. **Public Comments:** No comments received.
3. **Approve Minutes:** Vice-Chair Marcello made a motion to approve the December 2, 2009 minutes. Seconded by Supervisor Finnen – all in favor.
- 4A. **Treasurer's Report:** Vice-Chairman Marcello made a motion to approve the Treasurer's Report and pay all invoices as presented.
- 4B. **Planning Commission:** Vice-Chair Marcello made a motion to appoint Thomas Sinsheimer, J. Denis Newbold and Stephen B. Selinger to a 4-year term on the Penn Township Planning Commission starting in January 2010 and ending December 31, 2013. Seconded by Supervisor Finnen – all in favor. The Planning Commission will meet on the second and fourth Thursday of each month at 7:00 p.m.

Chairman Mason made a motion to hold only one Board of Supervisors Meeting on the first Wednesday of the month at 6:00 p.m. Also, hold a Comprehensive Plan Meeting at 7:00 p.m. on the 2nd Thursday of the month with the Comprehensive Plan Committee. Seconded by Vice-Chair Marcello – all in favor.

Supervisor Finnen made a motion to approve the Vision Partnership Contract sent to the County in October under 5B on the agenda as stated in the letter sent to the County Planning Commission. Seconded by Chairman Mason – all in favor.

Vice-Chair Marcello made a motion to the extension of Conard Pyle for their Land Development Plan (Tax Parcel #58-4-1) to December 31, 2010. Seconded by Supervisor Finnen – all in favor.

5. **Budget:** Vice-Chair Marcello made a motion to approve Resolution 2009-20 Tax Levy Resolution and Resolution 2010-01 Budget Resolution as discussed in the Budget Meetings. Seconded by Supervisor Finnen – all in favor. Supervisor Finnen made a motion to approve the revised Resolution for Big Elk Land Development Plan adding Paragraph E. Seconded by Vice-Chair Marcello – all in favor.

Supervisor Mason asked for any public comments. The Bartel Family was present and requested to be on the January 4, 2010 Agenda to meet with the Board of Supervisors and if this time line cannot be arranged, than February 3, 2010 at 6:00 p.m.

Vice-Chair Marcello made a motion to adjourn the meeting.

Respectfully Submitted,

William A. Finnen
Township Secretary