

PENN TOWNSHIP
Board of Supervisors
Work Session Meeting
Wednesday, February 16, 2011

The Penn Township Board of Supervisors held their Work Session Meeting on Wednesday, February 16, 2011 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	Skip Elvin, RoadMaster
	Victor Mantegna, Supervisor	Skip McGrew, Planning Comm.
	Tom Barlow, Supervisor	Twp. Residents
	Bill Finnen, Supervisor	

1. **Call to Order:** After salute to the flag, Chairman Mason opened the Work Session Meeting.
2. **Public Comments:** There were none.
3. **Approve Meeting Minutes:** Supervisor Barlow made a motion to approve the February 2, 2011 Minutes. Seconded by Vice-Chair Marcello – all in favor.
- 4A. **Treasurer's Report:** Supervisor Barlow made a motion to approve the Treasurer's Report and pay all invoices. Seconded by Vice-Chair Marcello – all in favor.
- 4B. **Planning Commission:** Skip McGrew stated that had a request to discuss with the Planning Commission to modify the SLDO in regard to waivers and modifications in Section 701. After discussion, Skip McGrew will ask the Planning Commission for suggestions.
- 4C. **RoadMaster Report:** Skip stated that potholes were appearing and they are being maintained. He stated that a large sink hole is being looked into at the Village of Penn Ridge.
- 4D. **Sewer Plant Operations:** Chairman Mason stated the plant is running very good. Grease control is starting to take effect. The Plant is running better than it was. Will need to order bird balls for the effluent pond.
- 4E. **Tax Collector:** Clara Keene, Tax Collector gave out a report authorization to set tax collector fees. Chairman Mason stated that the fee schedule previously used and suggested the same will remain in effect. The Board of Supervisors all agreed.

- 6A. **PECO Options:** Vice-Chair Marcello made a motion to have Con Edison Solutions provide electric power with an open ended fixed rate with no cancellation fee. Seconded by Supervisor Barlow. Mason: yes; Finnen: yes; Barlow: yes; Marcello: yes; Mantegna: no

Scott Allen stated that the Dansko Subdivision review was moving forward. The HOP will need to be signed by the Township as a co-permittee before it is forwarded to PennDot.

Supervisor Mason stated that a short Executive Session would be next with the sewer consultant.

Supervisor Mantegna made a motion to adjourn the Work Session Meeting. Seconded by Vice-Chair Marcello. All in favor.

Respectfully Submitted,

William A. Finnen
Township Secretary