

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

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, February 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-Chairman	Skip Elvin, RoadMaster
	William Finnen, Secretary	Scott Allen, Twp. Engineer
	Harold Bram, Supervisor	Twp. Residents
	Victor Mantegna, Supervisor	

1. **Call to Order:** After salute to the flag, Chairman Mason opened the Regular Meeting at 6:00 p.m.
2. **Public Comments:** No comments received.
3. Supervisor Mantegna made a motion to approve the minutes from January 21, 2009. Seconded by Supervisor Bram – all in favor.
- 4A. **Treasurer's Report:** Supervisor Bram made a motion to approve the Treasurer's Report and pay all invoices outlined.
- 4B. **Planning Commission:** No Report.
- 4C. **RoadMaster Report:** Discussion on signs Pennocks Bridge Road and Kelton Road. Stop except right turn sign to be left in place. New sign to read Caution: Opposing Traffic Does Not Stop for Right Turn.
- 5A. **Weed Control Proposal:** Two proposals were received from Weeds, Inc. and TruGreen Lawn Care. After discussion, Supervisor Bram made a motion to approve Weeds, Inc. Proposal for \$2,845.00. Program 1 & 2 will be complete and delete Program 3. Seconded by Vice-Chairman Marcello – all in favor.
- 5B. **LTL Enforcements:** A handout showing the enforcement projects were discussed. Supervisor Mason stated that enforcement procedure would be reimbursed after court appearances. Supervisor Bram made a motion to approve payment for the enforcement items. Seconded by Supervisor Finnen – all in favor.
- 6A. **Recycling Ordinance:** Vice-Chairman Marcello distributed Ordinances on Recycling. She stated the next census will put us over 5,000 density from County Assessment figures. This will make it mandatory for recycling within the Township. Residents and haulers will be responsible for separation of recyclable trash. Vice-Chairman Marcello suggested that

the Township Planning Commission look at this Recycling Ordinance for review and suggestions. Supervisor Bram made a motion to have the Office Manager contact PSATs for Recycling Ordinances and forward to the Planning Commission for review. Seconded by Vice-Chairman Marcello.

- 7A. **Jackson-Immuno Preliminary Plan:** Discussion on the McCormick Taylor letter Items 22 & 23 have been resolved on truck traffic access to Lewis Road is agreed to. On sidewalks Ross Unruh, Solicitor for Jackson Immuno stated that Jackson Immuno will agree to \$40,000.00 dollars fee in lieu of sidewalk issue. This was negotiated by the Township Solicitor.

Supervisor Mantegna made a motion to approve the Preliminary Plan dated December 12, 2007 last Revised No. 4 Dated October 27, 2008 for Jackson Immuno with the Condition that the Township Solicitor letter dated February 4, 2009 to Ross Unruh, Esq. and Scott D. Allen to be included. Excluded from letter is Conditions 22 & 23. Seconded by Supervisor Finnen – all agreed.

Supervisor Mantegna made a motion to add Condition 26 which states Township Reserves the Right to Restrict Tractor Trailers to the Lewis Road entrance to Jackson Immuno. Seconded by Supervisor Finnen – all in favor.

- 7B. **Community Picnic:** The date has been set for the Community Picnic to be Saturday, September 12, 2009. The raindate will be Sunday, September 13, 2009.
- 7C. **Complaint 344 McNeil Lane:** Discussion – A letter is to be sent to Carmen Juliano, 344 McNeil Lane, West Grove, PA 19390. Letter should state that the Township Ordinance on Lighting Article 4 Design Standards. Under 2 Lighting Fixtures Design A and B shall be installed and aimed so the output is not going into neighboring windows.
- 7D. **SLDO Revision:** Vice-Chairman Marcello suggested that Article II Section 200 be revised as this Article will give professional guidelines to the developer and planning commission. Vice-Chairman Marcello made a motion to advertise Article 2 Section 200 to amend the Subdivision Ordinance. Seconded by Supervisor Mantegna – all in favor. The secretary will notify the Solicitor.
- 7F. **H2O PA Grant:** Discussion followed and it was decided that a Resolution be prepared by the Township and have Government Specialists look into the preparation for the next cycle of the program. Supervisor Finnen made a motion to have Government Specialists proceed to gather the information required for the H2O PA Grant Program. Seconded by Supervisor Bram – all in favor.

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Supervisor Mantegna made a motion to adjourn the meeting. Seconded by Harold Bram – all in favor.

Respectfully Submitted,

William A. Finnen
Township Secretary