

**PENN TOWNSHIP
Board of Supervisors
Work Session Meeting
Wednesday, April 20, 2011**

The Penn Township Board of Supervisors held their Work Session Meeting on Wednesday, April 20, 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 McGrew, PC
	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 Work Session Meeting.
2. **Public Comments:** Mike Ford thanked the Board of Supervisors for working to retire his complaint satisfactory on burning.
3. **Approve Minutes:** Supervisor Barlow made a motion to approve the April 6, 2011 Minutes. Seconded by Supervisor Mantegna – all in favor.
- 4A. **Treasurer's Report:** Supervisor Barlow made a motion to approve the Treasurer's Report. Seconded by Supervisor Mantegna – all in favor.
- 4B. **Planning Commission:** No report.
- 4C. **RoadMaster Report:** Skip Elvin stated that the proposal to open the pipe on Valley Road was complete. The major washout in Villages of Penn Ridge is being repaired.
- 4D. **Sewer Plant:** Chairman Mason stated that the storm damage which caused a power surge is being cleaned up. The power loss is considerable. This will result in a claim to our insurance carrier.
- 5A. **Ovations Escrow Release:** After discussion, Supervisor Mantegna made a motion to approve the McCormick Taylor recommendation for Phase 1 Release No. 6 and Phase 2 Release No. 3. There was no second to the motion. Chairman Mason made a motion not to pay releases until the Township Engineer has a firm commitment on the sidewalk issue. Seconded by Supervisor Barlow. Mason: yes; Barlow: yes; Marcello: yes; Finnen: yes; Mantegna: no.
- 5B. **Brandywine Conservancy:** Supervisor Finnen made a motion not to join the Conservancy at this time. Seconded by Supervisor Barlow – all in favor.

- 5C. **Avon Grove School District Extension:** Chairman Mason made a motion to Approve the Extension Request from the Avon Grove School District to July 1, 2013. Seconded by Supervisor Barlow – all in favor.
- 6A. **PECO Switch:** After discussion, no action to switch. Continue with PECO for now.
- 7A. **Mowing Bid:** Four bids received. The low bidder was Deerfield Mowing at \$12,900.00. Vice-Chair Marcello made a motion to approve the bid submitted by Deerfield Mowing for Section 1: \$5,000.00 Section 2: \$5,000.00 Section 3: \$2,900.00 Total Bid: \$12,900.00. Seconded by Supervisor Mantegna – all in favor.

Supervisor Mantegna made a motion to make an adjustment to Brian Hartle sewer bill. Seconded by Chairman Mason – all in favor.

- 9A. **Review Act 537 Letter from DEP:** Chairman Mason stated that the DEP approval should release the funds made available for this project.

Supervisor Mantegna made a motion to adjourn the meeting. Seconded by Vice-Chair Marcello – all in favor.

Respectfully Submitted,

William A. Finnen
Township Secretary