

**PENN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Wednesday, May 6, 2009**

The Penn Township Board of Supervisors held their regular meeting on Wednesday, May 6, 2009 at the Penn Township Building, 260 Lewis Road, West Grove, PA 19390 at 6:00 p.m.

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

1. **Call To Order:** After salute to the flag, Chairman Mason opened the Regular Meeting.
2. **Public Comment:** Chairman Mason asked for any public comments – no comments were received.
3. **Approve Meeting Minutes:** Supervisor Bram made a motion to approve the April 15, 2009 Minutes. Seconded by Vice-Chairman Marcello – all in favor.
- 4A. **Approve Meeting Minutes:** Vice-Chairman Marcello made a motion to approve Treasurer's Report and pay the invoices presented. Seconded by Supervisor Bram – all in favor.
- 4B. **Planning Commission:** No Report.
- 4C. **RoadMaster Report:** Skip Elvin stated potholes are being overlaid and he will have a complete road inspection done before the next meeting on Hipkins Road dirt section. He would like to place four inches of binder and ditch both sides this year. He stated that the stop sign is missing from Commerce Blvd., he will have it installed.
- 4D. **Sewer Plant Operations:** Chairman Mason gave his sewer report. He states that the two SBRs are online and are working very good. The best system is being steam cleaned. He stated that two GLS compact portable composite samplers are being ordered. This should save the Township Sewer Department as this will be a long range savings as we will not have to lease or pay for this equipment in the future.
5. **SEECRA Operation Update:** Bill Stullken gave a short review of SEECRA services. Also, a SEECRA keeping our community clean hand out. He explained the three major activities, landfill operations, recycle operations and landfill gas to energy. He explained phase one facts. It will consist 37 acres of disposal space on 65 acres of SEECRA land. It will be screened from Route 41 and it will be the same height as the existing landfill along with strict environmental control. Phase one will be for the year 2012 to 2024. Chairman Mason thanked Bill Stullken for his presentation to the Board and Supervisors and praised the SEECRA Operation for its commitment to the Community.

- 6A. **Jackson Immuno Final Plan Approval:** The letter from Samuel McMichael dated May 1, 2009 was discussed. It stated that the Plan could be approved with the Engineers approval. Supervisor Mantegna made a motion to approve the Final Land Development Plan Submission last revised 4-28-09 with the Condition that the plan be signed outside of a regular meeting. Seconded by Vice-Chairman Marcello – all in favor.

A letter from Sam Michael on the improvement to Baltimore Pike and Lewis Road was discussed. We have agreed to pay \$1,000.00 and confirm that the existing sign will not be in violation and is permitted. This should be part of the HOA Application. The Supervisors will contact Ed Foley in regard to the HOP.

- 6B. **Big Elk Final Plan Discussion:** Jack Wuerstle, Esq. on behalf of the Big Elk asked for waivers to their Final Plan. Jack stated that three issues need to be discussed:

1. The Eastern Entrance with Old Baltimore Pike Section 417.8D in the Subdivision Ordinance states the grade shall not exceed 5 percent. This plan calls for 6.7%.
2. The road to connect Bartels has a wetland problem and will require testing to get the proper permit. Jack would like to just pay fee in lieu of to settle this issue and not build the connect road.
3. Jack asked if the Board would authorize the Secretary to sign the Water Quality Permit Application for the installation of the two pump stations for Big Elk Associates. These pump stations will be dedicated to Penn Township upon completion. The Board of Supervisors agreed to have the Secretary sign the permit.

- 6C. **CCIU Discussion – (Dave Moore Water Run-off Issue):** Scott Allen, Township Engineer, stated he had sent a letter on May 5, 2009 and May 12, 2009 in regard to the increase flow from Basin “B” onto the Dave Moore’s Property. He will notify the Board of Supervisors when the work is complete.

- 6D. **Shoppes at Jenners Village:** Scott Allen, Township Engineer, letter dated May 4, 2009 was discussed. Scott stated that the asphalt needed to be corrected before any dedication or release of funds be finalized. He will work with their Engineer on the asphalt issue.

Chairman Mason stated at a 7:00 p.m. Executive Session on a legal issue was on the agenda. Supervisor Mantegna made a motion to adjourn to an Executive Session. Seconded by Supervisor Bram – all in favor.

The following items 7A, 7B, 7C were not addressed and will move to the next agenda.

Respectfully Submitted,

William A. Finnen
Township Secretary

