

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Regular Township Meeting**  
**Wednesday, June 1, 2011**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, June 1, 2011 at the Penn Township Building, 260 Lewis Road, West Grove, PA at 6:00 p.m.

<b>Present:</b>	Curtis Mason, Chairman	Jackie Combs, Office Mgr.
	Robin Marcello, Vice-Chair	Skip Elvin, RoadMaster
	Victor Mantegna, Supervisor	Skip McGrew, PC
	Tom Barlow, Supervisor (Absent)	Scott Allen, Twp. Engineer
	William Finnen, Supervisor	

Chairman Mason stated that an Executive session was held to discuss the resumes received on the Maintenance Position advertised.

1. **Call to Order:** After salute to the flag, Chairman Mason opened the Regular Meeting.
2. **Public Comments:** There were no public comments.
3. **Approve Minutes:** Supervisor Mantegna made a motion to approve the May 18, 2011 Minutes. Seconded by Vice-Chair Marcello – all in favor.
- 4A. **Treasurer's Report:** Vice-Chair Marcello made a motion to approve the Treasurer's Report and pay all invoices as presented. Seconded by Supervisor Mantegna – all in favor.
- 4B. **Planning Commission Report:** Skip McGrew stated that Dansko Preliminary Plan was recommended to be approved by the Board of Supervisors.

The Preliminary Plan for RE@Jennersville was recommended by the Planning Commission to have the Board of Supervisors deny the application.

The Shoppes at Jenners Village Expansion BB Final Approval. The Planning Commission recommended approval of this plan.

- 4C. **RoadMaster Report:** Skip stated the tree issue on Pusey Mill Road has been resolved. Maintenance on several roads is proceeding. A list of road projects for 2011 will be completed by the next meeting.
- 4D. **Sewer Plant:** Chairman Mason stated the Plant Damage was complete with repairs.

4E. **MS4, Recycling, etc:** The MS4 & Recycling Report was distributed. Karen stated she was happy to report that DEP had approved a recycling grant to Penn Township in the amount of \$12,514.00.

5A. **RE@Jennersville:** Michael Gill, Esq. asked for an extension to September 30, 2011. Supervisor Finnen made a motion to go into a short executive session. Seconded by Supervisor Mantegna – all in favor.

Chairman Mason reopened the Regular Meeting and stated an Executive Session was for the Solicitor to explain the options necessary in regard to the applicants request for extension. The Solicitor, Sam McMichael stated that a date certain of August 3, 2011 was agreed. At that time, a new proposal must be received. If not, a denial of the proposed plan will be in form of a resolution of denial. Once the new plan proposal is presented, a 90-day time frame will be in place. Supervisor Mantegna made a motion to grant an extension to RE@Jennersville until August 3, 2011. Seconded by Vice-Chair Marcello. Mason: abstained; Marcello: yes; Mantegna: yes; Finnen: yes; Barlow: absent.

5B. **Shoppes at Jenners Village Expansion BB:** Joe Riper, Esq. representing Jenners Village Expansion BB went over the notes that were added to the plan. Vice-Chair Marcello made a motion to approve the Final Plan for Jenners Village Expansion BB dated 6.1.11 with Revision 8 as the last revision. Seconded by Supervisor Finnen – all in favor.

5C. **Dansko Preliminary Plan:** Chris Burkett from Gilmore & Associates gave a review of the Preliminary Plan and explained the highway occupancy permit necessary for the force main for the sewer on Route 796. The plan is now dated May 23, 2011 Preliminary Plan Issue 3. The access road right of way offered for dedication is to be removed from the plan and private drive is to be added.

7A. **PECO – Gas Line:** Chairman Mason stated that PECO will work with the Township to put in a Peco gas main for the township building.

7B. **DEP Recycling Grant** of \$12,514.00 was approved by PADEP. Chairman Mason stated thanks to Karen for her effort on this grant.

7C. **Fire/Ambulance Meeting Update:** Victor (Tabled.)

The Tickle Easement letter from Sam McMichael, Solicitor Penn Township was approved to proceed.

Chairman Mason made a motion to adjourn. Seconded by Supervisor Finnen – all in favor.

Respectfully Submitted,

William A. Finnen  
Township Secretary

