

**PENN TOWNSHIP
Board of Supervisors
Work Session Meeting
Wednesday, June 17, 2009**

The Penn Township Board of Supervisors held their Work Session Meeting on Wednesday, June 17, 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
	Harold Bram, Supervisor (Absent)	Scott Allen, Twp. Eng.
	Victor Mantegna, Supervisor	Twp. Residents
	William Finnen, Supervisor	

1. **Call To Order:** After salute to the flag, Chairman Mason opened the Work Session Meeting.
2. **Public Comment:** There were no public comments.
3. **Approve Meeting Minutes:** Supervisor Mantegna made a motion to approve the minutes of June 3, 2009. Seconded by Supervisor Finnen with a correction to add Resolution 2009-09, which was approved on June 3, 2009 for the application of the Traffic Signal at Rt. 796 & Pennocks Bridge Road – all in favor.
4. **Reports:**
 - A. **Treasurer's Report:** Vice-Chairman Marcello made a motion to approve the Treasurer's Report. Seconded by Supervisor Mantegna – all in favor.
 - B. **Planning Commission:** No Report.
 - C. **RoadMaster Report:** Skip Elvin stated he had checked the inlets at the Villages at Penn Ridge and Elk Creek Farms. A total of 183 inlets will need to be sealed. Chairman Mason suggested that the rubberize material be used. Skip Elvin will get a proposal. Also, he will have a pot hole repaired at State Road and Elliott Drive and Briar Drive completed.
 - D. **Sewer Plant Operation:** Chairman Mason stated that sewer discussion with Government Specialists was ongoing dealing with the Consent Order and Agreement and our Act 537 Draft to DEP. The major concern will be a new sewage pond on the Conard Pyle Property. An Agreement must be in place with DEP Approval within six months.
5. **Resolution 2009-08 Fee Schedule:** This Resolution is necessary for Commercial Permit fines if construction begins prior to permit issuance. Chairman Mason read the Resolution and he then made a motion to adopt Resolution 2009-08. Seconded by Vice-Chairman Marcello – all in favor.

- 6A. **Sunnyside Road Bridge/Natasha Goguts (CCP):** Natasha Goguts, Chester County Planning Commission gave out a transportation improvement inventory and gave a message on the TIP Program. Also, a TIP Handout was given to each Supervisor. She stated that Penn Township was No. 2 on the TIP Municipal Bridges funded and not funded. She stated that the CCPC will be complying information on July 8th to update the TIP Program. Reimbursement would not be available until the construction is complete. This could be as much as 80% of the project. She stated that she would continue to keep us posted. Chairman Mason thanked Natasha for her comments on behalf of Penn Township and support of the County Planning Commission.
- 6B. **Big Elk (Jack Wuerstle's Request):** Supervisor Finnen made a motion to grant the Extension requested on the letter dated June 15, 2009 as stated for Big Elk Associates Final Plan to September 1, 2009. Seconded by Chairman Mason – all in favor. Jack Wuerstle spoke on the two issues that are remaining on the agreement and the force main pump. PJ Close asked if the Township would help in the approval process for these items. Jack stated that he would like to bring this to a closure. Also, discussion followed on the backup fields and fee in lieu of. PJ stated the calculation done by the Township was on the high side and requested that the Township consider the original amount of \$370,000.00. Jack Wuerstle said he felt this was a reasonable compromise. Supervisor Finnen made a motion to adjourn to an Executive Session for 10 minutes to make a decision on this issue. Seconded by Supervisor Mantegna – all in favor.
- Supervisor Finnen made a motion to reconvene. Seconded by Supervisor Mantegna - all in favor. Supervisor Mantegna made a motion to accept the original amount of \$370,000.00 for the fee in lieu of for the backup fields. Seconded by Supervisor Finnen – all in favor.
- 6C. **SLDO Procedures to CCP:** Vice-Chairman Marcello made a motion to send the procedure to replace Article II with the new Sections 200, 201, 202, 203, 204, 205 and 206. Also, add Article 111 Section 302.4 Supplemental Data. Replace Section 700 Fees to the Chester County Planning Commission for review. Seconded by Supervisor Mantegna – all in favor. Township Secretary is to notify Sam's office.
- 6D. **RE @ Jennersville Extension:** Vice-Chairman Marcello made a motion to grant a 30-day Extension for RE @ Jennersville to August 20, 2009. Supervisor Finnen seconded the motion. Chairman Mason: yes Supervisor Finnen: yes, Vice-Chair Marcello: yes, Supervisor Mantegna: nay. Motion carried 3-1.
- 7A. **Act 32 Representative:** Tabled until next meeting.

- 7B. **Road Work Bid Awards:** Skip Elvin read the bids received and asked that they be awarded. Two bids were received for Paving in Place: Long's Asphalt, Inc. \$46,077.50 and S.A. Macanga, Inc. \$107,425.00. Supervisor Finnen made a motion to approve the bid for Paving in Place to Long's Asphalt, Inc. Seconded by Vice-Chairman Marcello – all in favor. Bids received for Material: Independence Construction Materials Bid for: \$156,716.25. Seconded by Vice-Chairman Marcello – all in favor. Also, the bid for Maintenance and Snow Removal was read with two bids received: G.A. Clanton, Inc. \$14,300.00 and Long's Asphalt, Inc. \$37,150.00. Supervisor Finnen made a motion to approve the bid for Maintenance and Snow Removal for \$14,300.00 to G.A. Clanton. Seconded by Vice-Chairman Marcello – all in favor.
- 8A. **AGSD & Bus Companies:** Supervisor Finnen reported that the Avon Grove School Bus Companies have no complaints with our road conditions.
- 8B. **Shopping Center Update:** On the support of the variance that is requested by R.J. Waters, Curtis stated that we do not oppose their variance request. The Planning Commission stated that if more ground was obtained that then they would suggest that compliance was met. The Planning Commission would like this to be a condition of approval. The condition on fee in lieu of for no parking was suggested by R.J. Waters at the amount of \$55,000.00.
10. **Public Comments:** Chris Pedersen asked about Big Elk Associates and why there were two entrances off of Baltimore Pike? Curtis stated that PennDot HOP would determine what entrances would be approved.

Supervisor Mantenga made a motion due to vacation schedules, that the July 1, 2009 Board of Supervisors Meeting be cancelled. Seconded by Chairman Mason – all in favor.

MS4 Compliance – The Secretary is to send the proposed Code Amendments to Sam's office. This was suggested by Herbert MacCombie's Office.

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

Respectfully Submitted,

William A. Finnen
Township Secretary

