

**PENN TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Wednesday, June 3, 2009**

The Penn Township Board of Supervisors held their regular meeting on Wednesday, June 3, 2009 at the Penn Township Building, 260 Lewis Road, West Grove, PA 19390 at 6:00 p.m.

<b>Present:</b>	Curtis Mason, Chairman	Harold Walls, Office Mgr.
	Robin Marcello, Vice-Chairman (Absent)	Jane Finnen, Treasurer
	Harold Bram, Supervisor	Skip Elvin, RoadMaster
	Victor Mantegna, Supervisor	Scott Allen, Twp. Eng.
	William Finnen, Supervisor	Twp. Residents

1. **Call To Order:** After salute to the flag, Chairman Mason opened the Regular Meeting.
2. **Public Comment:** There were no public comments.
3. **Approve Minutes:** Supervisor Bram made a motion to approve the May 20, 2009 Minutes. Seconded by Supervisor Finnen with a correction to the May 20<sup>th</sup> Minutes by adding the request to grant an extension to Big Elk Associates to July 16, 2009.
- 4A. **Treasurer's Report:** Supervisor Bram made a motion to approve the Treasurer's Report and pay all invoices. Seconded by Supervisor Mantegna – all in favor.
- 4B. **Planning Commission:** No Report.
- 4C. **RoadMaster Report:** Skip Elvin, RoadMaster, reported on inspections at the Villages of Penn Ridge and Elk Creek Farms. Several manholes need repair. Curtis asked for a proposal from Long's to repair the sink holes and to reseal the inlets. He stated that the information he had received that the rubberize material could be used.  
  
Supervisor Mantegna asked that the pool problem at the Estates at Londonbrook be on record that the ditching that diverts the water is not authorized by the township. As dedication has not occurred, this is a private matter between the homeowner and the developer to address. Supervisor Mantegna stated that at State and Sunnyside, a large pot hole was in need of repair.
- 4D. **Sewer Plant Operation:** Chairman Mason stated the samplers are onsite and should save the Township in the labor and onsite sampling. Also, a new pump system is to be used to remove sludge and repump it into SBRs which help condense the effluent and sludge. A new protection was required at the pump stations to keep squirrels out as they are eating the wiring. Also, the new two-acre parcel at the sewer plant has been cleaned up.

- 5A. **Unpaid Sewer Accounts:** Enforcement will continue if it not collectable, discussion should proceed to find the most cost effective approach.
- 5B. **Computer Proposal (Wyatt):** Supervisor Mantegna made a motion to replace the three oldest computers and update the computer screens. Seconded by Supervisor Bram – all in favor.
- 6A. **Grass Cutting Policy:** A notice must be placed on the property when the owner cannot be notified. Also, the mortgage holder should be contacted to try and have them do the maintenance. If all fails, then we can proceed to cut the grass and place a lien on the property.
- 7A. **Conard Pyle:** It is not necessary for Conard Pyle to have an extension.
- 7B. **Road Complaints:** The contractor has been notified.
- 7C. **G & A Clanton Proposals:** Supervisor Mantegna made a motion to award the proposal for G & A Clanton Roadside mowing and preparation for Hipkins Road. Seconded by Supervisor Finnen – all in favor.

Tapes at a public meeting recorded to help the secretary prepare the minutes. Supervisor Mantegna made a motion that if the township tapes a meeting, the tape recording will be only kept for one business day and destroyed at the end of that day. Seconded by Harold Bram – all in favor.

- 8. **Report of Secretary:** No Report.
- 9. **Chairman's Comments:** No Comments.
- 10. **Public Comment:** Dave Nunn, Township Resident, asked about ditching. He stated that the stone is being thrown out onto the road surface and roadside, causing a problem when mowing. Curtis stated the policy is being changed and should improve as it will be part of the contract, which means it will be rolled and compacted.

Harold Walls stated a memo received from PennDot Traffic Control stated that a 45 mile speed limit will be in effect between Rt. 896 and Rt. 796 once signs are posted.

**Pick-up Games of Frisbee:** Evan Marble was present and asked to speak about the letter sent to him in regard to games of frisbee being played in park. He stated that he was appointed the spokesman for the group and would like to have permission to have the group use the park for the games of frisbee. Discussion took

place and Supervisor Finnen stated that we did not police activities and as long as no complaints were received, we would not be aware of the activities. This is a passive park and we must control the usage. Supervisor Bram was opposed to any active sports in the park. Chairman Mason thanked Evan for his approach on this issue and since the park is a passive park the Board of Supervisors must post and alert the public.

**H2O Grant Procedure:** Chairman Mason stated that in August a deadline was posted for the H2O Sewer Grant Activity. Becker Engineering is following the procedure for the Township.

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

Respectfully Submitted,

William A. Finnen  
Township Secretary