

**PENN TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
Wednesday, July 7, 2010**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, July 7, 2010 at 6:00 p.m. at the Penn Township Building, 260 Lewis Road, West Grove, PA 19390.

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| Present: | Curtis Mason, Chairman | Jane Finnen, Treasurer |
| | Robin Marcello, Vice-Chair (Absent) | Jackie Combs, Office Manager |
| | Victor Mantegna, Supervisor (Absent) | Scott Allen, Twp. Engineer |
| | Tom Barlow, Supervisor | Twp. Residents |
| | William Finnen, Supervisor | |

1. **Call To Order:** After salute to the flag, Chairman Mason opened the meeting.
2. **Public Comments:** No public comments received.
3. **Approve Meeting Minutes:** Supervisor Barlow made a motion to approve the June 16, 2010 Meeting Minutes. Seconded by Supervisor Finnen – all in favor.
4. **Treasurer's Report:** Supervisor Finnen made a motion to approve the Treasurer's Report and pay all invoices as presented. Seconded by Supervisor Barlow – all in favor.
- 4B. **Planning Commission:** John Stefanco stated that the Planning Commission had approved the Jennersville Regional Hospital Plan along with the Hoopes Land Development Plan. Also, the Planning Commission is looking for another member to fill the one vacancy.
- 4C. **RoadMaster Report:** Supervisor Finnen stated that the Snow and Equipment Bids were opened by the RoadMaster at 10:00 a.m. as advertised. There were two bid received. G & A Clanton, Inc. was the low bidder. Supervisor Finnen read the bid notice. Supervisor Finnen made a motion to award the proposal for Roadwork and Snow Removal Equipment to G & A Clanton, Inc. Seconded by Supervisor Barlow – all in favor.
- 4D. **Sewer Plant Operations:** No Report.
- 4E. **MS4 Report:** Karen Busby submitted her July 7, 2010 Report, MS4, Park, recommendations and completed items.
- 5B. **Jennersville Regional Hospital Final Plan Approval:** Scott Allen, Twp. Engineer, stated that the administrative items still needed to be worked out, discussion followed. Chairman Mason made a motion to approve the Final Plan Dated April 30, 2010 for Jennersville Regional Hospital with the condition that the review of Becker Engineering Letter dated July 2, 2010, also be addressed. The Plan may be signed outside of a regular meeting. Seconded by Supervisor Barlow – all in favor.

- 5C. **Hoopes Final Plan:** Ed Jefferis from Concord Land Planners presented the plan. It is an agricultural three lot subdivision plan consisting of Lot 1 – 54 acres, Lot 2 – 101 acres, Lot 3 – 28 acres. After discussion, Supervisor Finnen made a motion to approve the final subdivision for Naomi Hoopes dated April 7, 2010. Seconded by Supervisor Barlow – all in favor.
- 6A. **Resolution Sewer Rate Increase:** Supervisor Mason stated that the December Sewer bills would reflect the new sewer rates. Resolution 2010-10 is in the process of being approved. Chairman Mason stated that the Township is compelled by Consent Order and Agreement entered into with DEP to undertake capital improvements to the Townships Sewerage System. This rate increase will help with these improvements that are necessary.
- 7A. **Return for the Act 537:** On Monday, July 12, 2010 a Public Meeting is to be held on the Penn Township Sewage Facilities Base Plan update Revision – 2008 R1. Resolution No. 2010-15 will be discussed and acted upon. The document will be the only base plan for the complete township area. It will supersede the act 537, 1-2-3.
- 7B. **Avon Grove School District:** Request of an Extension to August 15, 2011. Discussion of the Land development Plans relating to the August 15, 2007 Conditional Use approval additional time is requested. Supervisor Barlow made a motion to approve the Extension Request to August 15, 2011. Seconded by Supervisor Finnen – all in favor.
- 7C. **Big Elk:** No action.
- 7D. **Agricultural Security Request:** Brian Campbell, Benuel Beiler to add 84 acres. Donald and Zelda Sebastian; Stacy and Winifred Sebastian to add 47.6 acres and Richard & Ed Bartels to add 121 acres. Supervisor Finnen made a motion to advertise the proposed addition to the Agricultural Security District of Brian & Linda Campbell & Benuel & Janet Beiler to add 84 acres and Donald and Zelda Sebastian; Stacy and Winifred Sebastian to add 47.6 acres and Richard and Edward Bartels to add 121 acres to the Agricultural Security District. Seconded by Supervisor Barlow – all in favor.
9. **Fastest Growing Municipality:** Chairman Mason stated that Penn Township is the states fastest growing municipality. Our population increased 103.7 percent from our last census in 2000. Our present estimate is 5,728 and in 2000 it was only 2,812.

Public Comment: Chris Pedersen asked about the sewer capacity. Chairman Mason stated that in 2010, 254,000 gallons per day was estimated. As of today, about 200,000 is actual by 2013 294,000 is estimated. We have a projected flow of 400,000. Some of this flow is from projects that are not moving. We are in the process of asking for the property owners to release these approved flows that DEP approved.

The disaster assistant application and agreement was discussed. Bill Finnen made a motion to complete the enrollment form and agent resolution. Seconded by Tom Barlow – all in favor.

Supervisor Finnen made a motion to adjourn the meeting. Seconded by Supervisor Barlow – all in favor.

Respectfully Submitted,

William A. Finnen
Township Secretary