

**PENN TOWNSHIP
Board of Supervisors
Work Session Meeting
Wednesday, September 21, 2011**

The Penn Township Board of Supervisors held their Work Session Meeting on Wednesday, September 21, 2011 at the Penn Township Building, 260 Lewis Road, West Grove, PA at 6:00 p.m.

Present:	Curtis Mason, Chairman	Jackie Combs, Office Mgr.
	Robin Marcello, Vice-Chair	Skip Elvin, RoadMaster
	Victor Mantegna, Supervisor	Skip McGrew, Planning Comm.
	Tom Barlow, Supervisor	Township Residents
	William Finnen, Supervisor	

Curtis Mason, Chairman stated an Executive Meeting was held at 5:00 p.m. with the Solicitor, Sam McMichael to discuss legal issues with the Red Rose Inn.

1. **Call to Order:** After salute to the flag, Chairman Mason opened the Work Session Meeting.
2. **Public Comments:** Skip McGrew asked about the time commitment for the Red Rose Inn. Supervisor Finnen stated that a 30-day Extension from September 15, 2011 had been granted.
3. **Approve Minutes:** Supervisor Barlow made a motion to approve the September 7, 2011 Minutes. Seconded by Supervisor Marcello – all in favor.
- 4A. **Treasurer's Report:** Supervisor Marcello made a motion to approve the Treasurer's Report and pay all invoices presented. Seconded by Tom Barlow – all in favor.
- 4B. **Planning Commission:** Skip McGrew stated he would try to see that the note for Just-A-Plain Farm was forwarded to the Board of Supervisors, so note could be placed on final plan.
- 4C. **RoadMaster Report:** Skip Elvin stated two bids were opened at the Township at 10:00 a.m. September 21, 2011. One bid being Snow Removal and the other for Material for Paving in Place. Supervisor Finnen made a motion to approve the bid for Snow Removal to G&A Clanton, Inc. Seconded by Supervisor Mantegna – all in favor. Supervisor Mantegna made a motion to award the material for paving in place to Allan A Meyers LP/Independence Construction Materials for \$138,952.80. Seconded by Supervisor Marcello – all in favor.
- 5A. **Dansko (Waiver Request):** Final Subdivision Request for Chesco Penn Developers Approved April 6, 2005. Request for a waiver of responsibility to develop, construct or install any sewer, water, or electric associated with the subdivision plan. Supervisor Mantegna made a motion to grant the request to waive the responsibility to develop or install any sewer, water or electric utilities associated with the above mentioned Subdivision Plan. Seconded by Supervisor Finnen – all in favor.

6A. **West Grove Fire/Ambulance Update:** Tabled – no report.

7A. **Dansko (Top Soil):** Chairman Mason stated that MacCombie Engineering was doing one-acre plot layouts to provide locations on the sewer ground across Rt. 796 from the Dansko site. This

7B. **Library:** Chairman Mason acknowledged the library letter of appreciation.

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

Respectfully Submitted,

William A. Finnen
Township Secretary