

**PENN TOWNSHIP  
Board of Supervisors  
Regular Meeting  
Wednesday, September 7, 2011**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, September 7, 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, Road Master
	Victor Mantegna, Supervisor	Sam McMichael, Solicitor
	Tom Barlow, Supervisor	Scott Allen, Twp. Engineer
	Bill Finnen, Supervisor	Township Residents

Curtis Mason, Chairman stated an Executive Session was held at 6:00 p.m. with the Solicitor to discuss a legal issue about the Red Rose Inn.

1. **Call to Order:** After salute to the flag, Chairman Mason opened the Regular Meeting.
2. **Public Comment:** No comments were received.
3. **Approve Meeting Minutes:** Vice Chair Marcello made a motion to approve the August 24, 2011 minutes. Seconded by Supervisor Barlow – all in favor.
- 4A. **Treasurer's Report:** Supervisor Barlow made a motion to approve the Treasurer's Report and approve all invoices as presented. Seconded by Vice Chair Marcello – all in favor.
- 4B. **Planning Commission:** Skip McGrew stated that the Planning Commission was working on Just-A-Plain Farm Lot Line Subdivision Plan. A note will be in the minutes from the Planning Commission to be added to the plan when reviewed by the Board of Supervisors. The Planning Commission accepts the plan.
- 4C. **Road Master Report:** Skip is in the process to test the outfalls as stated in the MS4. Penny Lane T412 has a drainage problem he will look into. The complaint from Estates at LondonBrook is to be turned over to the Solicitor.
- 4D. **Sewer Plant Operations:** Supervisor Mason stated that the WWTF survey work and wetlands field work has been completed. Preliminary design services has started on Phase I of improvements.

- 4E. **MS4, Public Info:** Karen Busby gave out her report on grants, public information, MS4 & Recycling, Park/ Facilities. Also, the September 24, 2011 Event agenda for the Community Picnic.

Chairman Mason stated that we have exceeded our funding over what was raised last year. He stated that the Board of Supervisors wanted to give thanks to all the sponsors who contributed to the 7<sup>th</sup> Annual Community Picnic. We asked the public to patronize their businesses.

- 5A. **Proposal for Inspections (Sunnyside Road Bridge):** Scott Allen, Engineer gave out the Construction Inspection Proposal \$147,184.00 for a total project of \$1,128,414.00. Scott stated that 80% could be funded by a State Bridge Grant. The grant is in the process. McCormick Taylor would be the construction management and inspectors of the Sunnyside Bridge. An agreement will need to be signed.
- 5B. **Billboard Ordinance 2011-02:** Supervisor Mantegna made a motion to give the Solicitor permission to advertise the Billboard Ordinance 2011-02. Seconded by Vice-Chair Marcello.
- 5C. **Valley Road Detour (Bridge No. 248):** This Bridge is in London Grove Township. Scott will advise the Township.
- 6A. **West Grove Fire & Ambulance:** Still no response.
- 7A. **Budget:** Supervisor Finnen stated the budget is in the process.
- 7B. **House Bill 1718:** Board of Supervisors discussed House Bill 1718 no decisions were made.
- 7D. **Historical Commission Minutes & Proposal:** Supervisor Finnen and Kathy Wandersee spoke for approval of the proposal to do the historic resource survey project. Supervisor Finnen made a motion to approve the proposal for the Pennsylvania Historic Resource Survey Project for the Red Rose Inn. Seconded by Supervisor Barlow – all in favor.

**Public Comments:** John Thompson, Resident asked about Quimby Road T323. Could anything be done to fix the pot holes? Supervisor Mantegna will speak to New London Township as it is a Line Road shared by both townships.

Respectfully Submitted,

William A. Finnen  
Township Secretary