

**PENN TOWNSHIP
Board of Supervisors
Work Session Meeting
Monday, January 4, 2016
6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Monday, January 4, 2016 at the Penn Township building, 260 Lewis Road West Grove, Pennsylvania at 6:00 p.m. following the annual ReOrganization Meeting.

Present:

Curtis Mason, Chairman
Victor Mantegna, Vice Chairman
Ken Bryson, Supervisor
Jay Ennis, Supervisor
William "Radar" O'Connell, Supervisor

Karen Versuk, Director of Operations
Don Urban, Road Master
Kevin Matson, Township Engineer

Call to Order: After salute to the flag, Chairman Mason opened the Regular Meeting.

Public Comment: None.

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the regular meeting minutes from December 9, 2015. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

2. **Treasurer Report:** Supervisor Mantegna made a motion to approve the Treasurer's report and pay invoices. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

3. **Planning Commission:** Skip McGrew reported on the VPP Re-zoning grant, the road trip with Susan Elks of the Chester County Planning Commission, and the upcoming meeting with the Re-zoning Task Force on Jan. 20 at 4 p.m. Chairman Mason requested that two clipboards be kept in the Executive Session area so that ideas for the Re-zoning could be noted.

4. **Road Master Report:** Road Master Don Urban was introduced. He gave an overview of what he plans to do, reported he set a meeting with Gary Clanton regarding snow removal, and that he was reviewing the outstanding items report. Supervisor Bryson inquired as to the pipe on Kelton Road and provided direction on when the pipe proposal was approved.

6. **Engineers Report:** Intersection Report by Kevin Matson gave a status of the new intersection proposal and asked for additional direction, will be available for the Jan. 20 meeting.

7. **Salt Shed:** The Board of Supervisors elected to table the Salt Shed Site Bid pending review of bidder qualification by the Solicitor and the new Board members. Motion by Supervisor Mantegna, seconded by Supervisor Bryson. Motion passed 5-0.

8. **Miscellaneous:** Board Chair Mason previewed some items which would be coming up in 2016 including development of new sports fields, request for a drive through Dunkin Donuts in Jenner's Commons, and the Red Rose Inn.

PUBLIC COMMENTS:

Meeting Adjourned at 6:40 p.m.

Caitlin Ianni
Township Secretary