

PENN TOWNSHIP
Board of Supervisors
Work Session
Wednesday, January 17, 2018
6:00 P.M.

The Penn Township Board of Supervisors held their Work Session on Wednesday, January 17, 2018 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania.

Present:

Curtis Mason, Chairman	1 resident
Victor Mantegna, Vice Chairman	
Ken Bryson, Supervisor	
Jay Ennis, Supervisor	
William O'Connell, Supervisor	
Karen Versuk, Operations	

Call to Order: After salute to the flag, Chairman Mason opened the Meeting at 6:00 p.m.

Chairman's Announcements: Chairman Mason announced that the Board attended an information session on January 17, 2018 at 5 p.m.

Public Comment: None.

- 1. Approve Minutes:** Supervisor Mantegna made a motion to approve the reorganization meeting minutes from January 2, 2018. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0. Supervisor Mantegna then made a motion to approve the regular meeting minutes from January 2, 2018. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
- 2. Treasurer's Report:** Supervisor Mantegna made a motion to approve the Treasurer's report and pay invoices. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
- 3. Planning Commission:** Planning Commission member Ralph Churchill gave the report. Commissioner Churchill stated the Planning Commission would be interviewing a second applicant for the vacancy on the Planning Commission at their next meeting. He also reported that they had an item to review.
- 4. Historic Commission/Bicentennial Committee:** No report.

5. **Road Master:** Supervisor/Road Master Bryson reported that the snow removal plan is working well and the crews are doing a good job. He reported that prior to that day's storm, 318 tons of salt had been used. The Supervisors commended him on a job well done. The Road Master requested that the Board do a township ride to review all roads in March for determination of the use of liquid fuels funds.
6. **Operations:** Director of Operations waived her report.
7. **Resolution 2018-05:** Supervisor Mantegna made a motion to adopt Resolution 2018-05 which approved the Agricultural Security application for parcel 58-1-8.4, the 22.8 acre Lehr, Tickle and Tickle parcel. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
8. **Red Rose Intersection Questions:** Director of Operations Versuk presented the Board with questions posed by Engineer Steve Giampaolo of McMahan Associates related to finalizing some details for the Red Rose Intersection project. Regarding the question of whether to equip the intersection for blind pedestrians, the Board responded no. Regarding the question as to powder coated or galvanized poles for the traffic signals, the answer was galvanized. Regarding the question of when to begin acquiring easements, the Board requested a brief meeting with the engineer to review the latest intersection plan and a listing of what easements will be required. DOO Versuk stated she would try to arrange a meeting for Jan. 24 before the next Act 209 meeting which will be held that day at 4 p.m.
9. **Medic 94 Dispatch and Response Summary:** Board Chair Mason began a discussion of the Medic 94 report. He stated his concerns for extra charges to Penn Township for dispatches originating at Penn Medicine are unfairly being borne by the township and he would like to research how to make that equitable. Further, Supervisor O'Connell brought up concern for insufficient support for Medic 94 by Avondale Borough (which pays nothing) and London Britain Township.
10. **Red Rose Inn/Building Renovations:** Supervisor Ennis had nothing new to report, just waiting for better weather to begin the installation of the porch roof.
11. **Chester Water Authority Informational Meeting:** The Supervisors will host an informational meeting regarding Chester Water Authority on Thursday, Jan. 18, 2018 at 7 p.m. in the township building.

PUBLIC COMMENTS: None
Meeting Adjourned at 6:38 p.m.

Caitlin Ianni
Township Secretary