

**PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, January 18, 2017
6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, January 18, 2017 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania at 6:00 p.m.

Present:

Curtis Mason, Chairman
Victor Mantegna, Vice Chairman
Ken Bryson, Supervisor
Jay Ennis, Supervisor (absent)
William "Radar" O'Connell, Supervisor
Bob Davis, Penn Historical Commission
Tracy Merges, resident

Karen Versuk, Director of Operations
Don Urban, Road Master
Skip McGrew, Penn Planning
Bill Cook, resident
Jim Mundell, resident
Scott Steele, Historical Commission
Larry Waltman, Historical Commission

Call to Order: After salute to the flag, Chairman Mason opened the Regular Meeting. He announced that the Supervisors attended Zoning Task Force meetings on Wednesday, Jan. 11 & 18, 2017.

Public Comment: None.

1. **Approve Minutes:** Supervisor O'Connell made a motion to approve the reorganization meeting minutes from January 3, 2017. Seconded by Supervisor Bryson. All in favor. Motion passed 4-0. Supervisor O'Connell made a motion to approve the regular meeting minutes from January 18, 2017. Seconded by Supervisor Bryson. All in favor. Motion passed 4-0.
2. **Treasurer Report:** Supervisor O'Connell made a motion to approve the Treasurer's report and pay invoices. Seconded by Supervisor Bryson. All in favor. Motion passed 4-0.
3. **Planning Commission:** No report.
4. **Road Master:** No report.
5. **Operations:** Director of Operations Versuk stated the Friends of Penn Township had met and is beginning to assemble a Bicentennial Committee for 2019. Township

Secretary Ianni has prepared a tentative listing of township events which were made available for the Board's review. Eastern Shore Natural Gas packets have been received by the township and residents and many calls are beginning to be received by the office.

6. **Penn London Elementary School Modular Classrooms:** Supervisor O'Connell made a motion to accept the extension request to Feb. 16, 2017 submitted by the Avon Grove School District. Seconded by Supervisor Bryson. Supervisor Mantegna abstained. All in favor. Motion passed 3-0.

7. **Merges Stormwater Agreement:** Supervisor Mantegna made a motion to accept the stormwater agreement for the Merges Sunnyside Road property. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.

PUBLIC COMMENTS: Bob Davis, Scott Steele, and Larry Waltman of the Penn Township Historical Commission requested to discuss replacing the porch on the Red Rose Inn with the Board. Supervisor Mason stated he felt the porch caused a water and maintenance issue and would prefer to leave the Red Rose without a porch. Commission members are in possession of sketch plans by John Milner showing the restoration of the porch which could be done with maintenance free materials. Supervisor Mantegna requested to see sketches of the Red Rose with and without the porch so that an informed decision could be made.

Meeting Adjourned at 6:46 p.m.

Caitlin Ianni
Township Secretary