

**PENN TOWNSHIP  
Board of Supervisors  
Regular Meeting  
Tuesday, January 2, 2018  
6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Tuesday, January 2, 2018 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania immediately after their annual reorganization meeting which was held at 6 p.m.

**Present:**

Curtis Mason, Chairman	2 residents
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 6:03 p.m.

**Chairman's Announcements:** Chairman Mason announced that the Board attended an information session on January 2, 2018 with Solicitor McMichael.

**Public Comment: None.**

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from December 6, 2017. Seconded by Supervisor Ennis. 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 Ennis. All in favor. Motion passed 5-0.
3. **Planning Commission:** No report.
4. **Historic Commission/Bicentennial Committee:** No report.
5. **Road Master:** Supervisor Mason made a motion to appoint Supervisor Bryson as Road Master for 2018. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0. Supervisor Bryson abstained.

6. **Operations:** Director of Operations waived her report.
7. **Resolution 2018-01:** Supervisor Mantegna made a motion to adopt all resolutions and ordinances on the books as of 2017 for 2018 via Resolution 2018-01. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
8. **Conard Pyle/Star Roses Stormwater:** Supervisor O'Connell made a motion to approve the Conard Pyle/Star Roses stormwater agreement. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
9. **Resolution 2018-02:** Supervisor Mantegna made a motion to approve Resolution 2018-02 to approve the Losito Ag Security application. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
10. **Resolution 2018-03:** Supervisor Mantegna made the motion to appoint the County of Chester, Treasurer's Office as Penn Township Tax Collector. Supervisor O'Connell seconded. All in favor. Motion passed 5-0.
11. **Resolution 2018-04:** Supervisor Mantegna made the motion to approve Resolution 2018-04 which voices their opposition to HB 1620. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
12. **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.
13. **Red Rose Inn/Building Renovations:** Supervisor Ennis had nothing new to report. On another note, Supervisor Ennis made a motion to require PA Contractor's Licenses be provided as a part of the building permitting process. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
14. **VPP Grant Extension:** Supervisor O'Connell made a motion to approve the VPP Grant Extension for the Vision Partnership Plan grant to upgrade the township ordinances. The Vision Partnership Plan grant was provided by the Chester County Planning Commission. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.

**PUBLIC COMMENTS: None**

Meeting Adjourned at 6:20 p.m.

Caitlin Ianni  
Township Secretary