

PENN TOWNSHIP
Board of Supervisors
Work Session
Wednesday, January 21, 2015
6:00 P.M.

Chairman Supervisor Mason stated an Executive Session was held with the BOS at 5:00 P.M. on Wednesday, January 21, 2015 on Personnel issues.

The Penn Township Board of Supervisors held their Regular Meeting on Monday, January 5, 2015 at the Penn Township Building, 260 Lewis Road, West Grove, PA at 6:00 p.m.

Present:

Curtis Mason, Chairman
Victor Mantegna, Vice Chair
Tom Barlow, Supervisor
William Finnen, Supervisor
Ken Bryson, Supervisor

Karen Versuk, Public Works Director
Kevin Matson, Township Engineer
Skip Elvin, Roadmaster
Township Residents

Chairman Mason opened the Work Session meeting of the Board of Supervisors at 6:00 p.m. with a salute to the flag on January 21, 2015 at the Township Municipal Building located at 260 Lewis Road, West Grove, Pennsylvania.

1. **Call to Order:** After salute to the flag, Chairman Mason opened the Work Session Meeting.
2. **Public Comments:** There were none.
3. **Approve Minutes:** Supervisor Mantegna made a motion to approve the BOS Public Hearing, January 5, 2015; Reorganization meeting and Regular meeting, January 5, 2015 Seconded by Supervisor Barlow. All in favor.
4. **Public Information Officer:** Report. Karen reported that she was working to achieve a grant from the county and the state to allow the township to proceed with a new zoning and subdivision ordinance. Then to codify the ordinance into an electronic form.
 - A. **Treasurer's Report:** Supervisor Mantegna made a motion to approve the Treasurer's report and Pay the invoices presented. Seconded by Supervisor Barlow. All in favor. Check 8363 is not to be paid.

4B. **Planning Commission Report:** No Report.

4C. **Roadmaster Report:** Skip Elvin, Roadmaster went over the invoice that was submitted on January 12, 2015 in regard to equipment rental.

5. **McCormick Taylor:** Realignment of 796/Baltimore Pike. Kevin Matson presented the drawing for the intersection along with the estimated project cost. Chairman Mason asked to have note placed on the submission asking for easement right of ways on Old Baltimore Pike and 796 at the intersection. Kevin will look into it and get back to the BOS. The notes would be when future development occurs.

6. **Proposed Salt Shed:** Supervisor Mason made a motion to proceed to bid for a salt shed. Seconded by Supervisor Finnen. All in favor.

7. **Deputy Tax Collector:** Supervisor Mantegna made a motion that Penn Township has no objection to the request of London Grove Township to appoint Clara Keene as Deputy Tax Collector. All in favor.

8. **Weeds Inc:** Supervisor Bryson made a motion to accept the Weeds Inc. proposal. Seconded by Supervisor Barlow. All in favor.

9. **Comcast Agreement:** Sam and Karen will proceed to look into this issue.

10. **Storm Water Management Fees:** Karen will work with MacCombie Engineers to try and find out what other fee structures are available in other townships.

11. **Chairman Comments:** Supervisor Mason stated that in the spring he would work to begin demolition on the Red Rose Inn to improve the intersection.

12 **Chairman Comments:** Chairman Mason read the list of achievements for 2014.

PUBLIC COMMENT:

None

Supervisor Mantegna made a motion to adjourn. Seconded by Supervisor Barlow.

With there being no further business, the meeting adjourned.

William Finnen
Secretary