

**PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Tuesday, January 3, 2017
6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Tuesday, January 3, 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 (**absent**)
Ken Bryson, Supervisor
Jay Ennis, Supervisor
William "Radar" O'Connell, Supervisor
Bill Cook, Ovations resident

Karen Versuk, Director of Operations
Don Urban, Road Master
Skip McGrew, Penn Planning (absent)
Ralph Churchill, Planning Commission
Nancy Johnson, Chester County Press

Call to Order: After salute to the flag, Chairman Mason opened the Regular Meeting. He announced that the Supervisors attended an Executive Session to discuss legal matters on Tuesday, Jan. 3, 2017.

Public Comment: None.

1. **Approve Minutes:** Supervisor O'Connell made a motion to approve the meeting minutes from December 7, 2016. Seconded by Supervisor Bryson. All in favor. Motion passed 4-0. Supervisor O'Connell made a motion to approve the meeting minutes from the Ordinance Amendment Hearing on December 7, 2016. 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:** Road Master Urban stated that the liquid fuels design packet is at the engineer, Ledum Run and Quimby Roads will be added to the packet.

5. **Operations:** Director of Operations Versuk stated the township was awarded \$686,000 in grant money from DCNR and LWCF for the acquisition of the Sports Park.

6. **Community Health Systems Escrow Release:** Supervisor Bryson made a motion to release a bond from 2010 for work done at the Jennersville Regional Hospital for \$1,072,931.97. Seconded by Supervisor Ennis. Supervisor Mason abstained. All in favor. Motion passed 3-0.

7. **Act 172:** Supervisor O'Connell made a motion to advertise the consideration of adopting Act 172 to provide tax relief to active emergency personnel. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.

8. **AED:** Supervisor O'Connell made a motion to approve the purchase of two AEDs with pediatric pads. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.

PUBLIC COMMENTS: none.

Meeting Adjourned at 6:37 p.m.

Caitlin Ianni
Township Secretary