

PENN TOWNSHIP
Board of Supervisors
Work Session
Wednesday, October 18, 2017
6:00 P.M.

The Penn Township Board of Supervisors held their Work Session on Wednesday, October 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
William O'Connell, Supervisor
Karen Versuk, Operations

Lorraine Debes, Treasurer
Skip McGrew, Planning Commission

Call to Order: After salute to the flag, Chairman Mason opened the Meeting.

Chairman's Announcements: Chairman Mason announced that the Board had an Executive Session to address legal matters on October 18, 2017.

Public Comment: None.

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from September 20, 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:** Director of Operations Versuk requested approval to purchase 200 tons of salt from Oceanport at a rate of \$60.65 per ton. Supervisor Ennis made the motion. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.

6. **Operations:** Director of Operations Versuk requested RSVPs for the CCATO Fall Conference. All Board members will attend, township will cover costs.

Director of Operations Versuk presented the Board with the events proposed for 2018 by Township Secretary Caitlin Ianni. The Board reviewed. Board Chair Mason asked to be consulted regarding the hiring of bands for summer concerts. All were comfortable with the dates and events proposed.

7. **Big Elk:** Supervisor Mantegna made a motion to amend Resolution 2009-21. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0. Supervisor Mantegna further made a motion to approve Resolution 2017-14 to approve the Big Elk development proposed by Michael Braver subject to Solicitor approval of all conditions to be signed outside of a public meeting. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
8. **PECO Green Region Grant:** Director of Operations Versuk requested the Board consider Resolution 2017-15 which will permit her to pursue a \$10,000 grant via the Peco Green Regions program. Supervisor Mason made the motion. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
9. **Penn DOT Intersection Agreement:** Director of Operations Versuk presented the Solicitor approved final version of the Red Rose Intersection agreement with PennDOT. The agreement secures the \$800,000 in funding for the intersection construction which was pledged by PennDOT. She asked they consider approval of the agreement and accompanying Resolution 2017-16 which authorized Curtis to sign the agreement as Board Chair. Supervisor O'Connell made the motion. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
10. **ARLE Grant Agreement:** Director of Operations Versuk requested the Board consider the agreement which secures the ARLE grant award for traffic signal upgrades in the amount of \$48,000. She further requested the agreement be signed by Board Chair Mason per the instructions. Supervisor Mantegna made the motion to approve Resolution 2017-17 which secures the grant signed by Curtis Mason. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
11. **Budget 2018:** Director of Operations requested a meeting with Board and Treasurer to discuss.
12. **Red Rose Inn/Township Building:** Supervisor Ennis requested Board approval for Chris Perrotti electrical proposal for Red Rose lighting associated with porch repair. Motion was made by Supervisor Ennis, seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.

PUBLIC COMMENTS: None
Meeting Adjourned at 7:10 p.m.

Caitlin Ianni
Township Secretary