

PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, November 1, 2017
6:00 P.M.

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, November 1, 2017 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania at 6:00 p.m.

Present:

Curtis Mason, Chairman	10 residents
Victor Mantegna, Vice Chairman	Skip McGrew, Planning Commission
Ken Bryson, Supervisor	Ralph Churchill, Planning Commission
Jay Ennis, Supervisor	
William O'Connell, Supervisor	
Karen Versuk, Operations	

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

Chairman's Announcements: Chairman Mason announced that the Board attended an Act 209 TIFAC meeting on October 25, 2017.

Public Comment: None.

1. **Approve Minutes:** Supervisor Bryson made a motion to approve the meeting minutes from October 18, 2017. Seconded by Supervisor Mantegna. 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:** Director of Operations Versuk gave the report at the request of Scott Steele. She reported that staff and Historical Commission members began a clean out of the Red Rose Inn as approved by the Board of Supervisors at last month's meeting. In addition, the Historical Commission is pursuing an historical marker for Sunset Park through the PHMC.

5. **Road Master:** Director of Operations Versuk reported that a meeting with PECO regarding the damage to Pennocks Bridge Road was scheduled for November 6, 2017.
6. **Operations:** Director of Operations Versuk reminded the Board the office would be closed on Tuesday, November 7, 2017 for election day. She handed out the zoning task force items reviewed by Solicitor McMichael. She also stated there would be an insurance review meeting with HA Thomson on Wednesday, November 8, 2017 at 3:30 p.m. at the township.

DOO Versuk requested the Board consider a letter from Rep. Lawrence regarding opting out of the mini-casinos in accordance with Act 42 of 2017. After some discussion, the Board opted out. Supervisor Mantegna made a motion to pass Resolution 2017-19 in accordance with the following wording:

“The Penn Township Supervisors are exercising their right on behalf of the citizens of Penn Township to “opt out” as provided under Act 42 of 2017 to prohibit a Category 4 Licensed Facility or “mini-casino” within the township limits. We make this motion subject to solicitor review and approval to be signed outside of a public meeting for delivery to the Pennsylvania Gaming Control Board prior to December 31, 2017.”

Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

7. **Budget:** Supervisor O’Connell made a motion to advertise the 2018 preliminary budget. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
8. **West Grove Fire and Ambulance:** Director of Operations Versuk requested the Board consider the 2018 agreement for endorsement. Supervisor O’Connell made the motion. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
9. **ASA Merges and Debes:** The Board considered Resolution 2017-18 approving the ASA application of Tracy and Barbara Merges and JoAnne Debes for their farms on Sunnyside Road. Supervisor Mantegna made the motion. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
10. **Red Rose Inn:** The Supervisors discussed the removal of paint inside the Red Rose Inn. Supervisor Mason will continue to work on pricing with the contractor.
11. **Ovations Maintenance Bond:** Supervisor Mantegna made a motion to release the Ovations Maintenance Bond which expired on Oct. 20, 2017. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0. Supervisor O’Connell abstained.

PUBLIC COMMENTS: None
Meeting Adjourned at 6:20 p.m.

Caitlin Ianni
Township Secretary