

**PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, December 7, 2016
6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, December 7, 2016 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 (**absent**)
William "Radar" O'Connell, Supervisor
Marcella Peyre-Ferry, Avon Grove Sun
Liz Ford
Donald May, resident
John Colgan, JRH
Raj Patel, Dunkin Donuts

Karen Versuk, Director of Operations
Don Urban, Road Master
Skip McGrew, Penn Planning (absent)
Ralph Churchill, Planning Commission
Nancy Johnson, Chester County Press
Bill Cook, Ovations resident
Robin Nellius, resident
Andy Rau, attorney for Dunkin Donuts
RJ Hill, Penn Planning Commission

Call to Order: After salute to the flag, Chairman Mason opened the Regular Meeting. He announced that the Supervisors participated in the zoning task force on Wednesday, Nov. 17, 2016, they attended a meeting with the Solicitor to discuss legal matters on Thursday, November 18, 2016, they held an Executive Session to discuss legal matters on Wednesday, December 7, 2016, and there was a Public Hearing on December 7, 2016 to consider Ordinance 2016-01.

Public Comment: An audience member complimented the Board on the Red Rose Inn progress and suggested the Township look at the work on the Octoraro Hotel.

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from November 2, 2016. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.
2. **Treasurer Report:** Supervisor Mantegna made a motion to approve the Treasurer's report and pay invoices. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.
3. **Planning Commission:** No report.

4. **Road Master:** Road Master Urban said the salt shed is completed. Gate and light pole will be done in 2017.

5. **Operations:** Director of Operations Versuk stated she would address elements of her report in the following agenda items.

6. **John Colgan:** John Colgan, the new Director of Provider Outreach at Jennersville Regional Hospital, introduced himself to the Board and attendees. He responded to questions including one resident who asked if the hospital was for sale. Mr. Colgan responded it was not. He stated that Mr. Matt Shelack is the new Interim CEO of JRH.

7. **Budget 2017:** Supervisor Mantegna made a motion to approve the 2017 budget as advertised. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.

8. **Ordinance 2016-01:** Supervisor Mantegna made a motion to approve the ordinance which he read in its entirety. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.

9. **Salt Shed:** Supervisor Mantegna made a motion to release 10 percent retainage from the salt shed project to Petro's Custom Concrete. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.

10. **McKee Letter:** Supervisor Mantegna made a motion to approve the letter to AQUA on behalf of Rosewood Drive owner John McKee and suggested adding the entire Rosewood development as well. Seconded by Supervisor O'Connell abstained. All in favor. Motion passed 4-0.

11. **Eckman/Fettick Developers:** Did not show.

12. **Ebert Engineering Letter:** Supervisor O'Connell made a motion to accept the letter from Ebert Engineering which was approved by Solicitor McMichael regarding the Spencer Road house. Seconded by Supervisor Bryson. All in favor. Motion passed 4-0.

PUBLIC COMMENTS: none.

Meeting Adjourned at 6:39 p.m.

Caitlin Ianni
Township Secretary