

PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, February 4, 2015
6:00 P.M.

Chairman Supervisor Mason stated two public hearings were held on February 4, 2015. A hearing held at 4:00 p.m. to consider zoning amendment changes was continued to March 4 at 5:00 p.m. A second hearing was held at 5:00 p.m. to discuss adopting C2 amendment change proposed by DANSKO.

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday February 4, 2015 at the Penn Township building, 260 Lewis Road West Grove, Pennsylvania at 6:00 p.m.

Present:

Curtis Mason, Chairman
Victor Mantegna, Vice Chair
Tom Barlow, Supervisor
William Finnen, Supervisor
Ken Bryson, Supervisor (**Excused**)

Karen Versuk, Director of Operations
Kevin Matson, Township Engineer
Skip Elvin, Roadmaster
Township Residents

DANKSO Proposed C2 Amendment Change:

Supervisor Mantegna made a motion to not approve the adding of a definition for Business Park article XI, C2 special limited business district by revising sub section 1100 and subsection 100 and adding subsection 1100 and subsection (B) (13) and section 1103(D). Seconded by Supervisor Barlow. All in favor. Motion passed 4-0.

1. **Call to Order:** After salute to the flag, Chairman Mason opened the Regular Meeting.
2. **Approve Minutes:** Supervisor Mantegna made a motion to approve the Work Session meeting minutes from January 21, 2015. Seconded by Supervisor Barlow. All in favor. Motion passed 4-0.
3. **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. Motion passed 4-0.
4. **Planning Commission Report:** Skip McGrew stated the officers remain the same on the Planning Commission.

5. **Roadmaster Report:** Discussion on Clanton and snow removal. Supervisor Mason stated the new proposed salt shed will make it possible for salt to be monitored and stored in a managed operation.
6. **Operation Report:** Submitted to the Board of Supervisors.
7. **McCormick Taylor:** Discussion on the 796/Baltimore Pike intersection. Supervisor Mason stated that the Board of Supervisors would like this project to proceed and have PennDot aware that Baltimore Pike at the intersection west needs to be considered in the alignment if the Waltman property is developed. Township Engineer Kevin Matson stated the new light at the off ramp is on and the pre-empt process for the lights will take place soon.
8. **Proposed Salt Shed:** The Board of Supervisors will continue to look into this.
9. **Purchase New Safe:** Supervisor Mason will investigate.
10. **COSTARS:** Supervisor Mantegna made a motion to submit the salt request submission to COSTARS. Seconded by Supervisor Barlow. All in favor. Motion passed 4-0.
11. **Municipal Agreement for EMS from WGFC:** No action at this time.
12. **Comcast Franchise Agreement:** Tabled.
13. **Stormwater Management Fees:** Scott Moran will forward information on this issue.
14. **Chairman Comments:** None.

PUBLIC COMMENTS:

- Donald May asked to have the Roadmaster look at a water problem on Kelton Road where his property and Ken Bryson's adjoin, as ice forms on the road.
- George Lock from 102 Woodcrest Road asked for the Township to look into trucks turning off of Paschall Mill on to Woodcrest they are oversized and cannot make the turn because of the intersection configuration. They turn on the property of 102 Woodcrest, and breakdown the road bank.

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

With there being no further business, the meeting adjourned.

William Finnen
Secretary