

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

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, February 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
Victor Mantegna, Vice Chairman
Ken Bryson, Supervisor
Jay Ennis, Supervisor
William "Radar" O'Connell, Supervisor

Caitlin Ianni, Secretary
Lorraine Debes, Treasurer
Skip McGrew, Planning Commission
Ralph Churchill, Planning Commission
Kevin Matson, McCormick Taylor

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

Public Comment: None.

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the Work Session meeting minutes from January 18, 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 O'Connell. All in favor. Motion passed 5-0.
3. **Planning Commission:** Planning Commission Chairman Skip McGrew stated that they had their reorganization meeting on January 25, 2017. There are no committee changes for 2017, but Chairman McGrew stated that there is a vacant spot on the Planning Commission Board. Chairman McGrew also stated that they reviewed the Moore subdivision application. The Planning Commission recommends approval with the engineer's recommendations. Board Chairman Mason asked Planning Commission Chairman McGrew if the Planning Commission could take their recommendations and comments on preliminary sketch plans to the Board of Supervisors before the applicant.
4. **Road Master:** No report.

5. **Operations:** Secretary Ianni spoke on behalf of Director Versuk. Ianni stated that Director Versuk was working on several grant opportunities for the township. The township anticipates that they will get the DCNR funds in late 2017 or January 2018. The History Harvest on January 28 was very successful. The Historical Commission had 40-50 participants and they collected pictures, documents, oral histories, etc. Ingram Engineering reported that the work on the inlets in Ovarions is complete. Penn Township will host Sunny Day Camp again on June 24 with a rain date on June 25. Water issues have been largely resolved with Phillips Mushrooms to everyone's satisfaction. There will be a Zoning Hearing on February 8, 2017 at 7 p.m. for 43 Penn's Greene Drive's application to put in a mother-in-law suite. Chairman Mason stated that the township's solicitor, Sam McMichael, will be in attendance to represent the township.

6. **Intersection – Consider Resolution 2017-02 – Act 209:** Supervisor Mantegna read aloud Resolution 2017-02. Supervisor Mantegna then stated that Resolution 2017-02's purpose is to establish a committee. Chairman Mason stated that it is authorizing the intent to create an impact fee. Supervisor Mantegna asked the public if anyone had a comment on the matter. There were no comments. Supervisor Mantegna made a motion to approve Resolution 2017-02. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0. Supervisor O'Connell made a motion for McMahon Associates to do a traffic study on the Red Rose Intersection. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.

7. **Building Renovations:** Item was tabled.

8. **Stormwater Agreements:** Chairman Mason stated that he felt the township's Stormwater fees were excessive. The Board would like to seek a legal review on how they can reassess the fees. Mr. Kevin Matson from McCormick Taylor Engineers stated that he commends the Board for looking into this change.

PUBLIC COMMENTS: Resident Donald May stated that there is a residence in the township that is dumping their sewer in a creek. The Board stated that the sewer permit was issued without their knowledge by the Health Department and that the site is being shut down. Mr. May asked if Dunkin Donuts was still coming to the township. The Board stated that Dunkin Donuts has not yet put in any applications.

Meeting Adjourned at 6:35 p.m.

Caitlin Ianni
Township Secretary