

**PENN TOWNSHIP
Board of Supervisors
Work Session Meeting
Wednesday, February 15, 2017
6:00 P.M.**

The Penn Township Board of Supervisors held their Work Session Meeting on Wednesday, February 15, 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
Dan Carsley, AGSD
Keith Leiberman, AGSD

Scott Moran, Building Inspector
Andy Rau, Unruh, Turner
Skip McGrew, Planning Commission
Ralph Churchill, Planning Commission
Jeannine Spiers, Chester County PC
Dan Mattson, AGSD

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

Public Comment: None.

1. **Approve Minutes:** Supervisor O'Connell made a motion to approve the Regular meeting minutes from February 1, 2017. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.
2. **Treasurer Report:** Supervisor O'Connell made a motion to approve the Treasurer's report and pay invoices. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.
3. **Planning Commission:** Deferred to later in the agenda.
4. **Road Master:** Road Master Urban reviewed the proposed liquid fuels and road repair projects prepared by the Road Engineer. The Board authorized moving forward with the preparation of a combined liquid fuels/general fund road repair package of \$409,000 to include: Kelton, Elliot, Pennview, Paschall Mill, and Ledum Run Roads. Woodcrest is excluded. Karen Versuk is to investigate the ownership of Quimby Road. The final bid package is subject to PennDOT and Board approval.

5. **Operations:** The Director of Operations provided an update regarding the Act 172. Solicitor McMichael finalized the draft for advertisement. Public hearing tentatively in April 2017 for discussion with subsequent adoption at the township meeting.
6. **Penn London Elementary School:** Resolution 2017-03 which provided conditional approval of the AGSD land development application for modular classrooms at Penn London Elementary School was considered by the Board of Supervisors. A motion to approve with conditions was made by Supervisor Mason. Seconded by Supervisor Ennis. Supervisor Mantegna abstained. All in favor. Motion passed 4-0.
7. **Holton Stormwater:** Supervisor Mantegna made a motion to approve the Holton's stormwater maintenance agreement. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
8. **E.B. Walsh:** Supervisor Mantegna made a motion to appoint Dan Daley, P.E., of E. B. Walsh as General Municipal Engineer for Penn Township. Seconded by Supervisor Ennis. Supervisor O'Connell abstained. Motion passed 4-0.

Supervisor Mason made a motion to terminate the services of McCormick Taylor Engineers. Seconded by Supervisor O'Connell. Supervisor Mantegna voted nay. Motion passed 4-1.

9. **Code Enforcement Officer:** Supervisor Mason made a motion to appoint Tom Lowry as Township Code Enforcement and Commercial/Agricultural/Industrial Zoning Officer. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
10. **McMahon Proposal:** Supervisor O'Connell made a motion to accept a \$340,250 proposal for engineering and design services for the Route 796/Baltimore Pike intersection. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.
11. **Weed Control Proposals:** Supervisor Bryson made a motion to accept the Marvel's Landscaping weed control proposal in the amount of \$935.00. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
12. **Bulding Renovations:** Supervisor Ennis is working on the building renovation plans and proposals and will be presenting something to the Board in March.
13. **Red Rose Inn Update:** Supervisor Ennis was to pick up the shutters for the Red Rose. More to come in March.

14. **Letter of Support Route 1 Initiative:** The Board agreed to provide a letter of support for the Route 1 Initiative. Board will sign in March.

15. **Tree removal bills to property owners:** Board Chair Mason made a motion to bill individual homeowners for tree removal resulting from emergencies and failure to maintain their properties following several incidents. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

16. **Discuss proposed per capita fee for State Police services:** General discussion as to how this will work.

17. **Zoning Task Force Presentation:** Chester County Planner Jeannine Spiers presented the new zoning district names resulting from the Zoning Ordinance Task Force process and announced there would be no zoning map changes.

PUBLIC COMMENTS: None.

Meeting Adjourned at 6:49 p.m.

Caitlin Ianni
Township Secretary