

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

The Penn Township Board of Supervisors held their Work Session Meeting on Wednesday, May 6, 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
Ken Bryson, Supervisor
Bill Finnen, Supervisor

Karen Versuk, Director of Operations
Skip Elvin, Road Master
Skip McGrew, Planning Commission

Supervisor Mason stated an Executive Session was held at 5:00 p.m. to discuss personal issues.

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

Matthew Seavey, District Judge, gave the Oath of Office to Bill Finnen, Assistant Township Secretary, and Caitlin Ianni, Township Secretary to Penn Township.

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the Work Session Meeting minutes from April 15, 2015. Seconded by Barlow. All in favor. Motion passed 5-0.
2. **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 5-0.
3. **Planning Commission Report:** Skip McGrew, Planning Commission, stated that the Planning Commission was pleased that Scott Moran was to work with them on the Zoning issue. Discussion on how to speed up the review process is under review.
4. **Road Master Report:** Supervisor Mantegna made a motion to accept the quote from Alpha Space Control Co. for road line painting for \$17,357.00. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0. Supervisor Mantegna made a motion to accept the quote of road side mowing from G & A Clanton, Inc. for \$2,475.00 for two mowings.

Seconded by Supervisor Barlow. All in favor. Motion passed 5-0. Supervisor Mantegna made a motion to approve the proposal from Page Excavating Co. for \$5,465.00 to place a drain and excavate a road shoulder drain on Kelton Road. Seconded by Supervisor Barlow. All in favor. Motion passed 5-0.

5. **Operations Report:** Karen asked that the public attend the multi-modal mobility plan presentation on June 3 at 6:00 p.m. This will wrap up the VPP grant with Chester County.

6. **YMCA Extension:** Supervisor Mantegna made a motion to approve the request for an extension through April 22, 2016. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

7. **Discuss Tower Sale:** Supervisor Mantegna made a motion to advertise the sale of the township communication towers. Seconded by Supervisor Bryson. This advertisement is for 30 days. All in favor. Motion passed 5-0.

8. **Letter to State Police:** Supervisor Mantegna made a motion to send a thank you letter to the State Police for their rapid response to a tense and dangerous situation at the Baltimore Pike and 796 interchange. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

9. **West Grove Fire Company EMS Agreement:** Supervisor Barlow made a motion to sign the amended West Grove Fire Company EMS Agreement. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

10. **Comcast:** Tabled.

PUBLIC COMMENTS: Donald May, Kelton Road, and tree on Hutchinson Road. Road Master will look into. William Herkins asked about a lot on Rosewood Drive that has been under construction since January 2015 and is now causing an erosion problem. The Board of Supervisor suggested that Karen notify the Conservation District.

Supervisor Bryson made a motion to adjourn.

William Finnen
Assistant Township Secretary