

**PENN TOWNSHIP  
Board of Supervisors  
Regular Meeting  
Wednesday, May 3, 2017  
6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, May 3, 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  
William "Radar" O'Connell, Supervisor  
Jay Ennis, Supervisor  
R. Samuel McMichael, Solicitor  
Karen Versuk, Operations  
Scott Steele, Historic Commission

Jim Mundell, Resident  
Skip McGrew, Planning Commission  
Ralph Churchill, Planning Commission  
Donald May, Resident  
Nancy Johnson, Chester County Press

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

**Chairman's Announcements:** Dunkin Donuts hearing continued to May 17 at 6 p.m. Act 172 hearing continued to May 17 at 5:30 p.m. Board attended groundbreaking for intersection on April 27.

**Public Comment:** Scott Steele inquired as to the township's no solicitation policy. He was advised to get business cards or information from solicitors and provide to office for follow up.

1. **Approve Minutes:** Supervisor O'Connell made a motion to approve the Work Session Meeting minutes from April 19, 2017. Seconded by Supervisor Mantegna. 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 Ennis. All in favor. Motion passed 5-0.
3. **Planning Commission:** Mr. McGrew stated that the Planning Commission has no objection to Dunkin Donuts, however, the general opinion was that an expedited land development should be required because the footprint, stormwater management, landscaping, lighting and the traffic of a Dunkin Donuts

is different than that of a bank for which the lot was previously approved. Planning Commission will provide a letter.

4. **Historic Commission/Bicentennial Committee:** No report.
  
5. **Road Master: No report** Consideration of new Road Master appointment was tabled. Consideration of snow removal bid was tabled.
  
6. **Operations:** Director of Operations Versuk requested the Supervisors consider Resolution 2017-08 approving the final subdivision of the Moore property. Supervisor Bryson made the motion to approve. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0. Supervisor Mantegna made a subsequent motion to permit the Supervisors to sign the plans outside of an official meeting. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.  
Director of Operations Versuk reminded everyone that Public Safety Day would be held on Saturday, May 13, 2017 from 10 to 1 p.m. at the Township Building and Park.  
Director of Operations Versuk asked the Board to consider advertising a public hearing to repeal Ordinance 2015-04. Chairman Mason made the motion to advertise the ordinance's repeal. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
  
7. **Act 172:** Because the Supervisors and staff continue to have some concerns regarding the administration of Act 172, the Board moved to table it.
  
8. **Establishment of Storm Water Exemption Form:** Supervisor Mantegna made a motion to adopt a storm water exemption form with no fee associated. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
  
9. **Township Truck Purchase:** The Supervisors reviewed four proposals provided by COSTARS approved vendors for the purchase of a 2017 F550 4 x 4 Diesel Truck. \$46 separated the four proposals. Supervisor O'Connell made a motion to purchase the truck from New Holland Auto Group which provided the lowest proposal in the amount of \$75,654.00. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0. Director of Operations Versuk was asked to make the purchase.
  
10. **260 Lewis Road renovations;** Supervisor Ennis stated that the tile for the township offices had been chosen. Steve Dunn was contracted to install and

build the walls in the great room. He will start work on the township building after the shutter work on the Red Rose.

- 11. Red Rose Inn Update:** Contractor Steve Dunn is installing one set of shutters to determine the time it takes and establish a price. After, the Board will be presented with the price to complete the shutter installation on the building.

Supervisor Ennis provided the Board with a copy of the article written by Chester County Press's Nancy Johnson regarding the Red Rose. The Board members commended both Supervisor Ennis and Mrs. Johnson for their work.

- 12. Act 209/Intersection Update:** Next meeting May 10, 2017.

**PUBLIC COMMENTS None**

Meeting Adjourned at 6:49 p.m.

Caitlin Ianni  
Township Secretary