

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Regular Meeting**  
**Wednesday, June 3, 2015**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, June 3, 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  
Kevin Matson, Township Engineer

Supervisor Mason stated an Executive Session was held at 5:00 p.m. to discuss the salt shed.

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

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the Regular Meeting minutes from May 6, 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 stated that at the Planning Commission meeting, Jeffery Heavener talked about a where to possibly put his business, a microbrewery, in the Township. He stated that he will keep the Board informed on any more information they received.
4. **Road Master Report:** Supervisor Mantegna made a motion to accept the road bid from Long's Asphalt for \$43,849.00 and the materials bid for \$52,704.00. Seconded by Supervisor Barlow. All in favor. Motion passed 5-0.

5. **Operations Report:** Roseview complain, Chester County Conservation District cited Walsh & Associates for violations on E & S controls, also McCormick Taylor issued a stop order. Kevin will keep the BOS posted on Roseview. The June 3, 2015 operations report is attached and is extensive.

6. **Township Engineer:** Kevin Matson update on Ovations: Kevin suggested that the BOS meet with the Home Owners Association. BOS would like the Engineer to finalize the dedication and get approval, then dedication could be considered. Update on intersection: Kevin will look into shoulders on Baltimore Pike, west on 796. Update on Roseview: stop work order issued.

7. **Thank you:** Supervisor Mason on behalf of the BOS gave a special thanks to Steve Hutton for the rose bushes in park. Doris Heher for the office furniture donation and the Multi-Modal Task Force.

8. **Salt Shed:** Supervisor Barlow made a motion to proceed with the design of the salt shed as proposed. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

9. **July 1 BOS Meeting:** Supervisor Mantegna made a motion to cancel the July 1, 2015 Board of Supervisors meeting. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

10. **Red Rose Inn:** Supervisor Mason stated work is being done to remove the old windows and doors from the area to be part of the demolition. Close up and removal repairs are also proceeding.

11. **Playground items for park:** The River Valley quotation was discussed and Karen will look for locations of the equipment with input from MacCombie Engineers. Also, the General Recreation, Inc. quote is approved. Supervisor Barlow made a motion to approve the proposal from General Recreation, Inc. Seconded by Supervisor Finnen. Motion Passed.

12. **Multi-Modal Mobility Plan:** Supervisor Mantegna made a motion to approve Resolution 2015-06. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

**PUBLIC COMMENTS:** Mrs. Fieni asked questions on Roseview. Supervisor Mason stated that the BOS could not comment as this was a legal position that the BOS had to abide by per our solicitor's advice. Supervisor Mason stated our Township Engineer was present and she could ask him about her concerns.

Supervisor Mantegna made a motion to adjourn.

William Finnen  
Assistant Township Secretary