

Penn Township
Board of Supervisors Special Meeting
Tuesday, July 28, 2015
2:30 p.m.

Present:

Curtis Mason, Chairman
Tom Barlow, Supervisor
William Finnen, Assistant Secretary-Supervisor

Karen Versuk, Township Director of Operations

Excused:

Victor Mantegna, Vice Chairman
W. Kenneth Bryson, Jr. , Supervisor

At 2:30 p.m., Chairman Mason opened the hearing to entertain a request by Baker Residential to release \$704,992.00 of Performance Guaranty Bond No. 104085292. After reviewing a status report and recommendation by the Township Engineer, McCormick Taylor, and the Township Solicitor, R. Samuel McMichael, a motion was made by Supervisor Barlow to deny the release request. The motion was seconded by Supervisor Finnen. All in favor 3-0. The motion passed unanimously.

The supervisors then reviewed Resolution 2015-07 – Authorization for Multimodal Transportation Grant Request to submit a grant in the amount of \$560,000 to the Commonwealth Financing Authority for intersection improvements at Jenner’s Village, Application No. 8069497.

Supervisor Barlow made a motion to approve the Resolution, seconded by Supervisor Finnen. All in favor 3-0. The motion passed unanimously.

Supervisor Barlow made a motion, seconded by Supervisor Finnen, to adjourn the hearing at 2:45 p.m. All in favor 3-0. The motion passed unanimously.

Respectfully Submitted,

Karen A. Versuk
Director of Operations