

**PENN TOWNSHIP
Board of Supervisors
Special Meeting
Monday, August 22, 2016
4:00 P.M.**

The Penn Township Board of Supervisors held an advertised Special Meeting on Monday, August 22, 2016 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania at 4:00 p.m.

Present:

Curtis Mason, Chairman
Victor Mantegna, Vice Chairman
Ken Bryson, Supervisor (absent)
Jay Ennis, Supervisor (absent)
William "Radar" O'Connell, Supervisor

Karen Versuk, Director of Operations
Don Urban, Road Master

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

Public Comment: None.

Chairman's Comments: The Board participated in the Zoning Task Force on August 17, 2016.

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from August 3, 2016. Seconded by Supervisor O'Connell. All in favor. Motion passed 3-0.
2. **Treasurer Report:** Supervisor Mantegna made a motion to approve the Treasurer's report and pay invoices. Seconded by Supervisor O'Connell. All in favor. Motion passed 3-0.
3. **Salt Shed:** Supervisor Mantegna made a motion to accept the bid submitted by Petro's Custom Concrete for the finish work on the salt shed in the amount of \$288,000. The bid was accepted subject to engineer's approval of materials. Seconded by Supervisor O'Connell. All in favor. Motion passed 3-0.

Supervisor Mantegna made a motion to waive the electrical fees for the salt shed and the park. Seconded by Supervisor O'Connell. All in favor. Motion passed 3-0.

Supervisor Mantegna made a motion to waive the building permit fees for the finish work on the salt shed. Seconded by Supervisor O'Connell. All in favor. Motion passed 3-0.

Supervisor Mantegna made a motion to approve the change order submitted by Petro's Custom Concrete for the excavation of the footers for the salt shed concrete work in the amount of \$12,796.25. Seconded by Supervisor O'Connell. All in favor. Motion passed 3-0.

4. **AGSD LED Sign at Penn London:** Upon submission of a sign permit application, the Supervisors agreed to waive the permitting and electrical fees for the school district.

PUBLIC COMMENTS: none.
Meeting Adjourned at 4:50 p.m.

Caitlin Ianni
Township Secretary