

**PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, August 5, 2015
6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, August 5, 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
R. Samuel McMichael, Esq., Solicitor

Supervisor Mason stated a Special Meeting was held on Thursday, June 25, 2015 to consider adoption of an amendment change to the definition of "surgery". The Board met for an Executive Session on Wednesday, July 15, 2015 to discuss possible purchase of property. A special meeting was also held on Tuesday, July 28, 2015 to render a decision regarding a bond release request.

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

1. **Bid Opening:** Three bids received for the cell tower sale. Crown Castle - \$380,000.00. Landmark, LLC – tower (A) \$277,500.00, tower (B) \$287,500.00. Unison Site Management – wire 1 \$274,000.00, wire 2 \$280,331.00. Chairman Mason read the copy of the proof of publication.

Public Comment: Mrs. Fieni spoke about underground springs in Roseview development. Sam McMichael, township solicitor, stated the Board could not comment as to the lawsuit filed on Mrs. Fieni's behalf.

2. **Approve Minutes:** Supervisor Mantegna made a motion to approve the Regular Meeting minutes from June 3, 2015. Seconded by Barlow. All in favor. Motion passed 5-0.

3. **Special Hearing & Meeting:** Supervisor Barlow made a motion to approve the meeting minutes from June 25, 2015. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0. Supervisor Barlow made a motion to approve the special meeting minutes from July 28, 2015. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
4. **Treasurer's Report:** Supervisor Mantegna made a motion to approve the treasurer's report. Seconded by Supervisor Barlow. All in favor. Motion passed 5-0.
5. **Planning Commission:** Skip McGrew stated they were working on the zoning ordinance update and it is very time consuming.
6. **Road Master Report:** Line painting is complete, Page Excavating is doing minor repairs, and paving is scheduled for September.
7. **Operations Report:** Karen Versuk stated that her update has been submitted to the Board of Supervisors binders.
8. **Township Engineer:** Kevin Matson gave his update on Ovations. Several residents from Ovations were present. Much discussion followed on the road dedication, an agreement needs to be in place before dedication can be complete. This dedication will be for roads only. Kevin also gave an update on the intersection, he stated that it appears that the cost will be 1.6 million to address the costs. The township part could be around \$140,000.00. This could happen as early as next spring. Finally, Kevin gave an update on Roseview, he stated that he is following the complainants issue.
9. **Mobility Plan:** Supervisor Mantegna made a motion to accept the Jennersville multimodal connectivity feasibility study subject to the Chester County Planning Commission pending comments. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.
10. **Penn Dot Resolution:** Supervisor Mantegna made a motion to approve resolution 2015-08 and agreement to authorize online access to dotGrants for Liquid Fuels. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.
11. **Comcast Contract:** Supervisor Mantegna made a motion to accept the cable franchise agreement between Penn Township and Comcast of Southeast Pennsylvania, LLC. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.
12. **Salt Shed:** Supervisor Finnen made a motion to approve the salt shed plans. Seconded by Supervisors Barlow. All in favor. Motion passed 5-0.
13. **DEP Consent Order:** Supervisor Mantegna made a motion to have the solicitor negotiate a settlement with DEP. Seconded by Supervisor Barlow. All in favor. Motion passed 5-0.

14. **AGSD:** Consider a waiver for land development. No action.

15. **Pipeline:** Supervisor Finnen asked the public to look for discussion from Eastern Shore, also a public meeting as this line is going to encroach Penn Township and will be a major concern.

16. **Economic Development Council:** Bob Grabus gave a presentation on economic development and asked questions for municipalities to answer. Supervisor Mason answered for the Board and forwarded the 11 answered questions to Bob Grabus.

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 Bryson made a motion to adjourn.

William Finnen
Assistant Township Secretary