

**PENN TOWNSHIP
Board of Supervisors
Work Session Meeting
Wednesday, September 16, 2015
6:00 P.M.**

The Penn Township Board of Supervisors held their Work Session Meeting on Wednesday, September 16, 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
Winnie Sebastian, Solicitor

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

Public Comment:

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

2. **Planning Commission:** Skip McGrew stated that they had approved the Conard Pyle lot approval for the Township acquisition of the property.

3. **Road Master Report:** Skip Elvin stated the 2015 road project is complete for Dutton Farm lane.

4. **Operations Report:** Karen Versuk stated the picnic was on schedule. The conceptual plan of the park proposed park improvement was outlined by Karen and is ready for bid. Supervisor Bryson made a motion to advertise for the park improvement. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.

5. **Township Engineer:** Denis O'Neil from MacCombie Engineering gave a presentation on the park improvements.

6. **Two Stones Proposal:** Supervisor Mantegna stated that a special meeting was held on September 16 at 5:45 p.m. to consider for the transfer of liquor license from 120 East

State, Inc. to Jennersville 2SP, LLC. with respect to 49 Jenners Village Center. Supervisor Mantegna made a motion to approve the liquor license transfer from 120 East State, Inc. to Jennersville 2SP, LLC. with respect to Jenners Village Center, West Grove, PA. Seconded by Supervisor Bryson. All in favor. Motion passed 4-0. Mason abstained.

7. **Joe Riper, Esq. for Shoppes at Jenners Village:** Joe presented a working draft on section 1704 off street parking regulations in the Zoning Ordinance. He will communicate with Sam McMichael and this issue will be on the next agenda. Supervisor Mantegna stated that a public hearing on the flex space ordinance 2015-04 was held at the Penn Township building, 260 Lewis Road at 5:30 p.m. on Wednesday September 16, 2015. Supervisor Mantegna made a motion to approve ordinance 2015-04 flex space ordinance. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

8. **Higgins Contract:** Camera to replace bad loop at Baltimore Pike and 796. Supervisor Mantegna made a motion to approve Higgins proposal for \$3,754.00. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

9. **Pipeline Update:** Karen reported that a public meeting with the pipeline company will be scheduled

10. **Brickhouse Environmental Proposal:** Supervisor Mantegna made a motion to approve the Brickhouse proposal for \$4,500.00. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

11. **Exonerated Taxes:** The Penn Township tax collector asked that parcels less than two dollars be exonerated for the year 2015. Supervisor Barlow made a motion to exonerate the 2015 tax parcels that are under two dollars. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

12. **Chester County Historical Society:** Donation request. After discussion the Board denied the request.

PUBLIC COMMENTS: Several residents of Penn Township spoke that they were opposed to any pipeline expansion. Karen Versuk stated the Township would let the public know of any movement on this issue.

Supervisor Bryson made a motion to adjourn the meeting.

Caitlin Ianni
Township Secretary