

PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, September 2, 2015
6:00 P.M.

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, September 2, 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 and continued on August 19, 2015 to consider cell tower bids. The Board met for an Executive Session on September 2, 2015 at 5:00 p.m. to discuss legal issues. A special meeting was resumed September 2, 2015 at 6:15 p.m. to consider cell tower bids.

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

Public Comment: Mrs. Fieni stated she had a problem with her basement being cracked and leaking from springs on her property. Sam McMichael, Solicitor, stated this was a legal problem and her lawyer should advise her on how to proceed.

Supervisor Mantegna made a motion to close the regular meeting and opened the continued special meeting to consider cell tower bids from August 19, 2015. Seconded by Supervisor Barlow. All in favor. Motion passed 5-0.

Supervisor Mason read the bids from Crown Castle, Landmark Dividend, LLC., and Unisonsite Management. After discussion the Board stated the bids were too low. Supervisor Mantegna made a motion to reject all bids and return the wire amounts received. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

Supervisor Mantegna made a motion to close the special meeting on cell towers and open the regular meeting. Seconded by Supervisor Barlow. All in favor. Motion passed 5-0.

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the Regular Meeting minutes from August 5, 2015 and the Special Meeting minutes from August 19, 2015. Seconded by Bryson. All in favor. Motion passed 5-0.

2. **Township Solicitor:**

Consider DEP Settlement: Supervisor Mantegna made a motion to settle the consent assessment of civil penalty between DEP and Penn Township for five thousand dollars (\$5,000.00), which Penn Township hereby agrees to pay. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

Two Stones: Supervisor Mason stated he would abstain from voting on issues relating to Two Stones parking.

Ovations: Sam McMichael stated that the township would not get reimbursed for liquid fuels after September 1 if an agreement is not reached. At this time no agreement is on the table. Supervisor Mason suggested to find out how many miles of road are in Ovations and also what do we receive per mile of road from PennDot. We could then ask Ovations would they pay the Township that amount. Karen will look into this idea.

Other Business: Sam McMichael, Solicitor, discussed the Conard-Pyle Company land the Township's entente to purchase 43.066 acres. He suggested that an agreement of sale and purchase in lieu of condemnation and settlement agreement be prepared. He suggested that this meeting be continued until September 3, 2015 at 4:00 p.m. Supervisor Mantegna made a motion to have the solicitor prepare the agreement of sale and purchase in lieu of condemnation and settlement agreement. Seconded by Supervisor Barlow. All in favor. Motion passed 5-0.

3. **Treasurer Report:** Supervisor Mantegna made a motion to approve the treasurer's report and pay invoices. Seconded by Supervisor Barlow. All in favor. Motion passed 5-0.

4. **Planning Commission:** Skip McGrew stated that they were working on zoning updates. Also, Dankso ordinance change on more than one use. Review on gas line ordinance.

5. **Road Master Report:** Skip Elvin gave report that paving of roads for overlay is scheduled for the week of September 28, 2015.

6. **Operations Report:** Karen Versuk the newsletter is mailed. MS4 annual report has been submitted. Community picnic is on schedule. The 2016 budget has had its first meeting by the staff. The mobility plan is complete.

7. **Township Engineer:** Supervisor Mantegna made a motion to approve escrow release for Jennersville Medical Office Building for \$1,299,771.87.00. Seconded by Supervisor Barlow. All in favor. Motion passed 5-0.

Kevin Matson stated that McCormick Taylor was working with PennDot to secure funding for the intersection of Baltimore Pike and 796. Supervisor Mason stated PennDot has stated an amount of \$800,000.00 was originally funded for the intersection. He wanted to know if we received any input on this, Karen is looking into this issue.

8. **Resolution 2015-09:** Supervisor Mason made a motion to adopt resolution 2015-09 multi-modal mobility connectivity plan. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

9. **Medic 94:** Supervisor Mantegna made a motion to give financial support of \$37,374.00 to SCCEMS for the year 2016 from Penn Township. Seconded by Supervisor Finnen. All in favor. Motion passed 5-0.

10. **Pipeline:** A letter was sent asking for a public forum for our area.

11. **Red Rose Inn:** The Board agreed to keep the dormers.

PUBLIC COMMENTS:

Supervisor Finnen made a motion to continue this regular meeting to 4:00 p.m. September 3, 2015. Seconded by Supervisor Mason. All in favor. Motion passed 5-0.

William Finnen
Assistant Township Secretary