

**PENN TOWNSHIP  
Board of Supervisors  
Work Session Meeting  
Wednesday, February 21, 2018  
6:00 P.M.**

The Penn Township Board of Supervisors held their Work Session on Wednesday, February 21, 2018 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania.

**Present:**

Curtis Mason, Chairman	2 visitors
Victor Mantegna, Vice Chairman	
Ken Bryson, Supervisor	
Jay Ennis, Supervisor	
William O'Connell, Supervisor	
Karen Versuk, Operations	

**Call to Order:** After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m.

**Chairman's Announcements:** Board Chair Mason announced that the Board attended a legal meeting with Solicitor McMichael on February 21, 2018.

**Public Comment: None.**

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from February 7, 2018. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
2. **Treasurer's Report:** Supervisor Mantegna made a motion to approve the Treasurer's report and pay invoices. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
3. **Planning Commission:** No report.
4. **Historic Commission/Bicentennial Committee:** No report.

5. **Road Master:** Supervisor/Road Master Bryson requested that the Board do a road survey to identify which roads would be addressed with the liquid fuels money for 2018.
6. **Operations:** Director of Operations Versuk asked the Board to consider a request from London Grove Supervisor David Connor to designate a representative to the Opioid Ad Hoc Committee. After discussion regarding Penn Township's contributions to public education, events, etc. surrounding issues of health, safety and welfare, Supervisor Bryson made a motion to decline the invitation. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0. The Board asked the DOO to issue a letter of thanks to Supervisor Connor.

The Board reaffirmed its desire to pursue passage of Act 172 for earned income tax only and asked DOO to work with the Solicitor.

The Board approved the mowing bid for advertisement. Vice Chair Mantegna made the motion. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

7. **Settlement and Release Agreement for 390 Vineyard Way:** Vice Chairman Mantegna made a motion to sign the settlement and release agreement for 290 Vineyard Way LLC with the condition that nothing leave the township until all escrow and filing agreements were satisfied. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

**PUBLIC COMMENTS: None**  
Meeting Adjourned at 6:47 p.m.

Caitlin Ianni  
Township Secretary