

PENN TOWNSHIP
Board of Supervisors
Work Session
Wednesday, January 16, 2019
6:00 P.M.

The Penn Township Board of Supervisors held their Work Session on Wednesday, January 16, 2019 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania.

Present:

Curtis Mason, Chairman
Victor Mantegna, Vice Chair
Jay Ennis, Supervisor (excused)
William O'Connell, Supervisor
Ken Bryson, Supervisor

Karen Versuk, Director of Operations
3 residents

Call to Order: After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on January 16, 2019 following the continued public hearing at 5 p.m. The public hearing was continued again until Wed., February 20, 2019 at 5 p.m.

Chairman's Announcements:

Public Comment: None.

1. **Approve Meeting Minutes from:** Supervisor Mantegna made a motion to approve the reorganization minutes and regular minutes from the January 7, 2019 meeting. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0. **Treasurer's Report/Approve Invoices:** Supervisor Mantegna made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.
2. **Planning Commission Report –** Planning Commission Chairman Scott Steele was not present. Director of Operations informed the Supervisors that she had forwarded the draft planning commission minutes to them for review, but due to their "draft" status they could not be discussed yet. Supervisor Mantegna acknowledged receipt.
3. **Historic Commission/Bicentennial Committee Report –** No report.

4. **Road Master Report – No update.**

5. **Operations Report –** DOO Versuk pointed out that a Commonwealth Court decision regarding fireworks was included in their packets. There was general discussion of the facilities projects for 2019. She also presented the request by AQUA for a land development waiver for consolidation and upgrading of the pump stations at Jenner's Pond. The Board asked that AQUA make a presentation at the next meeting as they have some questions.

6. **Big Elk –** There was a general update of the Big Elk project by DOO Versuk.

7. **Roseview/Jennersville Farm update –** DOO read an update from the Township Engineer. The DEP provided a written okay to the developer to file plans at the county.

The meeting adjourned at 6:08 p.m.

Caitlin Ianni
Township Secretary