

PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, December 5, 2018
6:00 P.M.

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, December 5, 2018 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
William O'Connell, Supervisor
Ken Bryson, Supervisor

Karen Versuk, Director of Operations
Scott Steele, Planning Commission Chair and Historical Commission Member
5 residents

Call to Order: After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on December 5, 2018.

Chairman's Announcements:

The Board met with their Solicitor prior to the meeting to address legal issues. The Board held a continued Public Hearing properly advertised at 5 p.m. to consider the zoning ordinance and zoning map changes. That meeting was continued until 5 p.m. on Wednesday, Jan. 16, 2018 in the Finnen Community Room while the Planning Commission continues to address the public comments received regarding the proposed ordinance changes at their public meetings.

Public Comment: None.

- 1. Approve Meeting Minutes from:** Supervisor Mantegna made a motion to approve the minutes from the November 7, 2018 meeting. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. **Treasurer's Report/Approve Invoices:** Supervisor Mantegna made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

Consider Resolution 2018-14 The Treasurer made a request to open an interest-bearing account dedicated for the Traffic Impact Fees per Act 209 requirements at

Fulton Bank. Supervisor Mason made the motion. Supervisor Mantegna seconded. All in favor. Motion passed 5-0.

2. **Planning Commission Report** – Planning Commission Chairman Scott Steele informed the Supervisors that the Planning Commission discussed the public comments regarding the proposed zoning ordinance update. Chairman Steele commented the meeting was well attended and they made good progress.
3. **Historic Commission/Bicentennial Committee Report** – Red Rose Inn update was provided by Supervisor Ennis who requested an additional \$7,540.00 to complete the Red Rose Inn HVAC work. The motion was made by Supervisor Ennis, seconded by Supervisor Mason. All in favor. Motion passed 5-0.
4. **Road Master Report** – Supervisor Bryson updated the Board that the pipeline restoration work was completed by Long's Paving. The snow removal packet and list of drivers was also approved and the seasonal meeting held.
5. **Operations Report** – DOO Versuk announced that a pre-construction meeting with RoadCon would be held on Dec. 15 and a meeting with DCNR to discuss a grant submission for development of the sports park would follow the RoadCon meeting. A notice to proceed with the intersection project was issued by McMahon on Nov. 26.
6. **West Grove Fire and Ambulance** – Supervisor Mantegna made a motion to formally accept the West Grove Fire and Ambulance contract for 2019 in the amount of \$258,941.79. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
7. **Resolution 2018-12** – Supervisor Mantegna made a motion to designate the emergency responders for Penn Township as requested by the Chester County Commissioners. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
8. **Act 172** – Supervisor Mantegna made a motion to approve the list of Act 172 Volunteer Tax Credit eligible volunteers as submitted by Fire Chief Justin Gattorno. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
9. **Budget Resolution 2019-13** – Supervisor Mantegna made a motion to adopt Resolution 2019-13 to accept the budget for 2019 as advertised. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.
10. **Advertisements** - Supervisor Mason made a motion to advertise the public meetings for the Board of Supervisors and Planning Commission for 2019. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.

11. **Appoint CPA** --- Supervisor Mantegna made a motion to appoint Ron Woodworth as CPA for the 2018 Audit. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
12. **PJ Mullin** – Supervisor Mantegna made a motion to approve the stormwater agreement for PJ Mullin's new State Farm office on S. Jennersville Road. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
13. **Big Elk** – There was a general update of the Big Elk project by DOO Versuk. There was also a general discussion of the PUC hearing from Nov. 13.
14. **Roseview/Jennersville Farm update** – DOO read an update from the Township Engineer.
15. **Other**

Caitlin Ianni
Township Secretary