

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Regular Meeting**  
**Wednesday, February 6, 2019**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, February 6, 2019 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania.

**Present:**

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

Karen Versuk, Director of Operations  
5 residents

**Call to Order:** After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on February 6, 2019.

**Chairman's Announcements:** Members of the Board attended an informational meeting with the Solicitor and the Avon Grove School District superintendent, solicitor, and design and construction team regarding the new high school on January 31, 2019.

**Public Comment:** None.

1. **Approve Meeting Minutes from:** Supervisor O'Connell made a motion to approve the regular minutes from the January 16, 2019 meeting. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0. **Treasurer's Report/Approve Invoices:** Supervisor O'Connell made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
2. **Planning Commission Report –** Planning Commission Chairman Scott Steele was not present. Director of Operations and Vice Chairman Ralph Churchill provided an update.
3. **Historic Commission/Bicentennial Committee Report –** No report. **Red Rose Inn** – Historical Commission member Bob David shared information from a consultation with Winterthur as to how to best display the red rose exchange mural from the Inn's days as an active restaurant. Winterthur's experts suggest framing the

mural and hanging it like a picture. Winterthur also extended their help with that project. Supervisor Ennis presented three proposals for hardwood flooring for the Red Rose Inn. After some discussion regarding specs, including how the floor should be prepped, heated, and what type of urethane to use, the Board tabled the proposals until the additional spec information is obtained from the proposers.

4. **Road Master Report** – The Board reviewed trailer proposals and fence and gate proposals obtained by Administrative Assistant Brittnee Cole. Supervisor Bryson made a motion to purchase an 18 foot trailer from Pine Hill with ramps and pullout gates at a price of \$6300. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0. Supervisor Mason made a motion to approve the purchase of fence and gate for the park from AK Fencing. Seconded by Supervisor O’Connell. All in favor. Motion passed 4-0.
  
5. **Operations Report** – DOO Versuk presented two proposals to build a security wall creating a vestibule in the township building at the front door. The proposals were from Kennett Glass and Carlton Snow. Supervisor Bryson made a motion to approve Carlton Snow’s proposals at a price of \$3490 with the add on of replacing some of the trim in the township building great room. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0. Versuk requested consideration of the installation of the luminaire on the existing pole at 796 and Kelton Road in lieu of a new pole as suggested by PennDOT. This will result in a savings to the intersection project. She also asked if the Board wished to move the existing signal cabinet from the Red Rose Intersection and repurpose it at the Dairy Queen light, a new cabinet is being installed at Red Rose as part of the intersection project. Supervisor Mason made a motion to approve the luminaire arm but table the cabinet change. Seconded by Supervisor O’Connell. All in favor. Motion passed 4-0.

The Board declined to accept the Weeds, Inc. contract for 2019.

Proposals for security cameras and copiers were tabled.

Supervisor Mason made a motion to pass Resolution 2019-03 to set the salary of the elected tax collector at 1%. Seconded by Supervisor O’Connell. All in favor. Motion passed 4-0.

Township Engineer Dan Daley provided an update regarding Roseview/Jennersville Farm. He provided a color-coded summary sheet which can be shared with the residents via Chris Herring. He stated that the escrow increase had still not been made as McCarthy Engineering disputed the Township’s increase amount. The Supervisors did not rescind the cease and desist. Resident Carol Cilurso addressed a letter she sent to the Board. Township Engineer Daley explained that her issue is likely due to the extremely high water table and is not an issue that can be addressed by the Township due to the home’s age.

6. **Resolution 2019-02** – Supervisor O’Connell made a motion to adopt Resolution 2019-02 which approved the request of the Estate of Donald Sebastian to place UPI 58-5-1 in Agricultural Security. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
  
7. **AQUA** – Fred Gerloff from AQUA America requested a waiver of land development for the consolidation of the Jenner’s Pond pumping stations (2 into 1). The Supervisors asked Vice Chair Ralph Churchill, a Jenner’s Pond resident, if Jenner’s Pond was comfortable with the proposed consolidation. Churchill responded that they were. Supervisor O’Connell made a motion to approve. Seconded by Supervisor Mason. All in favor. Motion passed 4-0.
  
8. **Phillips Mushrooms** – The Board reviewed the proposed easement agreement provided by Solicitor Ed Foley. The Board noted no changes and authorized Solicitors McMichael and Foley to proceed.
  
9. **Big Elk** – DOO Versuk informed the Board that the requirement to advertise the special study is underway. The Board will be presented with a Resolution at the Feb. 20 meeting to accept the special study formally.

The meeting adjourned at 7:57 p.m.

Caitlin Ianni  
Township Secretary