

PENN TOWNSHIP
Board of Supervisors
Work Session Minutes – Finnen Community Room
Wednesday, February 16, 2022
6:00 P.M.

The Penn Township Board of Supervisors held their work session meeting at 6:00 p.m. on Wednesday, February 16, 2022, in the Finnen Community Room, 260 Lewis Road, West Grove, PA 19390 immediately following a 5 p.m. Conditional Use Hearing regarding the application of the Pallares Family DBA as Casa Carmen Winery regarding the Hood Farm.

Present:

Victor Mantegna, Chair
William O'Connell, Vice Chair
Curtis Mason, Sr., Supervisor
Jay Ennis, Supervisor (excused)
Laura Sperratore, Supervisor
Winifred Sebastian, Solicitor
Karen Versuk, Director of Operations
Dennis O'Neill, Township Engineer
Scott Steele, Planning Commission
Ralph Churchill, Planning Commission
Four attendees

Call to Order: Board Chair Mantegna called the meeting to order at 6:00 p.m.

Public Comment. No comment.

- 1. Approve Meeting Minutes/Approve invoices/Treasurer's report:** Supervisor Sperratore made a motion to approve the meeting minutes from the reorganization and regular meetings on Feb. 2, 2022, approve invoices and the treasurer's report. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.
- 2. Supervisor's Reports:**
 - a. **Red Rose Inn** – Supervisor Ennis – no report
 - b. **Chester Water Authority** – Supervisor O'Connell – a draft agreement of sale was presented to the City Of Chester by AQUA and they are negotiating a sale.
 - c. **Jennersville Hospital** – Board Chair Mantegna gave an update on the court ruling for Canyon Atlantic against Tower Health.
- 3. Engineering Report:** No report.
- 4. Planning Commission Report:** no report
- 5. Historical Commission Report:** no report.
- 6. Parks, Trails, and Recreation Committee Report:**
 - a. The Board considered a proposal for repair for play equipment. The motion to approve was made by Supervisor Mantegna. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.

7. Road Master/Facilities Report: No report.

8. Emergency Management: West Grove Fire and Ambulance sent an addendum to their annual contract which had been approved previously. The addendum requested an increase of \$44,524.00 which was not budgeted. As a result, the Board tabled the request.

9. Operations Report: No report.

10. Other Business:

11. Resolution 2022-02: Board Chair Mantegna made a motion to approve Resolution 2022-02 which authorized the Director of Operations to apply for a DCNR grant. Seconded by Supervisor Sperratore. All in favor. Motion passed 4-0.

12. Resolution 2022-03 – Board Chair Mantegna made a motion to approve Resolution 2022-03 allowing the Director of Operations to apply for a CFA State Wide Local Share Assessment Grant. Seconded by Supervisor Sperratore. All in favor. Motion passed 4-0.

13. Casa Carmen Winery: The Board Chair made a motion to approve the conditional use for Casa Carmen pursuant to the 14 conditions as laid out in the conditional use hearing to be provided at the next BOS meeting. He furthered directed the solicitor to proceed with other items per the Solicitor's discussion with the Board. Seconded by Supervisor Sperratore. All in favor. Supervisor Mason abstained. Motion passed 3-0.

Public Comments: None.

Adjourn: Supervisor O'Connell made a motion to adjourn at 6:31 p.m. Seconded by Supervisor Mason. Motion passed 4-0.

Submitted by Caitlin A. Ianni, Township Secretary