

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Regular Meeting Minutes – Virtual Meeting**  
**Wednesday, June 3, 2020**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting at 6:00 p.m. on Wednesday, June 3, 2020. Due to the Governor's Stay at Home order the meeting was held virtually.

**Present:**

Curtis Mason, Chair  
Victor Mantegna, Vice Chair  
Jay Ennis, Supervisor  
William O'Connell, Supervisor  
Laura Sperratore, Supervisor

Karen Versuk, Director of Operations  
Caitlin Ianni, Township Secretary  
Lisa Myers, Township Treasurer  
Sam McMichael, Township Solicitor  
Scott Steele, Planning Commission Chair  
Ralph Churchill, Planning Commission Vice Chair  
Chuck Freese, Township Emergency Management Coordinator  
Dan Daley, Township Engineer  
Marcella Peyre-Ferry, Chester County Press  
Scott Moran  
Justin Gattorno  
Seth Ross, Resident  
Bo Fischer, NV/Ryan Homes  
Andrew Rau  
Chris Marchese  
Dan Carsley  
Terry DeGroot  
Michael Strohecker  
Nathan Krawczyk  
Henry Guariello  
Terry de Groot  
Brian Nagle  
Bill Wood  
Additional callers

**Call to Order:** Board Chair Mason opened the virtual board meeting at 6:00 p.m. on June 3, 2020. Karen Versuk read the virtual meetings rules to all callers. The Chair then requested a moment of silence for the country.

**Public Comment:** None from public. Director of Operations Versuk notified the Board that the township solicitor asked that the Board move the discussion of the Avon Grove High School final plan to item number 1.

1. **Avon Grove High School Final Plan:** Additional discussion regarding the Board of Supervisors resolution to approve the final plan of the Avon Grove High School which took place on May 6 at their virtual public meeting. AGSD Solicitor Andy Rau raised concerns regarding the stipulation that no building permits would be issued to the school district until the issuance of PennDOT's HOP for the site. Penn Township Solicitor stated that the motion made by the Board in May stipulated that, and that stipulation would not change. He requested that the AG school board issue a letter agreeing to accept that stipulation and that the resolution could be signed outside of a public meeting. Vice Chair Mantegna made the motion to sign the resolution, upon AGSB's acceptance of the resolution, outside of a public meeting. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0. Board Chair Mason abstained.
2. **Approve Meeting Minutes:** Vice Chair Mantegna made a motion to approve the meeting minutes from May 6, 2020 meeting. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.  
**Treasurer's Report/Approve Invoices:** Vice Chair Mantegna made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.
3. **Supervisor's Reports:** Supervisor Ennis provided an update regarding the Red Rose Inn downspout. Supervisor O'Connell reported that Chester Water Authority is still working their way through court.
4. **Planning Commission Report:** Planning Commission Chair Scott Steele reported that they had no issues with the Eastwood minor subdivision which would be presented to the Board in August.
  - a. **Big Elk Variance Application --** Vice Chair Mantegna voiced the Board's support for the planning commission's decision with regard to NVR's change request to their approved plan.
5. **Historical Commission Report:** Scott Steele announced that the Red Rose Inn yard sale has been postponed until August 1, 2020 pending the lifting of the red phase restrictions. He stated publicly that a thank you should be given to Bill Wells and Star Roses for their landscaping at the Red Rose.
6. **Active Recreation Committee Report:** Supervisor Sperratore had nothing new to report. The next meeting will be delayed until August.
7. **Road Master Report:** Road Master Versuk announced that paving, line striping and stormwater work would be done between June and July.
8. **Emergency Manager Update:** Emergency Management Coordinator, Chuck Freese, reported that resource requests keep coming and the county is doing a good job at fulfilling them.
9. **Operations Report:** D.O. Versuk requested that the Board make a decision as to whether the township picnic would take place in September. Supervisor O'Connell made the motion to cancel the picnic due to the pandemic. Seconded by Supervisor Mason. All in favor. Motion passed 5-0. Township Secretary Caitlin Ianni presented her alternative suggestions for public events for 2020 which include the shredding event, drive in movies or concerts with food trucks, and Santa on the firetruck. The Board unanimously supported her ideas. The Board also instructed the Staff to prepare the next township newsletter as they felt it was important for our residents to have communications from the township during the pandemic.
10. **Phillips Mushrooms:** No update.

**Public Comments:** None.

**Adjourn:** Adjourned at 8:32 p.m.

Submitted by Caitlin A. Ianni, Township Secretary