

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes – Finnen Community Room
Wednesday, June 9, 2021
6:00 P.M.

The Penn Township Board of Supervisors held their advertised regular meeting session at 6:00 p.m. on Wednesday, June 9, 2021.

Present:

Victor Mantegna, Chair
William O'Connell, Vice Chair
Curtis Mason, Sr., Supervisor
Jay Ennis, Supervisor
Laura Sperratore, Supervisor (excused)
Karen Versuk, Director of Operations
Scott Steele, Chair, Planning Commission, Vice Chair Historical Commission
Ralph Churchill, Vice Chair, Planning Commission
Dennis O'Neill, P.E., Penn Engineer and Active Recreation Committee
Ron Hill, Resident
Larry Waltman, Resident
Jim Davidson, Property Owner
Marcella Peyre-Ferry, Chester County Press

Call to Order: Board Chair Mantegna called the meeting to order at 6 p.m. The Board Chair announced the Board attended an executive session regarding legal matters with the Solicitor and Engineers prior to tonight's meeting.

Public Comment: None

- 1. Approve Meeting Minutes:** Supervisor Ennis made a motion to approve the meeting minutes from the regular meeting on May 19, 2021. Seconded by Supervisor Mason. All in favor. Motion passed 4-0. Supervisor Ennis made a motion to approve the invoices for payment. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0. Supervisor Ennis made a motion to approve the Treasurer's report. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.
 - a. **Jennersville Farm Escrow Release #4 –** Supervisor Mantegna made a motion to release \$36,885.00 leaving a remaining escrow balance of \$335,890.68. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
- 2. Supervisor's Reports:**
 - a. **Red Rose Inn** – Supervisor Ennis stated that the recent work to repair the damage to the Red Rose Inn is completed. Final painting of the column and installation of the rain gutter will be done by Historical Commission or staff.

- b. **Chester Water Authority** – Supervisor O'Connell reported that CWA had recently won in court regarding a right to know ruling. More litigation is pending. Getting lots of PR – continue to write to legislators.

3. Engineering Report (Dan Daley): No report.

4. Planning Commission Report: Planning Commission Chair Scott Steele stated the PC began working on MS4 and that the PC would be entertaining a sketch plan from Star Roses for an expansion on June 23.

5. Historical Commission Report: Red Rose Rent Day planning is well underway for Sept. 24 and 25. Scott Steele and Kathy Wandersee are planning to sit with office staff to do more planning later in June.

6. Active Recreation Committee Report:

- a. Sports Park update: The Board reviewed a proposal to extend the trail in the sports park further to connect the loop. Supervisor Mantegna made a motion to consider a proposal from Don Taylor in the amount of \$21,299.00. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.
- b. Passive Park update: Pursuant to a discussion with the Active Recreation Committee, Dennis O'Neill prepared a plan to replace the bathroom deck in the passive park and prepared a plan to rehabilitate the Veterans Garden. Supervisor O'Connell made a motion to advertise bid packages for both projects in the Chester County Press. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.

7. Road Master/Facilities Report: Road Master Karen Versuk stated that the liquid fuels road work was well underway and notifications were posted and hand delivered. She shared proposals to replace the township sign out front of the township building. The matter was tabled pending more discussion.

8. Emergency Management: No report.

9. Operations Report:

- a. **Mushroom Festival:** . Supervisor Mantegna made a motion to support the Mushroom Festival with a \$500 sponsorship. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
- b. **Upcoming Events:** Saturday, June 12, 2021 – Dirty Dancing Drive In movie night at the Sports Park. Thursday, June 17, 2021 – the first Kids' Summer Fun Day in two years in the passive park.

Adjourn: Supervisor O'Connell made a motion to adjourn at 6:36 p.m. Seconded by Supervisor Ennis. Motion passed 4-0.

Submitted by Caitlin A. Ianni, Township Secretary