

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes – Finnen Community Room
Wednesday, September 15, 2021
6:00 P.M.

The Penn Township Board of Supervisors held their advertised regular meeting session at 6:00 p.m. on Wednesday, September 15, 2021. The first meeting of September was cancelled due to Hurricane Ida.

Present:

Victor Mantegna, Chair
William O'Connell, Vice Chair
Curtis Mason, Sr., Supervisor
Jay Ennis, Supervisor
Laura Sperratore, Supervisor
Karen Versuk, Director of Operations
Ralph Churchill, Vice Chair, Planning Commission
Marcella Peyre-Ferry, Chester County Press
3 attendees

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 personnel matters.

Public Comment: None.

- 1. Approve Meeting Minutes:** Supervisor Sperratore made a motion to approve the meeting minutes from the regular meeting on August 4, 2021. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. Supervisor Sperratore made a motion to approve the invoices for payment. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. Supervisor Sperratore made a motion to approve the Treasurer's report. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
 - a. **Phillips Mushrooms Escrow Release #12 –** Supervisor Ennis made a motion to release \$11,300.00 leaving a remaining balance of \$676,357.53. Seconded by Supervisor Mason. Supervisor O'Connell abstained. All in favor. Motion passed 4-0.
 - b. **Jennersville Farm Escrow Release #5 –** Supervisor Ennis made a motion to release \$26,221.00 leaving a remaining balance of \$309,669.68. Seconded by Supervisor Mason. All in favor. Motion passed 5-0.
- 2. Supervisor's Reports:**
 - a. **Red Rose Inn** – Ready for Red Rose Rent Day.
 - b. **Chester Water Authority** – Update on court decision.
- 3. Engineering Report (Dan Daley): No report.**
- 4. Planning Commission Report:** No report.
- 5. Historical Commission Report:** No report.

6. Active Recreation Committee Report:

- a. Sports Park update:
 - i. Fence/Security for the Environmental Education Area was tabled.
 - ii. Ribbon cutting for classroom – next BOS meeting to be held at the outdoor classroom at 5 p.m. on Wednesday, Oct. 6, 2021. Publicly announced. Motion was made by Supervisor Sperratore. Seconded by Supervisor O’Connell. Motion passed 5-0.
 - iii. Goats are eating at the park.
- b. Passive Park update: A request to place a memorial bench at the Passive Park was approved with the following conditions – a policy would be developed, Caitlin would work with the family to provide a selection and location.

7. Road Master/Facilities Report:

- a. **Don Taylor Inlet Proposals –** Three inlets were approved at a cost of \$13,500.00. Motion was made by Supervisor Sperratore. Seconded by Supervisor O’Connell. Motion passed 5-0.
- b. **Heating System for Shop –** A motion was made by Supervisor O’Connell after a discussion of the heating logistics to approve the proposal to install a gas line and purchase a heater from Alger. Seconded by Supervisor Ennis. Motion passed 4-0 with Supervisor Mason voting against the measure.

8. Emergency Management: No report.

9. Operations Report:

- a. **Newsletters mailed.**

Items of Business:

10. Resolution 2021-11 – Emergency Declaration for Hurricane Ida -- The motion to adopt was made by Supervisor O’Connell. Seconded by Supervisor Ennis. All in favor. Motion adopted 5-0.

11. Resolution 2021-12– Authorizing Application to the PECO Green Region Grant Program
– The motion to adopt was made by Supervisor Mantegna. Seconded by Supervisor O’Connell. All in favor. Motion adopted 5-0.

Public Comments:

Adjourn: Supervisor O’Connell made a motion to adjourn at 6:44 p.m. Seconded by Supervisor Ennis. Motion passed 4-0.

Submitted by Caitlin A. Ianni, Township Secretary