

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Regular Meeting Minutes – Finnen Community Room**  
**Wednesday, November 3, 2021**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Wednesday, November 3, 2021, in the Finnen Community Room, 260 Lewis Road, West Grove, PA 19390.

**Present:**

Victor Mantegna, Chair  
William O'Connell, Vice Chair  
Curtis Mason, Sr., Supervisor  
Jay Ennis, Supervisor  
Laura Sperratore, Supervisor  
Karen Versuk, Director of Operations  
Dennis O'Neill, Township Engineer  
Ralph Churchill, Vice Chair, Planning Commission  
Eleven 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 legal matters.

**Public Comment:** None.

- 1. Approve Meeting Minutes:** Supervisor Sperratore made a motion to approve the meeting minutes from the work session meeting on October 20, 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.
- 2. Supervisor's Reports:**
  - a. **Red Rose Inn** – Supervisor Ennis – no report
  - b. **Chester Water Authority** – Supervisor O'Connell – no report
  - c. **Jennersville Hospital** – Expectations letter sent by the Director of Operations.
- 3. Engineering Report: No report.**
  - a. **AGSD Sunnyside Road Repair** – Dennis O'Neill reported that the Sunnyside Road permanent repairs will not be done until spring.
- 4. Planning Commission Report:** Scott Steele reported that the Planning Commission viewed a sketch plan for Jenner's Commons which proposed a new entrance to Waltman Way.
- 5. Historical Commission Report:** Next Red Rose Inn open house was November 14.
- 6. Recreation Committee Report:**
  - a. Sports Park update: DOO Versuk stated that there is a DCNR grant workshop on Nov 4 which she will attend and a site meeting with DCNR on Dec. 3 that she will attend with Engineer O'Neill. A PennDOT meeting on Oct. 26 regarding the entrance to the sports

park went well. Dennis O'Neill will present the plan and bid package for the sports park to the Board on Dec. 1 for advertisement consideration.

- b. Passive Park update: The Board was asked by Engineer O'Neill to consider advertisement of the bid packet for the Veteran's Garden. A motion was made by Supervisor Mantegna. Seconded by Supervisor O'Connell. An extra consideration was made by Supervisor Sperratore to add a recognition of POW/MIA to the memorial. Motion passed 5-0.

**7. Road Master/Facilities Report:** A motion was made by Supervisor O'Connell to purchase a plow for the tractor. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.

**8. Emergency Management:** DOO Versuk updated the Board that both Medic 94 and WGFC would be submitting increase requests in light of the hospital closure.

**9. Operations Report: No report.**

**Items of Business:**

**10. Resolution 2021-14 – PennDOT Multi-Modal Grant authorization for application Motion?**

-- The motion to authorize made by Supervisor Sperratore. Seconded by Supervisor Ennis in the amount of \$755,000.00. All in favor. Motion adopted 5-0.

**Public Comments: Board Chair Mantegna notified the public that the Jennersville Hospital WARN notice had been received and 293 jobs would be lost with the closure. He reviewed the upcoming township events with the public.**

**Adjourn:** Supervisor O'Connell made a motion to adjourn at 6:51 p.m. Seconded by Supervisor Ennis. Motion passed 5-0.

Submitted by Caitlin A. Ianni, Township Secretary