

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes – Finnen Community Room
Wednesday, February 2, 2022
6:00 P.M.

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Wednesday, February 2, 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 (absent)
Jay Ennis, Supervisor
Laura Sperratore, Supervisor
Winifred Sebastian, Solicitor
Karen Versuk, Director of Operations
Dennis O'Neill, Township Engineer
Scott Steele, Planning Commission
Ralph Churchill, Planning Commission
Thirty-four attendees

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

Public Comment. John Burtka, 679 Oxford Road, East Nottingham, addressed the Board in support of the Casa Carmen application. Mr. Burtka is a winemaker in Michigan. He stated that the proposal from the Pallares family is not for a massive winery and would be a great preservation of an historical property as well as the agricultural character of the area and property. He implored the Board to approve.

Resident Larry Waltman requested that the notices in the paper use a larger font in the header.

- 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 Jan. 3, 2022, approve invoices and the treasurer's report. Seconded by Supervisor Ennis. 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 on February 1.
 - c. **Jennersville Hospital** –

- 3. Engineering Report:** Township Engineer Dan Daley submitted a report with an update on the township's outstanding projects including the Avon Grove High School, Phillips Mushrooms, Big Elk and Jennersville Farm.
- 4. Planning Commission Report:** no report
- 5. Historical Commission Report:** Tour dates for the Red Rose Inn have been established for 2022.
- 6. Parks, Trails, and Recreation Committee Report:**
- 7. Road Master/Facilities Report:** Road Master/DOO Versuk presented a request for carpet and tile cleaning for the township building and community room in the amount of \$1130.00. Supervisor Sperratore made the motion to accept the proposal. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
- 8. Emergency Management:** No report.
- 9. Operations Report:** A comprehensive plan update was provided to the Board as well as a proposed schedule of events for 2022. The newsletter is being planned for a release date of late February.

Other Business:

- 10. Tice Road Vacation:** Supervisor O'Connell made a motion to vacate Tice Road. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
- 11. Ordinance 2022-01 – UCC Update – TABLED.**
- 12. Other business:** The Board Chair made a motion to add an item to the agenda to direct the Solicitor to move forward with conditions regarding the Casa Carmen application. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Public Comments: None.

Adjourn: Supervisor Ennis made a motion to adjourn at 6:31 p.m. Seconded by Supervisor O'Connell. Motion passed 5-0.

Submitted by Caitlin A. Ianni, Township Secretary