

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Work Session Minutes – Finnen Community Room**  
**Wednesday, March 2, 2022**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Wednesday, March 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 Thomas Craig, Jr. The Supervisors announced they also held an executive session with the solicitor at 4 p.m.

**Present:**

Victor Mantegna, Chair  
William O'Connell, Vice Chair  
Curtis Mason, Sr., Supervisor  
Jay Ennis, Supervisor (excused)  
Laura Sperratore, Supervisor  
Winifred Sebastian, Solicitor  
Karen Versuk, Director of Operations  
Dennis O'Neill, Township Engineer  
Scott Steele, Planning Commission  
Ralph Churchill, Planning Commission  
11 attendees

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

**Public Comment.** No comment.

- 1. Approve Meeting Minutes/Approve invoices/Treasurer's report:** Supervisor Sperratore made a motion to approve the meeting minutes from regular meeting on Feb. 16, 2022, approve invoices and 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** – no report.
- 3. Engineering Report:** No report.
- 4. Planning Commission Report:** no report
- 5. Historical Commission Report:** The Historical Commission would be holding a workday at the Red Rose Inn on Saturday, March 5.
- 6. Parks, Trails, and Recreation Committee Report:**
  - a. A request to purchase a water bottle filler for the park was considered. The Board discussed and a motion to deny the request was made by Supervisor Mason. Seconded by Supervisor Ennis. All in favor. Motion to deny passed 5-0.

**7. Road Master/Facilities Report:** The Liquid Fuels bids were presented to the Supervisors. Long's Paving was the low bid at \$213,505.00. Supervisor O'Connell made a motion to accept the bid. Seconded by Supervisor Mason. All in favor. Motion passed 5-0.

**8. Emergency Management: No report.**

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

**Other Business:**

**10. MS4 –** Township Engineer Dennis O'Neill discussed the impending MS4 requirements for Penn Township imposed by DEP. He presented an opportunity to partner with PennDOT via a contract they awarded to Resource Environmental Solutions (RES) of King of Prussia which would allow Penn to implement the mandatory TMDI reduction in urbanized areas for a fraction of the cost Penn would have to pay if these reductions were pursued individually. The cost per pound quoted was \$1.95. This effort would focus only on the Big Elk which is on the Chesapeake Bay side of the township. O'Neill requested the Board permit him to open a dialogue with RES. Supervisor Mantegna made a motion directing the Township Engineer to proceed. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

**11. Road vacation --** Supervisor Mason made a motion to direct the solicitor to officially begin the process to vacate Hood Road. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

**12. Resolution 2022-04 – Vice** Chair O'Connell made a motion to approve Resolution 2022-04 which updated the fee schedule. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.

**13. Other:**

**Public Comments: None.**

**Adjourn:** Supervisor O'Connell made a motion to adjourn at 6:34 p.m. Seconded by Supervisor Mason. Motion passed 5-0.

Submitted by Caitlin A. Ianni, Township Secretary