PENN TOWNSHIP Board of Supervisors Work Session Minutes – Finnen Community Room Wednesday, March 16, 2022 6:00 P.M.

The Penn Township Board of Supervisors held their work session meeting at 6:00 p.m. on Wednesday, March 16, 2022, in the Finnen Community Room, 260 Lewis Road, West Grove, PA 19390 immediately following a 5:30 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 5 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
Ralph Churchill, Planning Commission

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

Public Comment. No comment.

- <u>Approve Meeting Minutes/Approve invoices/Treasurer's report</u>: Supervisor Sperratore made a motion to approve the meeting minutes from regular meeting on March 2, 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. <u>Chester Water Authority Supervisor O'Connell announced there would be an April 12 public meeting in Penn Township building.</u>
 - c. Jennersville Hospital no report.
- 3. Engineering Report: Board Chair Mantegna requested an update on Phillips' Mushrooms from Township Engineer Dan Daley. DOO Versuk will obtain.
- 4. Planning Commission Report: no report
- 5. Historical Commission Report: no report
- 6. Parks, Trails, and Recreation Committee Report: The Board indicated the ribbon cutting for the Kneale Dockstater Environmental Education Area would be held on June 1, 2022.
- 7. Road Master/Facilities Report: Complaints regarding Corby Road (which is a PennDOT road) continue. While PennDOT patched potholes on half of the road they did not complete the job. The Road Master will contact James Falls again.
- 8. Emergency Management: No report.

9. Operations Report: Supervisor Mason made a motion to appraise the one-acre site at Big Elk set aside for emergency services use. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Other Business:

10. Other:

Public Comments: None.

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

Submitted by Caitlin A. Ianni, Township Secretary