PENN TOWNSHIP Board of Supervisors Work Session Minutes – Finnen Community Room Wednesday, April 20, 2022 6:00 P.M.

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Wednesday, April 20, 2022, in the Finnen Community Room, 260 Lewis Road, West Grove, PA 19390 immediately following 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
Laura Sperratore, Supervisor
Winifred Sebastian, Solicitor
Karen Versuk, Director of Operations
Ralph Churchill, Planning Commission
Scott Steele, Historical and Planning Commissions

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

Public Comment: None.

- 1. Approve Meeting Minutes/Approve invoices/Treasurer's report: Supervisor Sperratore made a motion to approve the meeting minutes from the regular meeting on April 4, 2022, and 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: AGSD agreements tabled to May.
- **4.** Planning Commission Report: Board Chair Scott Steele stated the Planning Commission has a robust agenda for their April meeting including an ordinance review, ZHB request to review, and Jenner's Commons and Bartels to review.
- 5. <u>Historical Commission Report</u>: 102 Inn visitors in 2 hours.
- 6. Parks, Trails, and Recreation Committee Report:
- 7. Road Master/Facilities Report: Supervisor O'Connell made a motion to approve the windows replacement proposal submitted by Vince Malchione for the township office building. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
- 8. Emergency Management: No report.
- 9. Operations Report: PRPS discount tickets and movie nights are returning this summer.

<u>10. Resolution 2022-05 – Supervisor Mantegna made a motion to adopt the resolution which authorized the Director of Operations to participate in the TCDI grant application with the County of Chester. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.</u>

11. Other Business

Meeting adjourned at 6:26 p.m.

Submitted by Caitlin A. Ianni, Township Secretary