PENN TOWNSHIP Board of Supervisors Regular Meeting Minutes – Finnen Community Room Wednesday, May 4, 2022 6:00 P.M.

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Wednesday, May 4, 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 (excused) Winifred Sebastian, Solicitor Karen Versuk, Director of Operations Ralph Churchill, Planning Commission Scott Steele, Historical and Planning Commissions Chris Herring, Parks, Recreation and Trails and Jennersville Farm Board Rich Miller, Jennersville Farm resident Donald May, Resident Marcella Perry-Feyre, Chester County Press Fred Gonzalez, Jennersville Farm Resident

<u>Call to Order</u>: Board Chair Mantegna called the meeting to order at 6:00 p.m. An amendment hearing will be held on Wednesday, June 1 at 6 p.m.

Public Comment: Jennersville Farm's Chris Herring and Rich Miller both made appeals to the Board regarding nailing down a schedule for the builder to complete the outstanding work at the development. They expressed frustration and ongoing concern for the lack of work being done during the good spring weather. Dan Daley is to follow up and request a meeting with Ed Walsh.

- <u>Approve Meeting Minutes/Approve invoices/Treasurer's report</u>: Supervisor O'Connell made a motion to approve the meeting minutes from the work session meeting on April 20, 2022, and 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. <u>Chester Water Authority –</u> Supervisor O'Connell no report
 - c. Jennersville Hospital no report.
- 3. Engineering Report: AGSD and Big Elk agreements tabled to May.
- <u>4.</u> <u>Planning Commission Report:</u> Board Chair Scott Steele stated the Planning Commission had reviewed the Zoning Hearing Board application from 15 Mystery Rose Lane. The Planning Commission voted to advise against the variance. Solicitor Sebastian asked the

Board if they wished to take a position regarding the application in light of the PC recommendation. Supervisor Mantegna made a motion to authorize the Director of Operations to write a letter to the Zoning Hearing Board opposing the variance. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.

- 5. Historical Commission Report: No report.
- 6. Parks, Trails, and Recreation Committee Report: No report.
- 7. Road Master/Facilities Report: Supervisor O'Connell made a motion to approve the Don Taylor proposal for inlet repairs in the amount of \$17,700.00. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
- 8. Emergency Management: No report.
- **9. Operations Report:** The Comprehensive Plan task force will begin meeting on May 25 at 4 p.m.
- <u>10. Resolution 2022-05 –</u> Supervisor O'Connell made a motion to adopt the resolution in support of the Medic 94 grant application with Penn Township. Seconded by Supervisor Mason. All in favor. Motion passed 4-0.
- <u>11. MS-4 –</u> Township Engineer O'Neill presented some options with regard to satisfying the township's TMDL reduction responsibilities. The Board approved the Township Engineer's proposal to move forward with collaboration with PennDOT and East Nottingham which would save hundreds of thousands of dollars over a multi-year period and satisfy DEP mandates. The Motion was made by Supervisor Mantegna. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
- <u>12. Act 167 –</u> The Supervisors authorized the Solicitor to move forward with the Act 167 Stormwater update. The Motion was made by Supervisor Mantegna. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.

Public Comments:

Resident Donald May requested a monthly cutting of the 3-acre field between his home and the new school. Resident Fred Gonzalez requested a clean up of the field across from the Dairy Queen which is private property.

Meeting adjourned at 6:33 p.m.

Submitted by Caitlin A. Ianni, Township Secretary