

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes – Finnen Community Room
Wednesday, June 1, 2022
6:00 P.M.

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Wednesday, June 1, 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 (excused)
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
Jim Davidson, property owner
Greg and Liz Sykes, residents

Call to Order: Board Chair Mantegna called the meeting to order at 6:00 p.m. He immediately continued the meeting to consider an amendment to the Penn Township Zoning Ordinance of 2019 which was explained by Solicitor Sebastian as a means to amend the ordinance to be compliant with PLCB law. There were no questions or public comment. Penn Planning Chair Scott Steele went on the record stating that the Planning Commission supported the amended ordinance to be compliant with PLCB law. At 6:10 p.m. Supervisor Mantegna made a motion to close the hearing and reopen the regular meeting. Seconded by Supervisor O'Connell. All in favor. Motion passed 3-0.

Public Comment: None.

- **Approve Meeting Minutes/Approve invoices/Treasurer's report:**
Supervisor O'Connell made a motion to approve the meeting minutes from the May, 2022 meeting, and approve invoices and the treasurer's report. Seconded by Supervisor Ennis. All in favor. Motion passed 3-0.
- **Supervisor's Reports:**
 - **Red Rose Inn** – Supervisor Ennis – no report
 - **Chester Water Authority** – Supervisor O'Connell – no report
 - **Jennersville Hospital** – no report.

- **Engineering Report:**
 - AGSD: Motion to approve the following agreements – Sanitary Sewer Maintenance Agreement, Stormwater O & M Agreement, Drainage Improvement Maintenance Agreement, and Traffic Signal Operations and Maintenance Agreement -- was made by Supervisor O'Connell and seconded by Supervisor Mantegna. All in favor, The motion passed 3-0.
 - Phillips Mushrooms – N/A
 - Big Elk –
 - Big Elk Phase 3 Final Approval – a motion was made by Supervisor Mantegna, seconded by Supervisor O'Connell. All in favor. Motion passed 3-0.
 - Escrow Release Please II Loop Road and Phase III entrance road in the amount of \$1,229, 019. 52 with a remaining balance of zero. Supervisor Mantegna made the motion to approve. Seconded by Supervisor O'Connell. All in favor. Motion passed 3-0.
- **Planning Commission Report:** Board Chair Scott Steele stated the Planning Commission had reviewed the sketch plan by DR Horton for the Bartels property on Corby Road.
- **Historical Commission Report:** No report.
- **Parks, Trails, and Recreation Committee Report:** Two requests for use of the Sports Park property had been received. The Board tabled the discussion until August due to the absence of Supervisors Sperratore and Mason.
- **Road Master/Facilities Report:** Supervisor Mantegna made a motion to award the Don Taylor proposal for the demolition of the 863 W Baltimore Pike property not to exceed \$10,645.00. Seconded by Supervisor Ennis. All in favor. Motion passed 3-0.
- **Emergency Management: No report.**
- **Operations Report:** The Comprehensive Plan task force will begin meeting on May 25 at 4 p.m.
- **Ordinance 2022-01 – Amendment to the Penn Township Zoning Ordinance of 2019 – Article II Section 201, Article XV 1501.B.7 and Section 1515 Cottage Brewing Distilling or Wine Making.** Supervisor Mantegna made a motion to amend. Seconded by Supervisor Ennis. All in favor. Motion passed 3-0.
- **Cell Tower –** The Board authorized the Solicitor to put the cell towers out to bid. The Motion was made by Supervisor Mantegna. Seconded by Supervisor Ennis. All in favor. Motion passed 3-0.
- **Knox Box Ordinance Motion to Advertise --** The Supervisors authorized the Solicitor to advertise the Knox Box ordinance. The Motion was made by Supervisor Mantegna. Seconded by Supervisor O'Connell. All in favor. Motion passed 3-0.

Public Comments:

No comments.

Meeting adjourned at 6:41 p.m.

Submitted by Caitlin A. Ianni, Township Secretary