

**PENN TOWNSHIP
Board of Supervisors
Work Session Minutes –
Finnen Community Room
Wednesday, October 19, 2022
6:00 P.M.**

The Penn Township Board of Supervisors held their work session meeting at 6:00 p.m. on Wednesday, October 19, 2022, in the Finnen Community Room, 260 Lewis Road, West Grove, PA 19390.

Present:

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

Call to Order: Board Chair Mantegna called the meeting to order at 6:00 p.m. He stated that the Board met for a fact-finding session prior to the work session.

Public Comment: No comments.

1. **Approve Meeting Minutes/Approve invoices/Treasurer's report:**
Supervisor Sperratore made a motion to approve the meeting minutes from the October 5, 2022, meeting. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0. Supervisor Sperratore then made a motion to approve the invoices and the Treasurer's report. Seconded by Supervisor Mason. All in favor. Motion passed 4-0.
2. a. **Supervisor's Reports:**
 - a. **Red Rose Inn** –
 - b. **Chester Water Authority** – Supervisor O'Connell – no report
 - c. **Jennersville Hospital** – No report
3. **Engineering Report:**
 - a. AGSD: Waltman Way is open.
 - b. Big Elk –
 - c. Jennersville Farm Update – Paving is complete.
4. **Planning Commission Report: No report.**
5. **Historical Report:** Volunteers are needed for Historical Commission.

6. **Parks, Recreation and Trails Committee:** No report.
7. **RoadMaster/Facilities Report:** Estimated liquid fuels for 2023 are \$176, 728.73.
8. **Operations Report:** No report.
9. **Accepting extension request for Jenner's Commons land development:**
Supervisor Sperratore made the motion to approve. Seconded by Supervisor Mason. All in favor. Motion passed 4-0.
10. **TMDL/PRP Plan:** No comments were received so Township Engineer Dennis O'Neill requested the Board make a motion to submit the plan to DEP. Supervisor Mantegna made the motion. Seconded by Supervisor Sperratore. All in favor. Motion passed 4-0.
11. **Biko Stormwater O & M agreement –** Motion to approve? Supervisor Mantegna made the motion. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.
12. **Resolution 2022-07 –** Update the township fee schedule. The motion was made by Supervisor O'Connell. Seconded by Supervisor Mason. All in favor. Motion passed 4-0.
13. **Resolution 2022-08 –** DCNR Supplemental Grant Application authorization. Supervisor Mason made the motion. Seconded by Supervisor Sperratore. All in favor. Motion passed 4-0.
14. **Resolution 2022-09 –** Taxpayer Relief under Act 57. Supervisor Sperratore made the motion to adopt. Seconded by Supervisor Mason. All in favor. Motion passed 4-0.
15. **Amend subdivision ordinance –** Direct Solicitor to send amendment for review to CCPC. Supervisor Mantegna made the motion. Seconded by Supervisor Sperratore. All in favor. Motion passed 4-0.

Public Comments: No comments.

Meeting adjourned at 6:16 p.m.

Submitted by Caitlin A. Ianni, Township Secretary