

PENN TOWNSHIP
Board of Supervisors
Regular Minutes – Finnen Community Room
Wednesday, October 7, 2020
6:00 P.M.

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Wednesday, October 7, 2020.

Present:

Curtis Mason, Chair
Victor Mantegna, Vice Chair
Jay Ennis, Supervisor
William O'Connell, Supervisor
Laura Sperratore, Supervisor

Karen Versuk, Director of Operations
Scott Steele, Planning Commission Chair
Seth Ross, Resident
Suzanne Regnier, Avon Grove Library liaison
Boy Scout visitor
Larry Waltman, Resident, Historical Commission
Lori Schwabenbauer, Avon Grove Library Executive Director
Marcella Perry-Feyre, Chester County Press
Donald May, Resident

Call to Order: Board Chair Mason opened the board meeting at 6:00 p.m.

Public Comment: A complaint regarding weeds at the AGHS site as well as the dirt and mud on the road was raised by Resident Donald May. DOO Versuk will refer to Township Engineer Dan Daley. Avon Grove Library Penn Representative Suzanne Regnier and Executive Director Lori Schwabenbauer thanked the Board for Penn's support of the library and co-sponsoring of events such as movies. Requested the same level of funding or better for 2021 as Penn has the highest number of cardholders for local library at 15%.

1. **Approve Meeting Minutes:** Vice Chair Mantegna made a motion to approve the meeting minutes from the September 16, 2020 regular meeting. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.

Treasurer's Report/Approve Invoices: Vice Chair Mantegna made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.

Phillip's Mushrooms Escrow Release #3 – The request was approved by Township Engineer Dan Daley in the amount of \$126,606.80. Motion to release was made by Supervisor Mantegna. Seconded by Supervisor Ennis. Supervisor O'Connell abstained. All in favor. Motion passed 4-0.

2. **Supervisor's Reports:** Supervisor Ennis had no report. Supervisor O'Connell had no report.

3. **Engineering Report:** No report.
4. **Planning Commission Report:** No report.
5. **Historical Commission Report:** No report.
6. **Active Recreation Committee Report:** Director of Operations Karen Versuk requested approval to engage McMahon Associates to submit a PennDOT Multi-Modal Grant for the sports park. A motion to accept the proposal from McMahon was made by Supervisor Mantegna. Seconded by Supervisor O'Connell. Motion passed 5-0. A proposal from Don Taylor to extend the trail in the sports park for access by the Boy Scouts for their Eagle Scout projects in the amount of \$20,071.00 was presented to the Board. Supervisor Mantegna made a motion to accept the proposal. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.
7. **Road Master Report:** DOO Versuk presented two options for the clean up of Old Lewis Road at the salt shed. Supervisor Mantegna made a motion to engage OC Landscaping, the less expensive option, at \$825.00. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
8. **Emergency Manager Update:** While Emergency Management coordinator, Chuck Freese was not on hand for the meeting. DOO Versuk did provide an update in light of the recent rain events.
9. **Operations Report:** DOO Versuk stated that the 2021 Budgets would be ready for their discussion by Nov. 4.

Public Comments:

Adjourn: Adjourned at 6:30 p.m.

Submitted by Caitlin A. Ianni, Township Secretary