PENN TOWNSHIP Board of Supervisors Work Session Meeting Minutes – Finnen Community Room Wednesday, January 18, 2023 6:00 P.M.

The Penn Township Board of Supervisors held their work session meeting at 6:00 p.m. on Wednesday, January 18, 2023, 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 (excused)
Jay Ennis, Supervisor
Laura Sperratore, Supervisor
Winifred Sebastian, Solicitor
Karen Versuk, Director of Operations
Scott Steele, Planning Commission
Ralph Churchill, Planning Commission

<u>Call to Order:</u> Board Chair Victor Mantegna called the meeting to order at 6 p.m. He announced the Board met in an information session with the Solicitor prior to the work session meeting.

Public Comment: None.

- 1. Approve Meeting Minutes/Approve invoices/Treasurer's report: Supervisor Sperratore made a motion to approve the meeting minutes from both the organizational and regular meetings on January 3, 2023. Seconded by Supervisor Ennis. 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 Ennis. All in favor. Motion passed 4-0.
- 2. Supervisor's Reports: N/A
- 3. **Engineering Report: N/A**
- 4. Planning Commission Report Planning Commission Chair Scott Steele provided an update on the Jenner's Commons land development the Commission recently reviewed. He stated that they are waiting for additional information and will vote on the matter at their February meeting.
- 5. Historical Report: N/A

- 6. **Parks, Recreation and Trails Committee:** The Board unanimously approved a dramatically modified plan to clean up the Veteran's Garden to be done by the Facilities Department and the landscaper.
- 7. RoadMaster/Facilities Report: The Board considered the purchase of four pole mount speed monitoring signs (#15) for the purpose of data collection. The motion to approve was made by Supervisors Sperratore. Seconded by Supervisor Ennis. The motion passed 3-1. Supervisor Mantegna voted against the measure.
- 8. <u>Operations Report:</u> The Board considered a request to allow wine at select township public events on a limited basis provided by a single, licensed, insured and RAM-Certified vendor. The motion was made by Supervisor Sperratore. Seconded by Supervisor O'Connell. The motion passed 3-1. Supervisor Mantegna voted against.
- 9. **2023 West Grove Fire and Ambulance Contract:** The motion was made by Supervisor O'Connell. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
- 10. <u>863 W. Baltimore Pike:</u> Supervisor O'Connell made a motion to approve a contract with Amorin Ink Incorporated to draft two options for the 863 W. Baltimore Pike site. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
- 11. Other item:

Public Comments: No comments.

The meeting was adjourned at 6:34 p.m.

Submitted by Caitlin A. Ianni, Township Secretary