

**PENN TOWNSHIP  
Board of Supervisors  
Regular Meeting Minutes –  
Finnen Community Room  
Wednesday, February 1, 2023  
6:00 P.M.**

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Wednesday, February 1, 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  
Jay Ennis, Supervisor  
Laura Sperratore, Supervisor  
Karen Versuk, Director of Operations  
Ralph Churchill, Planning Commission  
7 attendees

**Call to Order:** Board Chair Victor Mantegna called the meeting to order at 6 p.m. He announced the Board met in a fact-finding session with Fulton Bank prior to the regular meeting.

**Public Comment:** None.

- 1) **Approve Meeting Minutes/Approve invoices/Treasurer's report:** Supervisor Sperratore made a motion to approve the meeting minutes from the work session meeting on January 18, 2023. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. Supervisor Sperratore then made a motion to approve the invoices and the Treasurer's report. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
  - a) **Investments:** The Board instructed the office to increase the Treasurer's Bond. Two motions were made with regard to investments. The first motion made by Supervisor Mason and seconded by Supervisor Sperratore was to move \$5 million into the Act 72 qualified Treasury Money Market at Fulton Bank. A second motion was made by Supervisor Sperratore and seconded by Supervisor O'Connell to move \$5 million into the Act 72 qualified 12 month Treasury at Fulton Bank. Both motions were unanimously approved 5-0.
- 2) **Supervisor's Reports: N/A**
- 3) **Engineering Report:**

- a) **Avon Grove High School** -- Pursuant to an email from Township Engineer Dan Daley, the Board responded. Board Chair Victor Mantegna requested a note be made in the minutes that “no action” was being taken regarding the issue of Waltman and Vineyard Ways. Supervisor O’Connell made a motion to instruct the engineer to direct the school district to prepare a document of declaration for the ROW on Sunnyside Road. Seconded by Board Chair Mantegna. All in favor. Motion passed 5-0.
  - i) **Escrow Release**: The Board considered an escrow release for the school district in the amount of \$954,481.05. A motion was made to release by Supervisor Sperratore. Seconded by Supervisor Ennis. Supervisor Mantegna abstained. All in favor. Motion passed 4-0.
- 4) **Planning Commission Report –** Planning Commission Vice Chair Ralph Churchill stated that the Planning Commission would be considering the Jenner’s Commons land development and the swimming pool variance application at their February meeting.
- 5) **Historical Report:** N/A
- 6) **Parks, Recreation and Trails Committee:** The Board unanimously approved Resolution 2023-04 which would permit the Director of Operations to apply for \$250,000 toward the sports park fields development.
- 7) **RoadMaster/Facilities Report:** The Board considered a proposal for maintenance and repair of inlets. Supervisor Sperratore made a motion to approve the proposal from Don Taylor. Seconded by Supervisor Ennis. All in favor. The motion passed 5-0.
- 8) **Operations Report:** N/A.
- 9) **863 W. Baltimore Pike:** Supervisor Mantegna made a motion to direct the Solicitor and Engineer to merge the two township-owned properties at 863 W. Baltimore Pike site. Seconded by Supervisor O’Connell. All in favor. Motion passed 5-0.
- 10) **Emergency Management:** The Board considered the adoption of Resolution 2023-05-the Chester County Hazard Mitigation Plan. Supervisor Mantegna made the motion. Seconded by Supervisor O’Connell. All in favor. Motion passed 5-0.
- 11) **Other item:**

**Public Comments:** Resident Donald May submitted a complaint regarding trash coming from the high school onto his property.

**The meeting was adjourned at 6:37 p.m.**  
Submitted by Caitlin A. Ianni, Township Secretary