

PENN TOWNSHIP
Board of Supervisors
Work Session Meeting Minutes –
Finnen Community Room
Wednesday, February 15, 2023
6:00 P.M.

The Penn Township Board of Supervisors held their work session meeting at 6:00 p.m. on Wednesday, February 15, 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
Carlton Snow, Resident
Jim Davidson, Property Owner

Call to Order: Board Chair Victor Mantegna called the meeting to order at 6 p.m.

Public Comment: None.

- 1) **Approve Meeting Minutes/Approve invoices/Treasurer's report:** Supervisor Sperratore made a motion to approve the meeting minutes from the regular meeting on February 1, 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) **Open dedicated bank accounts for grant-funded projects:** The Board approved the opening of two dedicated bank accounts for grant-funded projects including the ARPA grant for the 863 W. Baltimore Pike property and the Keystone Grant for the Sports Park Phase 2. The motion was made by Supervisor Sperratore and seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
- 2) **Supervisor's Reports: Red Rose Inn and CWA –** The Board agreed that Supervisor Ennis should obtain three proposals to repair or replace the gable ends on the Red Rose Inn. Supervisor O'Connell gave an update on the AQUA/CWA situation, including the February 2023 judge's order to stay AQUA's bid to acquire Delcora.
- 3) **Engineering Report:** No report.
- 4) **Planning Commission Report – No report.**

- 5) **Historical Report:**No report.
- 6) **Parks, Recreation and Trails Committee:**No report.
- 7) **RoadMaster/Facilities Report:**
 - a) The Board considered a bridge repair proposal from Long's Paving. They requested two other proposals be obtained for comparison. Supervisor Ennis requested that the dip on Woodcrest Road be re-evaluated.
- 8) **Operations Report:** N/A.
- 9) **863 W. Baltimore Pike:** No report.
- 10) **199 Elkview Road:** Consider approval of stormwater management O and M agreement? Supervisor O'Connell made a motion to approve. Seconded by Supervisor Mason. All in favor. Motion passed 5-0.
- 11) **Other item:**

Public Comments:

The meeting was adjourned at 6:13 p.m.

Submitted by Caitlin A. Ianni, Township Secretary