

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

The Penn Township Board of Supervisors held their work session meeting at 6:00 p.m. on Wednesday, March 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
Jim Davidson, Property Owner
Scott Steele, Planning Commission
Ralph Churchill, Planning Commission
Larry Waltman, Resident, Historical Commission

Call to Order: Board Chair Victor Mantegna called the meeting to order at 6 p.m. He announced that the Board held a fact-finding/Information session with the Solicitor prior to the meeting regarding agenda items.

Public Comment:

- 1) **Approve Meeting Minutes/Approve invoices/Treasurer's report:** Supervisor Sperratore made a motion to approve the meeting minutes from the regular meeting on March 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) **Resolution 2023-06:** Authorizing resolution for Fulton Bank Investments: Supervisor Mason made the motion to adopt. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
- 2) **Supervisor's Reports:** No report.
- 3) **Engineering Report:** No report.
- 4) **Planning Commission Report –** No report.
- 5) **Historical Report:** Scott Steele reported that the Historical Commission met on Tuesday, March 14, 2023 and welcomed three new members. The first open house at the Red Rose Inn will be held April 2.
- 6) **Parks, Recreation and Trails Committee:** The Board considered a proposal for some corrective work on the veterans' memorial at the entrance to the Township Park. Supervisor Sperratore made a motion to accept the proposal in the amount of \$18, 936.21. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
- 7) **RoadMaster/Facilities Report:** No report.

- 8) **Operations Report:** Responding to an AQUA inquiry, Supervisor Mantegna made a motion stating that the Board has no intention of creating a sewer district north of the Route 1 bypass. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
- 9) **DCNR Grant Round 29:** Resolution 2023-07: to authorize the Director of Operations to apply for a grant. Supervisor Sperratore made the motion. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
- 10) **Other items:** Supervisor Mantegna stated that the Township had been approached by Luther House to support a grant application. He stated that the Township has issued a letter in support of the LH mission. Supervisor O'Connell discussed an issue with the water and sewer bills at the Township which may be related to a malfunctioning meter. A new one will be installed in the next week.

Public Comments:

The meeting was adjourned at 6:48 p.m.

Submitted by Caitlin A. Ianni, Township Secretary