

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes –
Finnen Community Room
Wednesday, April 5, 2023
6:00 P.M.

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Wednesday, April 5, 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
Karen Versuk, Director of Operations
Winifred Sebastian, Solicitor
Jim Davidson, Property Owner
Scott Steele, Planning Commission
Ralph Churchill, Planning Commission
Larry Waltman, Resident, Historical Commission
Donald May, Resident
Chris Herring, Parks, Recreation and Trails, Resident
Lou Stephens, Local Union #542

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 work session meeting on March 15, 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.
 - a) **Clean Audit Announced:** Board Chair Mantegna announced that the annual audit was complete and a clean audit report obtained,
- 2) **Supervisor's Reports:** No report.
- 3) **Engineering Report:** No report. The Board requested a full report of the AGHS walk through from Township Engineer Dan Daley.
- 4) **Planning Commission Report –** No report.
- 5) **Historical Report:** Scott Steele reported that the Historical Commission had 70 visitors for the first Red Rose Inn open house of 2023.
- 6) **Parks, Recreation and Trails Committee:** DOO Versuk reported that the DCNR grant application for an amphitheater for the township park was submitted. She further advised that due to an inquiry by the Delaware Nation of Oklahoma, archaeologists had been hired to shovel test

areas of the Sports Park where the stormwater construction will be. The archaeologists did not find any funerary artifacts or bones and were preparing a report so that the Delaware Nation can sign off on the NPS contract.

- 7) **RoadMaster/Facilities Report:** DOO Versuk advised that the four digital speed signs have been placed on W. Ewing (east and westbound), Jenner's Pond Road, and Pennocks Bridge Road. Westbound W. Ewing and Jenner's Pond Roads seem to have the most egregious speeders. PSP is receiving weekly reports every Monday and responding accordingly with targeted patrols.
- 8) **Operations Report:** No report.
- 9) **863 W. Baltimore Pike:** The Board considered two proposals for the Mechanical/Electrical/Plumbing (MEP) design and inspection contracts for the 863 W. Baltimore Pike site. Supervisor Sperratore made the motion to approve Paragon's proposal. Seconded by Supervisor Ennis. Supervisor Mantegna voted for the measure. Supervisor O'Connell against. Motion passed 3-1.
The Board considered the Medic 94 lease as presented by Solicitor Sebastian with changes as requested by the Medic 94 Board. Supervisor O'Connell made a motion to approve the lease for formal consideration by the Medic 94 Board. Seconded by Supervisor Sperratore. All in favor. Motion passed 4-0.

Public Comments: Lou Stephens, Organizer and Business Agent for Local #542 of the AFL/CIO, addressed the Board presenting to them a Model Responsible Contractor Ordinance which he explained and requested they consider for future adoption. The Board thanked Mr. Stephens.

The meeting was adjourned at 6:29 p.m.

Submitted by Caitlin A. Ianni, Township Secretary