

PENN TOWNSHIP
Board of Supervisors
Work Session Meeting Minutes –
Finnen Community Room
Wednesday, April 19, 2023
6:00 P.M.

The Penn Township Board of Supervisors held their work session meeting at 6:00 p.m. on Wednesday, April 19, 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
Winifred Sebastian, Solicitor
Dennis O'Neill, Township Engineer
Ralph Churchill, Planning Commission
Larry Waltman, Resident, Historical Commission
Donald May, Resident
Doug Azar, ChristianaCare
ChristianaCare Engineer

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 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 April 5, 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.
- 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:** No report.
- 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) **ChristianaCare:** Doug Azar, VP of Strategy of ChristianaCare, provided an update to the audience about the status of the neighborhood hospital concept and plan for 10 emergency room spaces and 10 beds.
- 10) **Holcomb Agreement/AGSD:**
- 11) Other items added via unanimous Board motions:
- a) Authorize Karen Versuk to endorse the contract for the county grant for 863 W. Baltimore Pike. Motion made by Supervisor Mantegna. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.
 - b) Approve the G & F proposal for new carpet in the township offices. Motion made by Supervisor Sperratore, seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
 - c) Approve the Speakman Painting proposal for the township offices. Motion made by Supervisor Sperratore. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
 - d) Motion made by Supervisor Sperratore to send a letter to AQUA to establish their own water service within 30 days or face enforcement action. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Public Comments:

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

Submitted by Caitlin A. Ianni, Township Secretary