PENN TOWNSHIP Board of Supervisors Regular Meeting Minutes – Finnen Community Room Wednesday, November 4, 2020 6:00 P.M.

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Wednesday, November 4, 2020.

Present:

Curtis Mason, Chair Victor Mantegna, Vice Chair Jay Ennis, Supervisor William O'Connell, Supervisor Laura Sperratore, Supervisor

Karen Versuk, Director of Operations Donald May, Resident Rev. Jim Mundell, Resident Seth Ross, Resident Marcella Peyre-Ferry, Chester County Press

<u>Call to Order</u>: Board Chair Mason opened the board meeting at 6:00 p.m. He noted that the Board attended an information session prior to the Board meeting.

Public Comment: Resident Donald May made a public comment regarding the grass/weeds on the AGSD site. The township engineer will follow up with the school district.

 <u>Approve Meeting Minutes</u>: Supervisor Mantegna made a motion to approve the meeting minutes from the October 21 and 28, 2020 work sessions. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

<u>Treasurer's Report/Approve Invoices</u>: Supervisor Mantegna made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.

- 2. <u>Supervisor's Reports:</u> Red Rose Inn no report. CWA Supreme Court hearing on Nov. 10, 2020 at 9:30 a.m.
- 3. <u>Engineering Report</u>: Phillips Mushrooms requested escrow release #4 in the amount of \$31,077.50. The release was approved by the township engineer. Vice Chair Mantegna made the motion to approve. Seconded by Supervisor Ennis. Supervisor O'Connell abstained. All in favor. Motion passed 4-0.
- 4. <u>Planning Commission Report</u>: No report.
- 5. <u>Historical Commission Report</u>: No report.
- 6. <u>Active Recreation Committee Report:</u> Vice Chair Mantegna reviewed the current status of the Eagle Scout projects at the sports park. Director of Operations Karen Versuk requested the Supervisors consider Resolution 2020-15, a motion to authorize the application to PennDOT for

the Multi-Modal Grant. Supervisor Sperratore made the motion. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

- 7. <u>Road Master Report:</u> The Supervisors discussed the letter from PennDOT's Michael Holva which suggested that the Route 1/796 interchanges would have to be signalized as opposed to roundabouts due to the addition of the high school, sports park and Big Elk to the township.
- 8. Emergency Manager Update: No report.
- 9. Operations Report: DOO Versuk requested the Board make a motion to advertise the 2021 budget. Vice Chair Mantegna made the motion. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. A motion was made by Vice Chair Mantegna to accept the operation and maintenance agreement for the Drumheller property at 271 Baker Road. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. There will be a free shredding event at the township building on Saturday, Nov. 7 from 9 to noon. There will be a double feature movie night on Saturday, Nov. 7 from 5 p.m. to 9 p.m. Santa will visit the township on the fire truck on Sunday, Dec. 6 from 1-4 p.m. Toys for Tots are being collected in the lobby of the township building. Letters to Santa are also being collected in the township building lobby.

Public Comments: Avon Grove School Board Chair Bill Wood stated his displeasure at not being given clearance to obtain building permits for the new high school.

<u>Adjourn</u>: Board Chair Mason made a motion to adjourn at 6:30 p.m. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Submitted by Caitlin A. Ianni, Township Secretary