

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes
Finnen Community Room
Wednesday, September 20, 2023
6:00 P.M.

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Wednesday, September 20, 2023, in the Finnen Community Room, 260 Lewis Road, West Grove, PA 19390.

Present:

Victor Mantegna, Chair
William "Radar" O'Connell, Vice Chair
Curtis Mason, Sr., Supervisor
Jay Ennis, Supervisor
Laura Sperratore, Supervisor
Karen Versuk, Director of Operations
Ralph Churchill, Planning Commission Vice Chair
Winifred Sebastian, Esq., Penn Township Solicitor
2 Visitors

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

Public Comment: Board Chair Mantegna called for public comment on agenda items. Hearing none, he proceeded with the items of business.

Items of Business:

1. Meeting Minutes/Special Meeting Minutes/Invoices/Treasurer's Report –

Supervisor Sperratore made a motion to approve the meeting minutes from September 20, 2023. Seconded by Supervisor Ennis. All in favor, motion carried 5-0. Supervisor Sperratore made a motion to approve the Treasurer's Report and pay the invoices. Seconded by Supervisor Ennis. All in favor. Motion carried 5-0.

Supervisor Sperratore made a motion to authorize the Director of Operations to sign CPA engagement letter for the 2023 audit. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

2. Supervisors - Supervisor Ennis discussed the need to move the Red Rose Inn bar which has been stored at Dansko. The Board agreed the bar should be moved and stored on Township property.

3. Engineering – No report.

4. Planning Commission – The Planning Commission has a number of items on its agenda for the next two months including the Mackey property, McDonald's, Jackson Immuno, Bartels per PC Vice Chair Ralph Churchill.

5. Historical Commission – No report.

6. Parks, Recreation and Trails – No report.

7. Operations/Road Master –

- a. **County Letter** – The Board appointed the PC and Karen Versuk to meet with the county regarding their letter about conservation.

- b. **Sunnyside Road Bridge Repair Proposal** – A proposal in the amount of \$3,980.00 by Long's Paving was considered. Supervisor Ennis made a motion to approve the proposal. Seconded by Supervisor Sperratore. All in favor. Motion passed unanimously.
- 8. **Ordinance 2023-01** – This ordinance provided for the formal vacation of Hood and Tice Roads. Solicitor Sebastian explained the abandonment process and why an ordinance is required. Supervisor O'Connell made the motion to adopt. Seconded by Supervisor Ennis. All in favor. Ordinance adopted 5-0.
- 9. **Dr. Denis Newbold** - Tabled

Public Comments: Supervisors Ennis explained the Township would be receiving an award for historic preservation of the Red Rose Inn from the Chester County Chapter of the Daughters of American Revolution at the April 2024 awards ceremony.

The meeting was adjourned at 7:00 p.m.

Submitted by Karen Versuk