

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes – Finnen Community Room
Monday, January 4, 2021
6:05 P.M.

The Penn Township Board of Supervisors held their regular meeting at 6:05 p.m. on Monday, January 4, 2021 immediately after their legally mandated Reorganization meeting.

Present:

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

Karen Versuk, Director of Operations
Scott Steele, Chair, Planning Commission
Ralph Churchill, Vice Chair, Planning Commission
Jim Davidson, Property Owner
Joe Davidson
Bob Davis, Historical Commission and Zoning Hearing Board
Rev. Jim Mundell, Resident
Marcella Peyre-Ferry, Chester County Press

Call to Order: Board Chair Mantegna opened the regular board meeting at 6:05 p.m.

Public Comment: Supervisor Jay Ennis publicly thanked Supervisor Curtis Mason for his 22 years of service as Board Chair. Everyone applauded.

1. **Approve Meeting Minutes:** Supervisor O'Connell made a motion to approve the meeting minutes from the December 2, 2020 regular meeting. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. **Treasurer's Report/Approve Invoices:** Board Chair Mantegna made a motion to approve the Treasurer's report and pay the invoices, he further moved to withhold a check for the building inspector pending receipt of a written report regarding the status of code enforcement issues. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0. **PLGIT:** Tabled pending more information per Board Chair Mantegna.
2. **Supervisor's Reports: Red Rose Inn** – Supervisor Ennis and Historical Commission member Bob Davis discussed the issue of the previously approved storm windows for the Red Rose Inn. Bob Davis stated he would submit a final proposal inclusive of the number of windows and cost to the office. He further stated installation would be late February. A suggestion was made to obtain estimates to repaint the windows and doors along the front of the building which will be handled by Supervisor Ennis.

Chester Water Authority – No Report.

Supervisor Mason left the meeting at 6:15 p.m.

3. Engineering Report:

- a. **AGSD Update:** The township engineer approved a requested land development escrow release #1 in the amount of \$1,814,325.25. Board Chair Mantegna made the motion to approve. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
- b. **Phillips Mushrooms:** The township engineer approved a requested escrow release #5 in the amount of \$38,097.70. Supervisor Sperratore made the motion to release the funds. Seconded by Supervisor Ennis. Vice Chair O'Connell abstained. All in favor. Motion passed 3-0.
- c. **Big Elk:** Pump and Haul – The Board acknowledged the pump and haul agreement and the need to approve additional financial security for the pump and haul prior to the issuance of the occupancy permit for the 17th dwelling. Supervisor Ennis made the motion. Seconded by Vice Chair O'Connell. All in favor. Motion passed 4-0. The township engineer approved an escrow release #5 in the amount of \$289,146.28. Seconded by Vice Chair O'Connell. All in favor. Motion passed 4-0.

4. **Planning Commission Report:** Planning Commission Chair Scott Steele stated that the Planning Commission would reorganize on Tuesday, Jan. 5, 2021 at 7 p.m. in person in the Finnen Room per legal mandate.

5. **Historical Commission Report:** No report as it was discussed during the Supervisors' reports.

6. **Active Recreation Committee Report:** A proposal to submit an additional multi-modal grant was approved. Director of Operations Karen Versuk gave a brief update as to the status of the grants and sports park.

7. **Road Master Report:** Road Master Karen Versuk provided an update regarding the December snow and ice storm.

8. **Emergency Manager Update:** There was a brief discussion of the Dec. 25 gas leak at Oventions. Director of Operations Versuk will coordinate with the Emergency Management Coordinator and Building Inspector.

9. **Operations Report:** Three proposals will be obtained for monthly cleaning of the township building.

Adjourn: Board Chair Mantegna made a motion to adjourn at 6:35 p.m. Seconded by Vice Chair O'Connell. All in favor. Motion passed 4-0.

Submitted by Caitlin A. Ianni, Township Secretary