

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Regular Meeting Minutes – Finnen Community Room**  
**Wednesday, March 3, 2021**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their March regular meeting at 6:00 p.m. on Wednesday, March 3, 2021.

**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  
Donald May, Resident  
Jim Mundell, Resident  
Jim Davidson, Property Owner  
Ronald Hill, Resident  
Julie Anderson, Resident  
Lisa Myers, Treasurer  
Marcella Peyre-Ferry, Chester County Press

**Call to Order:** Board Chair Mantegna announced that the Supervisors attended an information session with a consultant prior to the board meeting.

**Public Comment:** None.

1. **Approve Meeting Minutes:** Supervisor Sperratore made a motion to approve the meeting minutes from the regular meeting on February 17, 2021. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. **Treasurer's Report/Approve Invoices:** Supervisor Sperratore made a motion to approve the Treasurer's report and pay the invoices, seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
  - a. **Resolution 2021-04 –** Board Chair Mantegna opened the floor for a motion to consider investing funds in Raymond James. A motion was made by Supervisor O'Connell to invest \$5 million at a rate of 1.9% for 3 years. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
  - b. **Resolution 2021-05** Supervisor O'Connell made a motion to open a PLGIT account thus allowing the township to invest future funds in the Pa Local Government Investment Trust. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
2. **Supervisor's Reports:**
  - a. **Red Rose Inn –**

- b. **Chester Water Authority** – Supervisors O'Connell reported that litigation in 16 suits is pending.

3. **Engineering Report:**

- a. **AGSD Update:** No update.
- b. **Phillips Mushrooms:** No update.
- c. **Big Elk:** No update.
- d. **Jennersville Farm:** No update.

4. **Planning Commission Report:** Planning Commission Chair Scott Steele stated that the PC began consideration of the Grech submission on Kelton Road.

5. **Historical Commission Report:** Historical Commission Vice Chair Scott Steele stated that the Historical Commission will be holding a cleaning day at the Red Rose Inn on Saturday, March 13. They are further proposing Red Rose Rent Day for the weekend of September 24-25-26. The weekend will feature an invitation only event on Friday, Sept. 24, the red rose presentation on Saturday, Sept. 25 and tours, and tours on Sunday, Sept. 26. They will coordinate with the office staff.

6. **Active Recreation Committee Report:** Members reported the offer by Star Roses for plantings and expertise as well as training. The McMahon proposal for the part entrance design and HOP was entertained but tabled. The Board requested additional proposals.

7. **Road Master Report:** Road Master Karen Versuk reported that the liquid fuels bid package is out to bid on Pennbid. Mowing bids were presented and tabled until March 17. Board Chair Mantegna made a motion to authorize a formal response to PennDOT regarding the choice of traffic circles or signals at the Route 1/796 interchange. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0. Electrical proposals for the salt shed garage and lean-to were considered. A motion to accept the proposals was made by Supervisor Sperratore. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

8. **Emergency Manager Update:** No report.

9. **Operations Report:** A recycling grant in the amount of \$19,345.27 was awarded for FY2019 which is \$3000 more than for the prior year. PRPS is giving us an Award for Excellence in pandemic programming for our parks. The newsletter was mailed to residents. The following events are scheduled – a Virtual Job Fair is underway, and an Easter Egg Hunt is scheduled for Sunday, March 28, 2021 (one traditional at the Sports Park and one sensory friendly at the Passive Park).

10. Other:

**Adjourn:** Supervisor O'Connell made a motion to adjourn at 6:36 p.m. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.

Submitted by Caitlin A. Ianni, Township Secretary