

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes – Finnen Community Room
Wednesday, April 7, 2021
6:00 P.M.

The Penn Township Board of Supervisors held their work session at 6:00 p.m. on Wednesday, April 7, 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
Sam McMichael, Penn Solicitor
Ellen Kohler, J.D., University of Maryland
Marcella Peyre-Ferry, Chester County Press
Scott Steele, Chair, Planning Commission
Ralph Churchill, Vice Chair, Planning Commission
Larry Waltman, Resident
Jimmy Davidson, Property Owner
11 virtual attendees

Call to Order: Board Chair Mantegna announced that there will be an MS4 presentation and discussion at this meeting.

Public Comment: None.

1. **Approve Meeting Minutes:** Supervisor Sperratore made a motion to approve the meeting minutes from the regular meeting on March 17, 2021. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. **Treasurer's Report/Approve Invoices:** Supervisor Ennis made a motion to approve the Treasurer's report and pay the invoices, seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
 - a. **Phillips Mushrooms Escrow Release #8** – Supervisor Mantegna made a motion to approve release #8 for Phillips Mushrooms in the amount of \$42,285.50. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0. Supervisor O'Connell abstained.
2. **Road Master Report:** Road Master Karen Versuk requested that the liquid fuels bids be considered. Long's Paving submitted a bid of \$340,195 and Gressler Construction submitted a bid of \$373,000. Supervisor O'Connell made a motion to award Long's Paving as the low bidder. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

The Supervisors considered a proposal from DT Taylor to remove shrubs in the township park. Supervisor Mantegna made the motion to approve the proposal in the amount of \$1,760.00. Seconded by Supervisor Ennis. Motion passed 5-0.

3. **MS4 Presentation:** A 2 hour presentation by Sam McMichael, Ellen Kohler, Shane Morgan, and Dennis O'Neill was made to raise awareness and begin an ongoing discussion of the importance of MS4 and addressing stormwater's impacts to Penn Township.

Adjourn: Supervisor O'Connell made a motion to adjourn at 8:11 p.m. Seconded by Supervisor Sperratore. Motion passed 4-0. (Supervisor Mason was excused at 6:50 p.m.)

Submitted by Caitlin A. Ianni, Township Secretary