PENN TOWNSHIP Board of Supervisors Regular Meeting Wednesday, August 1, 2018 6:00 P.M.

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, August 1, 2018 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania.

Present:

Curtis Mason, Chairman Victor Mantegna, Vice Chair Jay Ennis, Supervisor William O'Connell, Supervisor Ken Bryson, Supervisor

Karen Versuk, Director of Operations
Dan Daley, E.B. Walsh Engineers
Ralph Churchill, Vice Chair, Penn Planning Commission
Scott Steele, Chair, Penn Planning Commission, Historical Commission
Bob Davis, Penn Historical Commission
43 attendees and residents

<u>Call to Order:</u> After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on August 1, 2018.

Chairman's Announcements:

The Board met with their Solicitor to discuss legal matters prior to the official Board meeting.

Public Comment: None.

- Approve Meeting Minutes from: Supervisor Mantegna made a motion to approve the minutes from the June meetings. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
- **2.** <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 Ennis. All in favor. Motion passed 5-0.

- 3. <u>Planning Commission Report Planning Commission Chairman Scott Steele</u> delivered the Planning Commission report and a response letter to the Chester County Planning Commission regarding Landscapes 3 as it pertains to Penn Township. Supervisor Mantegna made a motion to approve the sending of the letter to CCPC. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
- 4. <u>Historic Commission/Bicentennial Committee Report –</u> The Historical Commission presented paint colors and light fixtures selected for the Red Rose Inn. Supervisor Ennis made a motion to approve. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0. Commissioner Steele discussed final preparations for Sunset Park Day. Commissioner Bob Davis requested \$500 be appropriated for the purchase of an historic hardware lock for the Red Rose Inn. Supervisor Ennis made the motion. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
- 5. <u>Road Master Report –</u> Supervisor Bryson stated that the township would formally request additional PA State Police presence in London Brook in response to the speeding complaint by residents.
- 6. Operations Report In response to the recent complaints and the historic rainfall, Director of Operations Karen Versuk updated the Board on Roseview/Jennersville Farm. Penn Township General Engineer Dan Daley was on hand to address the Board and residents regarding a punchlist provided to the developer as a result of the May meeting with Sheridan's Ed Walsh which includes final grading, sidewalk repairs, and E & S controls. Since the June meeting, record rainfall caused additional problems and complaints which are being addressed. Homeowner Chris Herring was asked to compile a list of problems which are suitable for the township to address such as outside flooding and grading issues. Interior issues should be addressed to the warranty company or Sheridan Construction. Numerous residents spoke on their experiences. Most of them discussed an area of flooding they called the "Roseview Creek".

Supervisor O'Connell proposed a deadline of August 31 for the developer to address the punchlist and comply with the grading on the approved plan. Engineer Daley also stated he is reevaluating the escrow.

- 7. <u>VPP -- Rezoning -</u> No update. Waiting for changes to be incorporated into the final document by Sam McMichael's office.
- 8. <u>PJ Mullin</u> State Farm agent PJ Mullin formally requested a waiver from land development requirements for his new office at 129 S. Jennersville Road. Supervisor Mantegna made a motion to approve the request with the following conditions: he would pay the traffic impact fee, he will connect to public water and sewer, he would adhere to the township ordinances regarding grading permits, stormwater, etc. Seconded by Supervisor O'Connell. Supervisor Ennis abstained. Motion passed 4-0.

- 9. GIANT No action
- **10.** Red Rose Intersection No action.
- **11.** <u>Property purchase -</u> The Board authorized an option and appraisal on a property. The motion was made by Supervisor Mantegna. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

PUBLIC COMMENTS: None

Caitlin Ianni Township Secretary