PENN TOWNSHIP Board of Supervisors Regular Meeting Wednesday, August 7, 2019 6:00 P.M.

The Penn Township Board of Supervisors held their Regular Meeting at 6 p.m. on Wednesday, August 7, 2019 at the Penn Township building, in the Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania.

Present:

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

Karen Versuk, Director of Operations Scott Steele, Chairman, Penn Planning Commission 39 Visitors

<u>Call to Order:</u> After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on August 7, 2019.

<u>Chairman's Announcements:</u> The Supervisors attended an informational public meeting regarding Chester Water Authority on Wednesday, July 10, 2019. The Supervisors attended a meeting regarding legal issues with their Solicitor on Tuesday, July 16, 2019. The Supervisors attended an informational meeting with members of the West Grove Fire and Ambulance Company on August 7, 2019 just prior to the meeting.

Public Comment: None

- Approve Meeting Minutes: Supervisor O'Connell made a motion to approve the special meeting minutes from the June 26, 2019 meeting. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. Treasurer's Report/Approve Invoices: Supervisor O'Connell made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
- 2. <u>Supervisor's Reports:</u> Supervisor Ennis made a motion to get prices to repoint the Red Rose Inn. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0. Supervisors O'Connell and Mason gave an update on the Chester Water Authority situation. Supervisor Mason stated the Board is "working hard to save Chester Water Authority". Supervisor O'Connell stated that the water line to the salt shed is installed, complete and operating.

- 3. <u>Planning Commission Report:</u> Planning Commission Chair Scott Steele updated the Board on the two items discussed at their recent Planning Commission meeting. First, the Phillips Mushrooms final plan, which was conditionally approved with three conditions, he referenced their minutes. Second, the Avon Grove School District high school plan.
- **4.** <u>Historical Commission Report:</u> Scott Steele and Kathy Wandersee provided the historical commission report. They stated they were reviewing a 15-page report done by an archivist which tracked the origins of the Red Rose Intersection. The report was done for free and they anticipate releasing it to the public in the coming months.
- 5. Road Master Report: The Supervisors considered a proposal from Don Taylor for additional work on Elkview Road. Supervisor Bryson made a motion to approve the work in the amount of \$25,600.00. Seconded by Supervisor Mason. All in favor. Motion passed 5-0. The Supervisors considered two proposals to correct failing inlets in Elk Creek and London Brook. Supervisor Bryson made the motion to award \$20,950 in repairs in Elk Creek and \$15,962 in repairs in London Brook to Don Taylor. Seconded by Supervisor Mason. All in favor. Motion passed 5-0.
- 6. <u>Operations Report:</u> Director of Operations Versuk provided an update to the summer events and encouraged everyone to attend Sunset Park Day. DOO Versuk requested the Board appoint her and Planning Commission Vice Chair Ralph Churchill to the Chester County Water Resources Board. Supervisor Mason made the motion. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
- Phillips Mushrooms: Supervisor Mason made a motion to table any action on the final plan of Phillips Mushrooms in light of their extension request to Sept. 5, 2019. Seconded by Supervisor Mantegna. Motion passed 4-0. Supervisor O'Connell abstained.
- **8.** <u>Emergency Services Budget Items</u>: The Board discussed the 2020 budgeting for Medic 94 and West Grove Fire and Ambulance.
- 9. Avon Grove Library Presentation: Suzanne Regnier, Penn Township Library Representative and Avon Grove Library Director, Lori Schwabenbauer, gave a brief presentation to the Board about the library's activities and extended their thanks for the support and community partnership provided by Penn Township especially with regard to the special events such as Movie Nights, Teddy Bear picnics, etc. They are continuing to look for an additional Library Representative from Penn Township.
- **10.** <u>Security Camera Presentation</u>: Todd Stenta and Ed Buto gave a security camera presentation to the Supervisors.
- 11. Roseview Update: DOO provided an update regarding Roseview. Building permits are being released, escrow was increased and is at the new bank, and the Township Engineer continues to monitor progress. Chris Herring, Roseview liaison to the Penn Supervisors raised the issue of the water running into the development's berms from Jennersville Road. Supervisor O'Connell suggested arranging a meeting with the developer and the Township Engineer. Residents Bill and

Cheryl Robinson registered a complaint regarding water in their basement from a recent storm. Richard Miller of 143 Roseview stated newly planted trees were going to have to be replaced.

<u>Public Comment:</u> Kelton Road property owners Susan and Greg Fulton inquired as to why the stones were placed on Kelton Road in 2016. They have filed several complaints with the township regarding the stones. The Supervisors stated that the township has repeatedly, over a two year period, sent engineers out to assess the situation in response to the Fultons complaints only to learn that the rocks are working as designed. Supervisor Mason stated the Fultons should engage an engineer. Mrs. Fulton requested information regarding the installation of the stones. DOO Versuk stated that Mrs.Fulton would have to file a Right To Know with the Township Right To Know officer during regular office hours.

Adjourn: Adjourned at 8:48 p.m.

Submitted by Caitlin A. Ianni, Township Secretary