

PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, September 4, 2019
6:00 P.M.

The Penn Township Board of Supervisors held their Regular Meeting at 6 p.m. on Wednesday, September 4, 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
William O'Connell, Supervisor
Ken Bryson, Supervisor

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

Call to Order: After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on September 4, 2019.

Chairman's Announcements: The Supervisors attended meetings regarding legal issues with their Solicitor on Monday, August 19, Tuesday, August 27, and Tuesday, September 3, 2019.

Public Comment: Resident Donald May inquired about the intersection status and mentioned he noticed washboarding of the asphalt. Supervisors Mason and Mantegna addressed the issue and assured the audience that the township is aware, is having core testing done, and is speaking with PennDOT about the issue.

1. **Approve Meeting Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from the August 7, 2019 meeting. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. **Treasurer's Report/Approve Invoices:** 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. Supervisor Mantegna made a motion to release escrow funds for Big Elk in the amount of \$1,084,017.71. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
2. **Supervisor's Reports:** Supervisor Ennis made a motion to approve the proposal by Conley Doss for the repointing of the Red Rose Inn in the amount of \$7,950.00. 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 O'Connell stated the situation is "status quo" until the next hearing dated September 25, 2019.

3. **Planning Commission Report:** Planning Commission Chair Scott Steele updated the Board with regard to the Avon Grove High School plans.
4. **Historical Commission Report:** No report.
5. **Road Master Report:** The Supervisors considered a proposal from a resident interested in purchasing Tice Road. Supervisor Bryson made the motion to authorize the Solicitor to handle. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. The Board considered extending the snow removal contract of Outside Unlimited for both Elk Creeks, Ovations and Penn Ridge for 2019-2020. The motion was made by Supervisor Bryson. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. Supervisor O'Connell explained the need for Opticom extensions at the westbound approach of Baltimore Pike toward Jennersville Road and the northbound approach of Jennersville Road at Kelton/Pennocks Bridge. He made the motion to award the work to Higgins for both extensions. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
6. **Operations Report:** Director of Operations Versuk provided an update to the upcoming 15th Annual Community Picnic and Health and Wellness Fair on Sept 21. She advised that the newsletters were mailed. She requested on behalf of Yates Mushrooms a waiver of land development for a small expansion of their solar array. She explained that Building Code Inspector Tom Lowry approved the measure. Supervisor Bryson made the motion. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
7. **Phillips Mushrooms:** Supervisor Mason made a motion to approve Resolution 2019-08 final plan approval to Phillips Mushrooms for an expansion to their S. Jennersville Road plant. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0. Supervisor O'Connell abstained. A subsequent motion was made by Supervisor Mason to approve a future road dedication agreement with Phillips Mushrooms. Seconded by Supervisor Bryson. All in favor. Motion passed 4-0. Supervisor O'Connell abstained.
8. **Sports Park Proposal:** Director of Operations Karen Versuk explained the need for the township to establish a handicapped parking area and trail at the Sports Park as part of their agreement with the Commonwealth of PA. She presented a proposal by Don Taylor in the amount of \$93,098.67. She explained other proposals had come in in excess of \$250,000 for similar work.
9. **New London Baptist Church:** In response to an inquiry regarding hooking up to public sewer by the New London Baptist Church, Supervisor Mason asked Director of Operations Versuk to set up a meeting with AQUA and to notify the Church.
10. **Roseview Update:** Chris Herring asked the township to address issues with the weeds at Roseview and also inquired as to the status of the meeting regarding stormwater. DOO Versuk stated that an email was circulating to establish a time for a meeting on site next week either Tuesday or Wednesday. She would address the weeds issue with the developer.

Public Comment: None.

Adjourn: Adjourned at 6:22 p.m.

Submitted by Caitlin A. Ianni, Township Secretary