

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Regular Meeting**  
**Wednesday, September 18, 2019**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting at 6 p.m. on Wednesday, September 18, 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  
7 Visitors

**Call to Order:** After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on September 18, 2019.

**Chairman's Announcements:** The Supervisors attended meetings regarding legal issues with their Solicitor on Wednesday, September 18, 2019.

**Public Comment:** No comment.

1. **Approve Meeting Minutes:** Supervisor O'Connell made a motion to approve the meeting minutes from the September 4, 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. **Supervisor's Reports:** Supervisor Ennis stated that the re-pointing of the brick at the Red Rose Inn had started.
3. **Planning Commission Report:** Planning Commission Chair Scott Steele stated that the Planning Commission would be reviewing the AGHS plans at their upcoming meeting on Sept. 25 and formally accepting them. He confirmed that there would be a preliminary process and a final process separately, not a preliminary/formal process.
4. **Historical Commission Report:** Historical Commission would be doing a display table at the township picnic.

5. **Road Master Report:** No report.
6. **Operations Report:** Director of Operations Versuk provided an update to the upcoming 15<sup>th</sup> Annual Community Picnic and Health and Wellness Fair on Sept 21. She advised that the Board has a worksheet for the 2020 Capital budget in their packets for the next meeting.
7. **Congresswoman Chrissy Houlihan:** Sue Walker, District Director, made a presentation to the audience regarding the Congresswoman's appointments and services available at her office.
8. **Roseview Update:** None.

**Public Comment: None.**

**Adjourn:** Adjourned at 6:30 p.m.

Submitted by Caitlin A. Ianni, Township Secretary