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

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

<u>Call to Order</u>: After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on October 16, 2019.

<u>Chairman's Announcements</u>: The Supervisors attended a meeting regarding legal/personnel issues on Wednesday, October 16, 2019.

Public Comment: No comment.

- <u>Approve Meeting Minutes</u>: Supervisor Mantegna made a motion to approve the meeting minutes from the October 2, 2019 meeting. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. <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.
- 2. <u>Supervisor's Reports:</u> Supervisor Ennis stated that he is obtaining proposals for the sidewalk and wall at the Red Rose Inn. Supervisor O'Connell provided an update to the CWA issue, and stated they are back in court with the CWA Solicitor spending that full day testifying.
- 3. <u>Planning Commission Report</u>: Planning Commission Chair Scott Steele stated that the dialogue with the school district regarding the plan for the new high school is continuing.
- <u>Historical Commission Report:</u> The Historical Commission reported that the hardware has been installed on the Red Rose and that the Commission would be holding a clean up day on Nov. 16, 2019. Bob Davis engaged a window cleaner.
- 5. Road Master Report: No report.
- 6. <u>Operations Report:</u> Director of Operations Versuk requested the Board consider a motion to advertise the 2020 budget. Supervisor Mantegna made the motion to advertise. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

7. <u>PennDOT presentation –</u> Mike Holva and Don Blough made a presentation regarding the upgrading of Route 1 and the interchanges from 896 to 41 which includes Penn Township's interchange at Route 796. The discussion revolved largely around the issue of tear drop roundabouts v. signalized interchanges. The cost for the signalized is roughly twice the cost of the roundabout. PennDot prefers roundabouts but since the township will take ownership of either the signals or the roundabout the decision is the Board's to make. Penn Township road engineer Steve Giampaolo requested more information regarding whether the splitter islands would be owned by Penn and if the township is responsible for signage and lighting as well. The overall project will improve the failing pavement of Route 1 as well as raise all of the overpasses. Proposed dates to finish engineering is Spring 2021. Construction is estimated to be from Winter of 2024 to 2026.

8. Roseview Update: None.

9. <u>AGHS:</u> The Supervisors provided an update on the status of the AGSD plan and their hiring of a stormwater engineer.

10. <u>Public Comment: None.</u> Adjourn: Adjourned at 6:30 p.m.

Submitted by Caitlin A. Ianni, Township Secretary