PENN TOWNSHIP Board of Supervisors Regular Meeting Monday, January 6, 2020 6:05 P.M.

The Penn Township Board of Supervisors held their Regular Meeting at 6:05 p.m. on Monday, January 6, 2020 immediately after their annual Reorganization Meeting 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 Laura Sperratore, Supervisor

Karen Versuk, Director of Operations 9 Visitors

<u>Call to Order:</u> After the Reorganization Meeting adjourned, Board Chair Mason opened the Regular Meeting at 6:05 p.m. on January 6, 2020.

Public Comment: No comment.

- Approve Meeting Minutes: Supervisor Mason made a motion to approve the meeting minutes from the December 4, 2019 meeting. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0. <u>Treasurer's Report/Approve Invoices</u>: Supervisor Mason made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
- 2. <u>Supervisor's Reports:</u> Supervisor Ennis stated that the Red Rose Inn is dry and the deck and handicapped entrance are done. Supervisor O'Connell provided an update on Chester Water Authority stating that there is a court hearing regarding the land trust on Jan. 16. Penn Township will host a Municipal Update meeting on Jan. 29, 2020 in the Finnen Room at 6:30 p.m.
- 3. <u>Planning Commission Report:</u> Planning Commission Chair Scott Steele stated that the Planning Commission would reorganize on Jan. 7. He announced a special advertised meeting would be held to review the updated Avon Grove High School preliminary plan. He would also be attending the zoning hearing on Jan. 16 regarding the high school.
- **4.** <u>Historical Commission Report:</u> Historical Commission member Scott Steele congratulated Supervisor Ennis on the completed Red Rose Inn deck and handicapped entrance. He also updated the Supervisors that there is an article on Sunset Park in the Pa history magazine. He will obtain copies for the township.
- **5.** Road Master Report: A request to vacate Tice Road by Peter Schlobach was tabled pending additional information from the Solicitor.
- **6.** <u>Operations Report:</u> Director of Operations Versuk requested the Board consider the release of a memo prepared by McMahon Associates to PennDOT. Supervisor Mason made a motion to

release the memo. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0. DOO Versuk requested the Board render a decision with regard to PennDOT's offer of teardrop roundabouts v. signalized interchanges at the Route 796/Route 1 exits. Supervisor Mason made a motion to select the teardrop roundabouts. Seconded by Supervisor Ennis. A roll call vote was held. Mason – aye, Mantegna – aye, Ennis – aye, O'Connell – aye, and Sperratore – aye. All in favor. Motion passed 5-0. Finally, DOO Versuk requested the Supervisors make a motion to advertise the proposed (and mandated) zoning ordinance amendment regarding high tunnels. Supervisor Mason made the motion to advertise and proceed. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

- 7. <u>Roseview Update:</u> DOO Versuk stated that the Bergbauer issue from December is being addressed by the developer and that the issues regarding runoff and mud were being addressed as well per the Township Engineer's request.
- **8.** AGSD: The Board reviewed upcoming public meetings regarding the high school on Jan. 16, 22, and that a preliminary plan decision deadline was on Feb. 6, 2020.
- 9. <u>Big Elk:</u> Supervisor Mantegna stated that the Board would like the Township Engineer to follow up with the developer regarding the mandated 4500 sq.ft. clubhouse. He stated that the pool and outbuildings should not be included in the dimensions.

Adjourn: Adjourned at 7:00 p.m.

Submitted by Caitlin A. Ianni, Township Secretary