

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes
Wednesday, March 4, 2020
6:00 P.M.

The Penn Township Board of Supervisors held their Regular Meeting at 6:00 p.m. on Wednesday, March 4, 2020 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
Scott Steele, Planning Commission Chair
Ralph Churchill, Planning Commission Vice Chair
20 attendees

Call to Order: Board Chair Mason opened the Regular Meeting at 6:00 p.m. on March 4, 2020. He announced that the Supervisors attended an informational meeting prior to the Regular Meeting.

Public Comment: No Comments.

1. **Approve Meeting Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from the Feb. 19, 2020 meeting. Seconded by Supervisor O'Connell. 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 Sperratore. All in favor. Motion passed 5-0. Supervisor Mantegna made a motion to approve the Road-Con release request #9 in the amount of \$78,125.14. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0. Supervisor Mason made a motion to transfer \$3.4 million in CDs into a three-month, 1.3% CD at Fulton Bank. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
2. **Supervisor's Reports:** Supervisor Ennis contacted the appropriate professionals to install an outdoor light, trim and a crane for the Red Rose fireplace pursuant to a motion to approve the work on Feb. 19. Supervisor O'Connell provided an update on Chester Water Authority stating that there is a lawsuit pending which will be heard in May.
3. **Planning Commission Report:** Planning Commission Chair Scott Steele stated he is awaiting the final plan submission by the Avon Grove School District. He further stated that a review letter from Chester County Conservation District had been received and should be included in the final plan. The matter will be before the Planning Commission for formal consideration at their April 22, 2020 meeting.

4. **Historical Commission Report:** Scott Steele will be meeting with Bill Wells to review his landscaping offer for the Red Rose Inn. Bob Davis is contacting a friend about potentially purchasing the Red Rose furniture in a bulk lot.
5. **Active Recreation Committee Report:** No report. Next meeting is March 10 at 4 p.m.
6. **Road Master Report:** The Supervisors received the liquid fuels packet for review. PennDot is meeting with staff on March 10 at 1:30 p.m. to consider the proposed projects for 2020.
7. **Operations Report: No report.**
8. **PA State Police:** Lt. Nicole Palmer stopped by to introduce herself to the community as the new commander of Troop J. She shared some statistics and discussed traffic issues in Penn.
9. **Phillips Mushrooms:** No report.
10. **Roseview Update:** No report.
11. **AGSD:** No report. Final plan submission is expected soon.
12. **Big Elk:** Don Sample and Ryan Homes' Matt Arnoldy requested approval of a temporary pump and haul to manage the flows from the new development for a maximum length of 8 months while AQUA prepares to bring Big Elk online. Supervisor Sperratore inquired as to the Township's potential liability and was assured it would be only a short time measure and would be controlled by the DEP's 8 month limit. Supervisor Mantegna made a motion to approve subject to the Township Engineer's review and approval. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
13. **Adjourn:** Adjourned at 6:45 p.m.

Submitted by Caitlin A. Ianni, Township Secretary