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

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, March 6, 2019 at the Penn Township building, 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 14 visitors

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

<u>Chairman's Announcements:</u> Members of the Board attended a meeting with legal counsel regarding litigation prior to the 6 p.m. Board meeting.

<u>Public Comment</u>: Corporal Brian Naylor from PA State Police, Avondale Barracks, presented the most recent incident report to the Supervisors. The Supervisors complimented Corporal Naylor regarding the level of safety and security enjoyed by the township residents and businesses as a result of the State Police's diligence and efforts.

- Approve Meeting Minutes from: Supervisor O'Connell made a motion to approve
 the regular minutes from the February 27, 2019 meeting. Seconded by Supervisor
 Ennis. All in favor. Motion passed 5-0. <u>Treasurer's Report/Approve Invoices:</u>
 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. <u>Planning Commission Report –</u> Planning Commission Chairman Scott Steele stated that the zoning ordinances had undergone a final review and were returned to the Solicitor who would be forwarding them to the Chester County Planning Commission for their final review.

3. <u>Historic Commission/Bicentennial Committee Report –</u> No report.

Red Rose Inn – Supervisor Ennis stated that the flooring restoration work had started.

- **4.** Road Master Report No report.
- **5.** <u>Operations Report –</u> DOO Versuk discussed the progress of the intersection project.

She also stated she had a meeting with the engineer regarding the Sports Park and Liquid Fuels scheduled for March 11, 2019.

- 6. AGSD Tree House Waiver Request Avon Grove School District, represented by Scott Millward, made a formal request to the Board for a waiver of land development with regard to a tree house intended for the Penn London playground. Mr. Millward stated that the tree house was a partnership with TCHS shop teacher Wade Clendaniel. He stated it was simple and then snowballed into a larger project over time. He stated that they applied for and received a waiver of ADA accessibility requirements from the Commonwealth Department of Labor and Industry. As a result, they were requesting a waiver of land development from the Board. Supervisor Mason addressed the request stating that the Solicitor had reviewed it and advised the Board to deny. The motion was denied in a roll call vote. O'Connell made the motion to deny. Seconded by Ennis. Mason voted to deny. Bryson voted to deny. Mantegna abstained. All in favor. Motion passed 4-0.
- 7. <u>Household Hazardous Waste Contract</u> Supervisor Mantegna stated he would like to review the packet regarding HHW. The matter was tabled.

Caitlin Ianni
Township Secretary

Adjourned at 7:30 p.m.