PENN TOWNSHIP Board of Supervisors Regular Meeting Wednesday, April 4, 2018 6:00 P.M.

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, April 4, 2018 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 Scott Steele, Chair, Penn Planning Commission Ralph Churchill, Vice Chair, Penn Planning Commission Bob Davis, Historical Commission Bill Cook, Resident Donald May, Resident

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

Chairman's Announcements:

The Board attended a walk through of the Red Rose Inn for informational purposes just prior to the regular Board Meeting at 4 p.m.

<u>Public Comment</u>: Planning Commission Vice Chair discussed concern for G5 rollout.

- 1. <u>Approve Meeting Minutes from</u>: Supervisor O'Connell made a motion to approve the minutes from the March 28, 2018 meeting. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
- 2. <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.

- 3. <u>Planning Commission Report Planning Commission Chairman Scott Steele</u> delivered the Planning Commission report. He discussed the Phillips submission and the upgrade of the entrance and the sidewalk requirements v. fee in lieu. There is a meeting with Phillips Mushrooms scheduled for April 12, 2018 at 1:30 p.m.
- 4. <u>Historic Commission/Bicentennial Committee Report –</u> Scott Steele discussed the plans for the dedication of the historical marker at the site of the former Sunset Park. Board members suggested events for the accompanying concert including ferris wheel. The event will be held on August 12.
- 5. Road Master Report Supervisor Bryson stated the dump truck (aka Truck 3) had been towed for repairs to New Holland. All warranty.
- **6.** <u>Operations Report The Board asked that the DOO check with Solicitor on alarm ordinance and drone ordinance.</u>
- 7. <u>AGSD The Board generally discussed that there would be a new school built in Penn Township, according to reports it would be either a high school or a middle school. TBD.</u>
- **8.** Phillips Mushrooms Discussed during Planning Commission report.
- 9. Red Rose Inn Painting proposals continue to be sought.
- 10. Red Rose Intersection Tabled.
- **11.** <u>Drone Ordinance Request</u> Post "No drone" signs in park and investigate ordinance. Public safety issue particularly with the helicopters flying in to JRH.

12. Other: -

PUBLIC COMMENTS: None

Meeting Adjourned at 6:39 p.m.

Caitlin Ianni
Township Secretary