

**PENN TOWNSHIP
Board of Supervisors
Reorganization Meeting
Monday, January 6, 2020
6:00 P.M.**

The Penn Township Board of Supervisors held their annual Reorganization Meeting on Monday, January 6, 2020 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
Laura Sperratore, Supervisor

Karen Versuk, Director of Operations
The Honorable Matthew Seavey, Magisterial District Judge
Scott Steele, Planning Commission Chair and Historical Commission Member
10 residents
Chester County Press

Prior to the call to order, the Honorable Matthew Seavey swore in re-elected Supervisor Victor Mantegna. Curtis Mason held the Bible. Then, Judge Seavey swore in newly elected Supervisor Laura Sperratore while her husband, Mark Sperratore, held the Bible.

Call to Order: After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on January 6, 2020.

Appoint Temporary Chairman – Motion was made by Supervisor Mantegna and seconded by Supervisor O'Connell to appoint Supervisor Ennis as Temporary Chairman.

Appoint Temporary Secretary – Motion was made by Supervisor Mantegna and seconded by Supervisor O'Connell to appoint Supervisor Sperratore as Temporary Secretary.

Temporary Chairman Ennis assumed control of the meeting until completion of the election of officers.

Chairman – A motion was made by Supervisor O'Connell and seconded by Supervisor Sperratore to appoint Supervisor Mason as Chairman for 2020. All in favor. Motion passed 5-0.

Vice-Chairman – A motion was made by Supervisor O'Connell and seconded by Supervisor Sperratore to appoint Supervisor Mantegna as Vice-Chairman for 2020. All in favor. Motion passed 5-0.

As this point, Chairman Mason assumed control of the meeting.

Appointments/Wages 2020 – A motion was made by Supervisor Mantegna seconded by Supervisor Ennis and carried to make the appointments and setting the suggested wages of 2020 (Refer to the 2020 Appointments/Wages list). All in favor. Motion passed 5-0.

Township Office Closures 2020: Motion was made by Supervisor Mantegna, seconded by Supervisor Ennis and carried to approve the dates the township office closures for 2020. All in favor. Motion passed 5-0.

Board of Supervisors Meeting: Motion was made by Supervisor Mantegna, seconded by Supervisor Ennis to approve the official Board of Supervisors meetings for 2020 as the 1st Wednesday of the month (except January and July) at 6 p.m. and the 3rd Wednesday of the month (January through April and September and October) at 6 p.m. All in favor. Motion passed 5-0.

Supervisor Mantegna made a motion to adopt Resolution 2020-01 which passed all Resolutions and Ordinances on Record as of Dec. 31, 2019 for 2020. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

Supervisor Mantegna made a motion to adjourn the Re-organizational meeting at 6:05 p.m. and open the Regular Meeting. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

Caitlin Ianni
Township Secretary