PENN TOWNSHIP Board of Supervisors Reorganization Meeting Monday, January 4, 2021 6:00 P.M.

The Penn Township Board of Supervisors held their annual Reorganization Meeting on Monday, January 4, 2021 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 Scott Steele, Planning Commission Chair and Historical Commission Member Ralph Churchill, Planning Commission Vice Chair Rev. Jim Mundell Bob David, Historical Commission member Jim Davidson Joe Davidson Chester County Press

<u>Call to Order</u>: After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on January 4, 2021.

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

Appoint Temporary Secretary – Motion was made by Supervisor Mantegna and seconded by Supervisor Ennis to appoint Karen Versuk as Temporary Secretary.

Temporary Chairman O'Connell assumed control of the meeting until completion of the election of officers.

Chairman – A motion was made by Supervisor Sperratore and seconded by Supervisor Ennis to appoint Supervisor Mantegna as Chairman for 2021. All in favor. Motion passed 5-0.

Vice-Chairman – A motion was made by Supervisor Sperratore and seconded by Supervisor Ennis to appoint Supervisor O'Connell as Vice-Chairman for 2021. All in favor. Motion passed 5-0.

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

Appointments/Wages 2021 – A motion was made by Supervisor Mantegna seconded by Supervisor O'Connell and carried to make the appointments and setting the suggested wages of 2021 (Refer to the 2021 Appointments/Wages list). All in favor. Motion passed 5-0.

Township Office Closures 2021: Motion was made by Supervisor Mantegna, seconded by Supervisor Ennis and carried to approve the dates the township office closures for 2021. All in favor. Motion passed 5-0.

Board of Supervisors Meeting: Motion was made by Supervisor Mantegna, seconded by Supervisor Mason to approve the official Board of Supervisors meetings for 2021 as the 1st Wednesday of the month (except January, June and July) at 6 p.m. and the 3rd Wednesday of the month (January through March and September and October) at 6 p.m. All in favor. Motion passed 5-0.

Supervisor Mantegna made a motion to adopt Resolution 2021-01 which passed all Resolutions and Ordinances on Record as of Dec. 31, 2020 for 2021. 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 O'Connell. All in favor. Motion passed 5-0.

Caitlin Ianni Township Secretary