

PENN TOWNSHIP
Board of Supervisors
Advertised Special Meeting
Wednesday, June 26, 2019
4:00 P.M.

The Penn Township Board of Supervisors held an Advertised Special Meeting for the intention of considering the liquid fuel bids and any other township business on Wednesday, June 26, 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 (excused)
William O'Connell, Supervisor
Ken Bryson, Supervisor

Karen Versuk, Director of Operations
Scott Steele, Chairman, Penn Planning Commission
One resident

Call to Order: After salute to the flag, Board Chair Mason opened the Meeting at 4:00 p.m. on June 26, 2019.

Chairman's Announcements: None

Public Comment: None

1. **Approve Meeting Minutes from:** Supervisor Mantegna made a motion to approve the regular minutes from the June 5, 2019 meeting. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0. **Treasurer's Report/Approve Invoices:** Supervisor Mantegna made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.
2. **CD Approval:** Supervisor Mantegna made a motion to approve the new Fulton CD. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.
3. **Liquid Fuels:** Four bids were received via PennBid for the 2019 Liquid Fuels work.
 - Gessler Construction -- \$470,110.00
 - Long's Asphalt -- \$363,645.00
 - Mecos Construction -- \$399,981.00
 - Road-Con, Inc. -- \$462,829. 25

Low bidder was Long's Asphalt. Supervisor Mason made the motion to award Long's \$363,645.00

Liquid fuels bid for the 2019 work. Seconded by Supervisor Bryson. All in favor. Motion passed 4-0.

4. **Stormwater Maintenance and Repair Work:** Consider DTTaylor Excavating proposal for Ewing Drive pipe and Baker Road pipe. Supervisor O'Connell made a motion to award. Supervisor Mantegna seconded. All in favor. Motion passed 4-0.
5. **Phillips Mushrooms:** Consider waiving the requirement to submit the final plan to the CCPC as suggested by Penn Planning Commission and not opposed by the CCPC. The recommendation was made due to the absence of substantive change from the preliminary plan to the final plan. Supervisor Mantegna made the motion to waive. Seconded by Supervisor Bryson. All in favor. Motion passed 3-0. Supervisor O'Connell abstained.
6. **Spotted Lantern Fly State Quarantine Order:** DOO Versuk discussed the state quarantine with the Board.
7. **Roseview Update:** DOO Versuk reported that the new escrow has been established and satisfactory progress made per the Township Engineer
8. **Events Update:** DOO Versuk provided a report on the upcoming events and a status of June's successful events.

Adjourn: Adjourned at 4:26 p.m.

Submitted by Caitlin A. Ianni, Township Secretary