

PENN TOWNSHIP
Board of Supervisors
Work Session Meeting
Wednesday, October 16, 2019
6:00 P.M.

The Penn Township Board of Supervisors held their Work Session Meeting at 6 p.m. on Wednesday, October 16, 2019 at the Penn Township building, in the 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
2 Visitors

Call to Order: After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on October 16, 2019.

Chairman's Announcements: The Supervisors attended a meeting regarding legal/personnel issues on Wednesday, October 16, 2019.

Public Comment: No comment.

1. **Approve Meeting Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from the October 2, 2019 meeting. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
Treasurer's Report/Approve Invoices: Supervisor Mantegna made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. Supervisor O'Connell made a motion to issue payment to McMahon. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
2. **Supervisor's Reports:** Supervisor Ennis stated that he is obtaining proposals for the sidewalk and wall at the Red Rose Inn. He hopes to present those in November. Supervisor O'Connell provided an update to the CWA issue, and stated they are back in court with the CWA Solicitor spending that full day testifying. At the request of the Planning Commission, the Supervisors moved to appoint Michele Adams of Meliora as a special stormwater engineer for the AGHS project. The motion was made by Supervisor Mason. Seconded by Supervisor O'Connell. All in favor. Supervisor Mantegna abstained. Motion passed 4-0.
3. **Planning Commission Report:** No report.

4. **Historical Commission Report:** No report.

5. **Road Master Report:** No report.

6. **Operations Report:** Director of Operations Versuk stated the Spooky Seek and Find and Trunk or Treat is upcoming. She asked the Board to review the budget for 2020 in preparation for a motion to advertise on Nov. 6. She further requested a motion to award the contract to upgrade the website based on staff preference as both providers were proposing similar cost structures which were under \$10,000. Supervisor O'Connell made the motion. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

7. **Roseview Update:** Supervisor O'Connell stated the issue regarding 796 and Alyssa Drive and stormwater is in the hands of the developer and engineer as they review the original plans.

8. **AGHS:** The Supervisors tabled a decision regarding the curbing at the proposed Avon Grove High School.

Public Comment: None.

Adjourn: Adjourned at 6:30 p.m.

Submitted by Caitlin A. Ianni, Township Secretary