

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Work Session Meeting**  
**Wednesday, January 15, 2020**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their Work Session Meeting at 6:00 p.m. on Wednesday, January 15, 2020 immediately after their annual Reorganization Meeting 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  
Laura Sperratore, Supervisor

Karen Versuk, Director of Operations  
Scott Steele, Planning Commission Chair  
Ralph Churchill, Planning Commission Vice Chair  
John Auerbach, Avon Grove School Board  
Seth Ross, Resident  
Eric Wray, AGSD

**Call to Order:** Board Chair Mason opened the Work Session Meeting at 6:00 p.m. on January 15, 2020. He announced that the Supervisors attended an information session on Jan. 6 and 15, 2020. The Supervisors attended the intersection final inspection on Tuesday, Jan. 14, 2020.

**Public Comment:** No comment.

1. **Approve Meeting Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from the Jan.6, 2020 Reorganization and Regular meetings. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. **Treasurer's Report/Approve Invoices:** 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.
2. **Supervisor's Reports:** Supervisor Ennis stated that the Red Rose Inn sidewalk was poured and man door installed at the completed deck. Supervisor O'Connell provided an update on Chester Water Authority stating that there is a court hearing regarding the land trust on Jan. 16. Penn Township will host a Municipal Update meeting on Jan. 29, 2020 in the Finnen Room at 6:30 p.m.
3. **Planning Commission Report:** Planning Commission Vice Chair Ralph Churchill stated that the Planning Commission would hold a special advertised meeting to review the updated Avon Grove High School preliminary plan on Jan. 22, 2020 at 7 p.m.
4. **Historical Commission Report:** No report
5. **Road Master Report:** A request to vacate Tice Road by Peter Schlobach was tabled pending additional information from the Solicitor.

6. **Operations Report:** The security camera proposal was tabled and Supervisor Mantegna made a motion to advertise for bid. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
7. **Roseview Update:** DOO Versuk stated that the Bergbauer issue from December is complete.
8. **AGSD:** The Board reviewed upcoming public meetings regarding the high school on Jan. 16, 22, and 30<sup>th</sup> and that a preliminary plan decision deadline was on Feb. 6, 2020.
9. **Big Elk:** No report.

**Adjourn:** Adjourned at 6:11 p.m.

Submitted by Caitlin A. Ianni, Township Secretary