## PENN TOWNSHIP Board of Supervisors Reorganization Meeting Monday, January 3, 2022 6:00 P.M.

The Penn Township Board of Supervisors held their annual Reorganization Meeting on Monday, January 3, 2022 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania.

## Present:

Curtis Mason, Supervisor Victor Mantegna, Chairman Jay Ennis, Supervisor William O'Connell, Vice Chair Laura Sperratore, Supervisor

Karen Versuk, Director of Operations Scott Steele, Planning Commission Chair and Historical Commission Member Dennis O'Neill, Township Engineer Joyce O'Connell, resident Barbara Wallace, resident The Honorable Scott Massey, Magisterial District Judge Chester County Press

<u>Call to Order</u>: After salute to the flag, Board Chair Mantenga opened the Meeting at 6:00 p.m. on January 3, 2022.

The Honorable Scott Massey administered the Oath of Office to re-elected Supervisors Jay Ennis and Bill "Radar" O'Connell.

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 Karen Versuk 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 Sperratore and seconded by Supervisor Mason to appoint Supervisor Mantegna as Chairman for 2022. All in favor. Motion passed 5-0.

Vice-Chairman – A motion was made by Supervisor Sperratore and seconded by Supervisor Mason to appoint Supervisor O'Connell as Vice-Chairman for 2022. 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 2022 (Refer to the 2022 Appointments/Wages list). All in favor. Motion passed 5-0.

Township Office Closures 2022: Motion was made by Supervisor Mantegna, seconded by Supervisor Ennis and carried to approve the dates the township office closures for 2022. 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 2022 as the 1<sup>st</sup> Wednesday of the month (except January, June and July) at 6 p.m. and the 3<sup>rd</sup> 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 2022-01 which passed all Resolutions and Ordinances on Record as of Dec. 31, 2021 for 2022. 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 Sperratore. All in favor. Motion passed 5-0.

Caitlin Ianni Township Secretary