

**PENN TOWNSHIP
Board of Supervisors
Organization Meeting
Tuesday, January 3, 2023
6:00 P.M.**

The Penn Township Board of Supervisors held their annual Organization Meeting on Tuesday, January 3, 2023 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, Penn Planning Commission Chair and Historical Commission Member
Winnie Sebastian, Penn Solicitor
Ralph Churchill, Penn Planning Vice Chair
Kathy Wandersee, Penn Historical Commission Chair

Call to Order: After salute to the flag, Board Chair Mantegna opened the Meeting at 6:00 p.m. on January 3, 2023.

Appoint Temporary Chairman – Motion was made by Supervisor Ennis and seconded by Supervisor Mason to appoint Supervisor Sperratore as Temporary Chairman.

Appoint Temporary Secretary – Motion was made by Supervisor Sperratore and seconded by Supervisor Mason to appoint Supervisor Ennis as Temporary Secretary.

Temporary Chairman Sperratore assumed control of the meeting until completion of the election of officers.

Chairman – A motion was made by Supervisor Mason and seconded by Supervisor Ennis to appoint Supervisor Mantegna as Chairman for 2023. All in favor. Motion passed 5-0.

Vice-Chairman – A motion was made by Supervisor Ennis and seconded by Supervisor Mason to appoint Supervisor O'Connell as Vice-Chairman for 2023. All in favor. Motion passed 5-0.

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

Appointments/Wages 2023 – A motion was made by Supervisor Sperratore seconded by Supervisor O'Connell and carried to make the appointments and setting the suggested wages of 2023 (Refer to the 2023 Appointments/Wages list). All in favor. Motion passed 5-0.

Township Office Closures 2023: Motion was made by Supervisor Mantegna, seconded by Supervisor Ennis and carried to approve the dates the township office closures for 2023. 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 2023 as the 1st Wednesday of the month (except January and July) at 6 p.m. and the 3rd 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 2023-01 which passed all Resolutions and Ordinances on Record as of Dec. 31, 2022 for 2023. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.

Supervisor Mantegna made a motion to adjourn the 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