

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes – Finnen Community Room
Wednesday, October 20, 2021
6:00 P.M.

The Penn Township Board of Supervisors held their advertised work session at 6:00 p.m. on Wednesday, October 20, 2021, in the Finnen Community Room, 260 Lewis Road, West Grove, PA 19390.

Present:

Victor Mantegna, Chair
William O'Connell, Vice Chair
Curtis Mason, Sr., Supervisor
Jay Ennis, Supervisor
Laura Sperratore, Supervisor
Karen Versuk, Director of Operations
Dennis O'Neill, Township Engineer
Ralph Churchill, Vice Chair, Planning Commission
Six attendees

Call to Order: Board Chair Mantegna called the meeting to order at 6 p.m. The Board Chair announced the Board attended an executive session regarding legal matters. The Board Chair entertained a motion to amend the agenda adding Resolution 2021-13 – Save Jennersville Hospital per Commonwealth law. Supervisor O'Connell made the motion to amend. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. Board Chair Mantegna proceeded to read the resolution aloud. Supervisor Sperratore made a motion to adopt. Seconded by Supervisor Ennis. All in favor. Resolution 2021-13 was unanimously adopted, 5-0.

Public Comment: None.

- 1. Approve Meeting Minutes:** Supervisor Sperratore made a motion to approve the meeting minutes from the regular meeting on October 4, 2021. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. Supervisor Sperratore made a motion to approve the invoices for payment. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. Supervisor Sperratore made a motion to approve the Treasurer's report. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
 - a. **Budget 2022 –** Supervisor Mantegna made a motion to advertise the 2022 budget. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
- 2. Supervisor's Reports:**
 - a. **Red Rose Inn** – Supervisor Ennis
 - b. **Chester Water Authority –** Supervisor O'Connell
- 3. Engineering Report (Dan Daley): No report.**
- 4. Planning Commission Report:** No report.
- 5. Historical Commission Report:** No report.
- 6. Recreation Committee Report:**

- a. Sports Park update: Signage installed by Yo Sign Guy.
- b. Passive Park update: The Board considered four roof proposals for one gazebo and the pavilion. Supervisor Ennis made a motion to accept the proposal by Banker Construction. Seconded by Supervisor Mason. All in favor. Motion passed 5-0. A proposal by Big Bear Epoxy in the amount of \$4800 to epoxy the park bathroom entrances, repair the concrete entrance and ramp to the Finnen Room and repaint the railings to the Finnen Room was approved. A motion was made by Supervisor Sperratore. Seconded by Supervisor O'Connell. Motion passed 5-0.

7. Road Master/Facilities Report: A brief update was provided by Township Engineer Dennis O'Neill regarding the meeting at the intersection with PennDOT and Road Con.

8. Emergency Management: No report.

9. Operations Report: No report.

Items of Business:

10. Ordinance 2021-04 – Regulation Small Wireless Facilities in public right of ways -- The motion to adopt was made by Supervisor O'Connell. Seconded by Supervisor Sperratore. All in favor. Motion adopted 5-0.

11. Cell Towers: A motion was made by Supervisor Mantegna to authorize the Solicitor to take steps to sell the cellular towers owned by the Township. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

Public Comments:

Adjourn: Supervisor O'Connell made a motion to adjourn at 6:44 p.m. Seconded by Supervisor Ennis. Motion passed 5-0.

Submitted by Caitlin A. Ianni, Township Secretary