

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes
Wednesday, April 15, 2020
6:00 P.M.

The Penn Township Board of Supervisors held their Work Session Meeting at 6:00 p.m. on Wednesday, April 15, 2020. Due to the Governor's Stay at Home order the meeting was held virtually.

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
Dan Daley, Township Engineer
Caitlin Ianni, Township Secretary
Danny Peters, Park Maintenance
Lt. Nicole Palmer, PA State Police
Additional callers

Call to Order: Board Chair Mason opened the Work Session at 6:00 p.m. on April 15, 2020. Karen Versuk read the virtual meetings rules to all callers.

Public Comment: No Comments.

1. **Approve Meeting Minutes:** Supervisor Sperratore made a motion to approve the meeting minutes from April 1, 2020 meeting. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
Treasurer's Report/Approve Invoices: Supervisor Sperratore made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
2. **Supervisor's Reports:** Supervisor Ennis reports that the motion activated security light for the Red Rose Inn has been installed and there is nothing to report regarding the downspout at this time. Supervisor O'Connell reported he had no new updates for Chester Water Authority. However, he is working on getting more yard signs.
3. **Planning Commission Report:** Planning Commission Chair Scott Steele stated that the Planning Commission will review the Avon Grove High School plan at their April 22, 2020 meeting. Township Engineer Dan Daley is currently doing his review. They will also be continuing the discussion regarding the school's address.
4. **Historical Commission Report:** Scott Steele had nothing to report. D.O. Versuk stated that the Red Rose Inn Yard Sale has been postponed until further notice.

5. **Active Recreation Committee Report:** Supervisor Mantegna stated that the Active Recreation Committee had a good meeting with the engineer and Star Roses. He reported that Star Roses is very willing to work with us on our park project and there is a possibility that Star Roses will sell Penn Township more land for the park. Supervisor Ennis stated that there may be a need for a traffic light by the sports park entrance because of the extra traffic. Supervisor Mantegna stated that there is going to be a discussion with PennDOT. Supervisor Mantegna also reported that there has been no progress on acquiring a management company for the sports park however Signal 88 may be a good possibility. Supervisor Mantegna congratulated D.O. Versuk has acquired a grant from for.
6. **Road Master Report:** D.O. Versuk reported that liquid fuels bids are due on April 29, 2020. D.O. Versuk asked the Supervisors to consider the provided proposals for line striping and a new truck. Bids and proposals will be considered at the May 6, 2020 BOS meeting.
7. **Emergency Manager Update:** D.O. Versuk reported that Emergency Management Coordinator, Chuck Freese, is doing a great job. He recently acquired 12 beds for the Jennersville Hospital. There has been a lot of discussion about establishing a COVID-19 testing site in our area. The county is looking at the Avon Grove Intermediate School as a possible test site. First responders are to be tested first.
8. **Operations Report:**
9. **Brown Partnership:**
10. **DCNR Grant:** Supervisors considered Resolution 2020-08 which allows the Director of Operations sign DCNR grant application, agreement and any amendments electronically. Supervisor Mantegna made a motion to approve. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
11. **Phillips Mushrooms:** Supervisors considered motion to accept the Stormwater O&M agreement. Supervisor Mantegna made a motion to accept. Seconded by Supervisor Sperratore. Supervisor O'Connell abstained. Motion passed 4-0.
Supervisors also considered a motion to accept the Phillips Mushrooms Improvement Completion Agreement. Supervisor Mantegna made a motion to accept. Seconded by Supervisor Ennis. Supervisor O'Connell abstained. Motion passed 4-0.
12. **Roseview/Jennersville Farms:** No report.
13. **Big Elk:** Supervisors considered a motion to release escrow #3 in the amount of \$764,256.05. Supervisor Mantegna made a motion to approve. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.
14. **Other:** Lt. Palmer of the PA State Police reported that they are considering cancelling Camp Cadet and Sunny Day Camp due to COVID-19. Lt. Palmer went on to report some of the police activity that has been happening in Penn Township in the last few weeks. When asked about how the State Police are dealing with the cars on the road during the stay at home order, Lt. Palmer stated that Delaware residents are not being pulled over and troopers are not questioning people on the roadways. They have been advised to take a less aggressive approach.
Supervisor O'Connell commented on the number of fire alarm calls that WGFC have been responding to at Luther House. D.O. Versuk stated that she had a discussion with the Fire Chief and he is not yet concerned since most are cooking related and due to the stay at home order more people are staying home to cook.

Chairman Comments: Supervisor Mantegna stated that the April 22, 2020 Planning Commission meeting and May 6, 2020 BOS meeting are both going to be virtual meetings.

Adjourn: Adjourned at 7:30 p.m.

Submitted by Caitlin A. Ianni, Township Secretary

