

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Regular Minutes – Finnen Community Room**  
**Wednesday, October 21-28, 2020**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their work session meeting at 6:00 p.m. on Wednesday, October 21, 2020. The meeting was continued to Wednesday, October 28, 2020 and was officially adjourned that day at 5:40 p.m.

**Present:**

10/21/20 Session

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

Karen Versuk, Director of Operations  
Chris Marchese  
Andy Rau, AGSD Solicitor  
Winifred Sebastian, Solicitor  
Bill Wood, AGSB  
Dan Carsley, AGSD  
Mike Strohecker

10/28/20 Session

Curtis Mason, Chair (Abstained in writing)  
Victor Mantegna, Vice Chair acting as Chair  
Jay Ennis, Supervisor  
William O'Connell, Supervisor  
Laura Sperratore, Supervisor

Sam McMichael, Penn Solicitor  
Dan Daley, Penn Township Engineer  
Karen Versuk, Director of Operations  
Chris Marchese  
Bill Wood, AGSB  
Andy Rau, AGSD Solicitor  
Winifred Sebastian, Solicitor  
Mike Strohecker  
Dan Carsley, AGSD

**Call to Order 10/21/20:** Board Chair Mason opened the board meeting at 6:00 p.m. He turned the meeting over to Vice Chair Victor Mantegna.

## **Public Comment:**

1. **Approve Meeting Minutes:** Supervisor O'Connell made a motion to approve the meeting minutes from the October 7, 2020 regular meeting. Seconded by Supervisor Sperratore. 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 Mantegna. All in favor. Motion passed 5-0.
2. **Supervisor's Reports:** Supervisor Ennis presented a proposal by Vince Malchione to replace two windows in the township building in the amount of \$3,756.95. Supervisor O'Connell made the motion to approve. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
3. **Engineering Report:** No report.
4. **Planning Commission Report:** No report.
5. **Historical Commission Report:** No report.
6. **Active Recreation Committee Report:** Director of Operations Karen Versuk provided an update with regard to the Eagle Scout projects proposed for the Outdoor Environmental area.
7. **Road Master Report:** No report.
8. **Emergency Manager Update:** No report.
9. **Operations Report:** DOO Versuk stated that the 2021 Budgets would be ready for their discussion by Nov. 4. There will be a free shredding event at the township building on Saturday, Nov. 7 from 9 to noon. There will be a double feature movie night on Saturday, Nov. 7 from 5 p.m. to 9 p.m. Election Day will be at the township building from 7 a.m. to 8 p.m. on Tuesday, Nov. 3.
10. **444 Valley Road –** Motion to accept stormwater agreement was made by Vice Chair Victor Mantegna. Seconded by Supervisor O'Connell. All in favor, Motion passed 5-0.
11. **Resolution 2020-13:** Motion to destroy documents per Act 428 of 1968. Supervisor O'Connell made the motion to adopt. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.
12. **Other**

Public Comments: Avon Grove School Board Chair Bill Wood stated his displeasure at not being given clearance to obtain building permits for the new high school.

**Adjourn:** Vice Chair Victor Mantegna made a motion to continue the meeting to Wednesday, Oct. 28, 2020 at 5 p.m. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Continued at 7 p.m.

Submitted by Caitlin A. Ianni, Township Secretary

**Call to Order 10/28/20:** Board Chair Mason opened the board meeting at 6:00 p.m. He turned the meeting over to Vice Chair Victor Mantegna. He presented a written statement of abstention for the record.

Vice Chair Mantegna assumed control of the meeting. He requested an update on projects from Township Engineer Dan Daley. Daley stated that Big Elk has sample homes and open houses. Phillips Mushrooms is moving along nicely. He stated that there remain some outstanding site management issues he is addressing with the school district regarding the mud on Baltimore Pike.

Vice Chair Mantegna then introduce Resolution 2020-14 which would authorize the Green Region Grant application in the amount of \$7,500. The motion to adopt was made by Supervisor Sperratore. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0. Supervisor Mason abstained.

Vice Chair Mantegna introduced Solicitor Sam McMichael who discussed the school district's progress with regard to satisfaction of six items such as contracts for signal maintenance agreement, stormwater, etc. Solicitor McMichael stated that the items were sufficiently complete to allow the Board to consider issuance of building permits for the new high school. The motion to release was made by Vice Chair Mantegna. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0. Supervisor Mason abstained.

At 5:40 p.m., Vice Chair Mantegna made a motion to adjourn. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0. Supervisor Mason abstained.