

PENN TOWNSHIP
Board of Supervisors
Work Session Meeting Minutes – Finnen Community Room
Wednesday, February 17, 2021
6:00 P.M.

The Penn Township Board of Supervisors held their February work session meeting at 6:00 p.m. on Wednesday, February 17, 2021.

Present:

Victor Mantegna, Chair
William O'Connell, Vice Chair
Curtis Mason, Sr., Supervisor
Jay Ennis, Supervisor
Laura Sperratore, Supervisor
Dennis O'Neill, Township Engineer
Karen Versuk, Director of Operations
Scott Steele, Chair, Planning Commission
Jim Davidson, Property Owner
Larry Waltman, Resident and Historical Commission member
Lisa Myers, Treasurer
One visitor

Call to Order: Board Chair Mantegna announced that the Supervisors attended an information session with a consultant prior to the board work session meeting.

Public Comment: Resident Larry Waltman expressed concern for the quality of the work being done by AQUA at the shopping center.

1. **Approve Meeting Minutes:** Supervisor Sperratore made a motion to approve the meeting minutes from the regular meeting on February 3, 2021. Seconded by Supervisor Ennis. 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 Ennis. All in favor. Motion passed 5-0.
2. **Supervisor's Reports: Red Rose Inn** – Supervisor Ennis reported a moisture problem in the Red Rose Inn resulting in minor paint and plaster loss. He reported that the downspout has been replaced.
Chester Water Authority – Supervisors O'Connell reported that litigation in 16 suits is pending.
3. **Engineering Report:**
 - a. **AGSD Update:** The Board considered the detour letter to residents provided by Henry Guariello. Three items were included by the Board: 1. An addition of "p.m." to the 3 o'clock time. 2. Approval by all the emergency services. 3. A change to the start date from March 1 to March 8 due to the USPS delays. The motion to approve the release of the detour and road opening letter with changes was made by Supervisor Sperratore. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

- b. **Phillips Mushrooms:** No update.
 - c. **Big Elk:** They are preparing to go to Phase 2. Dan Daley and Karen Versuk will have biweekly meetings with them on Tuesdays beginning February 23.
 - d. **Jennersville Farm:** No update.
4. **Planning Commission Report:** Planning Commission Chair Scott Steele stated that the PC would be meeting on February 24.
 5. **Historical Commission Report:** Historical Commission Vice Chair Scott Steele stated that the Historical Commission would have its first meeting since the beginning of pandemic on Feb. 25. At that time, they would be discussing resuming work at the Red Rose and the potential for a Red Rose Rent Day in September.
 6. **Active Recreation Committee Report:** Members reported the offer by Star Roses for plantings and expertise as well as training. The McMahon proposal for the part entrance design and HOP was entertained but tabled. The Board requested additional proposals.
 7. **Road Master Report:** Road Master Karen Versuk reported that the liquid fuels bid package is being prepared. Mowing bids are to be opened on Feb. 24 and will be presented to the Board on March 3. The tractor and gator have arrived and are insured. Skidloader tires are in the process of being purchased from All About Tires. She reviewed the tentative snow removal plans for the rest of the week. Resolution 2021-03 a Disaster Emergency Declaration considering the impending snow was offered for consideration. Board Chair Mantegna made a motion to adopt, seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.
 8. **Emergency Manager Update:** No report.
 9. **Operations Report:** A code enforcement update was offered. Caitlin Ianni is preparing the virtual job fair to begin March 1. An Easter Egg Hunt is scheduled for Sunday, March 27, 2021 at the Sports Park from 10 to noon. The fees schedule project is almost complete and will be offered for consideration in March.
 10. **Other:**

Adjourn: Board Chair Mantegna made a motion to adjourn at 7 p.m. Seconded by Vice Chair O'Connell. All in favor. Motion passed 5-0.

Submitted by Caitlin A. Ianni, Township Secretary