

## **Penn Township**

260 Lewis Road • West Grove, Pennsylvania 19390

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### **BOARD OF SUPERVISORS Regular Meeting – Finnen Community Room**

**Tuesday, January 3, 2023 • 6:00 p.m.**

**Victor Mantegna • Wm. “Radar” O’Connell • Jay Ennis • Curtis Mason • Laura Sperratore**

**Call to Order: Salute to Flag & Pledge of Allegiance.**

**Chairman Comments: Happy New Year! The Board met in an information session with the Solicitor prior to the reorganization meeting.**

**Public Comment: Public comments are limited to 5 minutes and should address the agenda items.**

#### **Reports:**

- 1. Approve Meeting Minutes/Approve Invoices/Treasurer’s Report – Motion?**
- 2. Supervisors’ Reports:**
- 3. Engineering Report**
- 4. Planning Commission Report – Scott Steele**
- 5. Historical Report – Scott Steele**
  - a. Thank you to Kathy Wandersee**
- 6. Parks and Recreation Committee Report – Supervisors Mantegna & Sperratore, Township Engineer Dennis O’Neill, Karen Versuk**
- 7. Road Master/Facilities Report – Karen Versuk**
  - a. Speed monitors – for review**
- 8. Operations Report – Karen Versuk and Staff**

#### **Items of Business:**

- 9. Resolution 2023-02 – Appoint CPA – Motion?**
- 10. Resolution 2023-03 – Appoint Zoning Hearing Board – Motion?**
- 11. Jenner’s Commons/CBRE Extension – Approve extension until March ? Motion?**
- 12. Medic 94 Building**
  - a. ARPA Grant Award from Chester County Commissioners in the amount of \$850,000**
  - b. Waiver of land development – Motion?**
  - c. While all permits will be obtained, consider waiving permit fees – Motion?**
  - d. Consider authorizing Solicitor to draw up an agreement regarding rental fees and responsibilities between Penn and Medic 94 – Motion?**
- 13. Cell Tower – Advertise sale?**
- 14. Other?**

#### **Chairman Comments:**

**Public Comment:**

**Adjourn.**

**Upcoming Events:**

**Wednesday, January 4, 2023 @ 7 p.m. – Penn Planning Commission Reorganization Meeting followed by the regular Planning Commission meeting for January.**

**\*Events are subject to change. Sign up for our email alerts at [www.penntownship.us](http://www.penntownship.us) or like our Facebook page at Penn Township, Chester County, PA for the latest news.**