Penn Township

260 Lewis Road • West Grove, Pennsylvania 19390 Email: <u>office@penntownship.us</u> • www.penntownship.us <u>BOARD OF SUPERVISORS Regular Meeting – Finnen Community Room</u> Wednesday, December 7, 2022 • 6:00 p.m.

Victor Mantegna, Chair • Wm. "Radar" O'Connell, Vice-Chair • Jay Ennis Curtis Mason • Laura Sperratore

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

<u>Chairman Comments: There is a hearing advertised for 6 pm for public input to amend the Penn</u> <u>Township Subdivision and Land Development Ordinance by removing sections which contain the</u> <u>stormwater management regulations. We will adjourn this meeting, go into the hearing and then</u> <u>reopen this meeting.</u>

Public Hearing to consider Ordinance 2022-03.

Adjourn to close hearing. Motion?

Open Board of Supervisors Meeting......Motion?

<u>Public Comment: Public comments are limited to 5 minutes and should address the agenda items</u> <u>Reports:</u>

- 1. Pa State Police Update by Lt. Dan Steele, Troop J, Avondale Barracks
- 2. Approve Meeting Minutes/Approve Invoices/Treasurer's Report Motion?
 - **a.** Consider the release of \$951,747.80 which leaves a remaining balance of \$667, 158.31. Motion **Big Elk Escrow Release #1 Phase 3 –?**

3. Supervisors' Reports:

- a. **State of the Township 2022** Chairman Victor Mantegna
- **b. Red Rose Inn –** Supervisor Ennis update
- c. Chester Water Authority Update Supervisor O'Connell
- 4. Engineering Report
 - a. AGSD No report
 - b. Big Elk No report
 - c. Jennersville Farm No report
- 5. Planning Commission Report Scott Steele
- 6. Historical Report Scott Steele
 - a. Volunteers needed for Historical Commission
- 7. Parks and Recreation Committee Report Supervisors Mantegna & Sperratore, Township Engineer Dennis O'Neill, Karen Versuk
- 8. Road Master/Facilities Report Karen Versuk
- 9. Operations Report Karen Versuk and Staff

Items of Business:

- 10. Appoint CPA to conduct 2022 Annual Audit Consider Ron Woodworth, CPA? Motion?
- 11.Act 172 Tax Credit for Act 172 certified Fire and EMS volunteers Consider? Motion?
- 12. Sports Park Bid Packet Consider advertising? Motion?
- **13.Ordinance 2022-03** Adoption of Ordinance 2022-03 amending the Penn Township Subdivision and Land Development Ordinance to remove the 2013 section containing the prior stormwater ordinance. Motion?

 14. Ordinance 2022-04 – Adoption of Ordinance 2022 -04 Penn Township Stormwater Management Ordinance of 2022. Consider? Motion?
Resolution 2022-11 to adopt?

15. Resolution 2022-12 -- 2023 Budget – **No tax increase**. Consider? Motion to approve? **16.** Other?

Chairman Comments:

Public Comment:

<u>Adjourn.</u> <u>Upcoming Events:</u>

Sunday, December 11, 2022 @ 12 p.m. Red Rose Inn Open House with tours

Sunday, December 11, 2022 @ 3:30 p.m. Penn Township's Winter Wonderland with Santa at the Township Park

Wednesday, December 28, 2022 @ 7 p.m. – Planning Commission Meeting

Tuesday, January 3, 2023 @ 6 p.m. – Board of Supervisors Reorganization Meeting followed by the regular township meeting.

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

<u>*Events are subject to change. Sign up for our email alerts at www.penntownship.us or like our Facebook page at Penn</u> <u>Township, Chester County, PA for the latest news.</u>