Penn Township

260 Lewis Road • West Grove, Pennsylvania 19390 Email: office@penntownship.us • www.penntownship.us

BOARD OF SUPERVISORS Regular Meeting – Finnen Community Room Wednesday, February 1, 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.

<u>Chairman Comments: The Supervisors attended an information session prior to tonight's meeting.</u>

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

Reports:

- 1. Approve Organization Meeting Minutes and Regular Meeting Minutes/Approve Invoices/Treasurer's Report Motion?
 - a. Investments Consider?
- 2. Supervisors' Reports:
- 3. Engineering Report:
 - a. Avon Grove HS Sunnyside Road item? Consider?
 - b. Escrow Release Consider escrow release in the amount of \$2,566,341.25, which leaves a remaining balance of \$\$954,481.05. Motion?
- 4. Planning Commission Report Scott Steele
- **5. Historical Report -** Scott Steele
- **6. Parks and Recreation Committee Report –** Supervisors Mantegna & Sperratore, Township Engineer Dennis O'Neill, Karen Versuk
 - **a. Resolution 2023-04** Chester County Open Space Grant application for fields? Motion?
- 7. Road Master/Facilities Report Karen Versuk
 - a. MS4/Inlet Repair Work for 2023 Don Taylor proposal Consider?
- **8. Operations Report** Karen Versuk and Staff

Items of Business:

- 9. 863 W. Baltimore Pike
- **10.Emergency Management Report** Resolution 2023-05 -- Consider adoption of the Chester County Hazard Mitigation Plan?

11. Other?

Chairman Comments:

Public Comment:

Adjourn.

Upcoming Events:

- Wednesday, February 15, 2023 @ 6 p.m. Penn Board of Supervisors Work Session
- Wednesday, February 22, 2023 @ 7 p.m. Penn Planning Commission Meeting
- Wednesday, March 1, 2023 @ 6 p.m. Penn Board of Supervisors Meeting

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