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, April 5, 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:

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

<u>Reports:</u>

- 1. Work Session Meeting Minutes/Approve Invoices/Treasurer's Report Motion?
 - a. Clean audit for 2022 complete.
 - b. Discuss use of ARPA funds
- 2. Supervisors' Reports:
- 3. Engineering Report:
 - a. AGHS Site inspection update
- 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
- 7. Road Master/Facilities Report Karen Versuk
- 8. Operations Report Karen Versuk and Staff

Items of Business:

- 9. 863 W. Baltimore Pike:
 - a. MEP proposals design/inspect consider?
 - b. Medic 94 Lease consider?
- 10. Other?
 - a. Review Easement agreement

Chairman Comments:

Public Comment: There is a 5 minute limit . Adjourn.

Upcoming Events:

- Wednesday, April 19, 2023 @ 6 p.m. Penn Board of Supervisors Work Session
- Wednesday, April 26, 2023 @ 7 p.m. Penn Planning Commission Meeting
- Wednesday, May 3, 2023 @ 6 p.m. Penn Board of Supervisors Meeting
- Shredding Event, Saturday, May 13, 2023 @ 9 a.m. to noon
- Tuesday, May 16, 2023 7 a.m. to 8 p.m. Primary Election Day Penn Township Building
- Wednesday, June 7, 2023 @ 6 p.m. Penn Board of Supervisors Regular Meeting
- Saturday, June 10, 2023 @ 6:30 p.m. Movie Night Disney's Lilo & Stitch Township Park