Penn Township

260 Lewis Road • West Grove, Pennsylvania 19390

Email: office@penntownship.us

BOARD OF SUPERVISORS

Regular Meeting – Finnen Community Room

Wednesday, August 4, 2021 • 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>Public Comment Period</u>: 5 Minute Limit to Comments

• Lt Daniel Steele, PA State Police at Avondale - Welcome and Introduction

Chairman Comments:

Reports:

- 1. Approve Meeting Minutes/Approve Invoices/Treasurer's Report
 - a. Big Elk 2 Escrow Release #1 -- \$486,109.57 with a remaining balance of \$849,731.85
 - b. Phillips Mushrooms Release #10 -- \$34,112.50 with a remaining balance of \$687, 657.53
- 2. Supervisors' Reports:
 - a. Red Rose Inn Supervisor Ennis update
 - b. Chester Water Authority Update Supervisor O'Connell
- 3. Engineering Report
 - a. AGSD Update -
 - b. Phillips Update
 - c. Big Elk Update –
 - d. **Jennersville Farm Update -** Builder is beginning to transition out of the development which is nearly complete. Township engineer Dan Daley is working with Bustamente Engineers on the transition.
- 4. Planning Commission Report Scott Steele
 - a. Draft minutes recommendation re:Star Roses
- 5. Historical Report Scott Steele
 - a. Red Rose Rent Day update
 - b. Ramp proposal for Red Rose Inn \$2,100.00 -- Consider? Motion?
- 6. Active Recreation Committee Report Supervisors Mantegna & Sperratore, Township Engineer Dennis O'Neill, Karen Versuk
 - a. Recognition of Eagle Scouts
 - 1. Gage Walker
 - 2. Daniel Giacoia
 - b. Sports Park Update
 - 1. Fence/Security
 - a. Environmental Education Center
 - b. Sports Park Area
 - c. Trail Cam Specs Consider purchase?
 - c. Passive Park Update
- 7. Road Master/Facilities Report Karen Versuk
 - a. Estimate to repair cracks in Woodcrest Road stone bridge wall Consider? Motion?
 - b. Estimate to repair garage door at Salt Shed Consider? Motion?
 - c. Estimate to replace township building sign Consider? Motion?
 - d. Estimate for signage at Sports Park and Environmental Center Consider? Motion?

- e. Snow Removal Bids Consider? Award? Motion?
- f. Park bathroom deck bid Consider? Award? Motion?
- g. Woodcrest Road complaint
- 8. Emergency Management No report.
- 9. Operations Report Karen Versuk and Staff
 - a. Budget worksheets have been distributed to the Board
 - b. Newsletter preparations are underway and newsletter will be mailed out before Labor Day.
 - c. Events -
- 1. Sunday, August 8, 2021 Sunset Park Day 4 p.m. to 8 p.m.
- 2. Saturday, August 14, 2021 MOANA movie in the Lewis Road park 7 p.m.
- 3. Thursday, August 19, 2021 Kids' Summer Fun Day #3 Critter Connection! 10 a.m. to noon.

Items of Business:

- **10.Ordinance 2021-01 Establishes rules regulating Penn Township parks including fines** Consider? Motion?
- **11.Ordinance 2021-02 Establishes an ordinance for municipal management of on-lot sewage disposal facilities in Penn –** Consider? Motion?
- **12. Ordinance 2021-03 -- Establishes compliance procedures and regulations regarding road openings, street borings, etc. on public right of ways in Penn –** Consider? Motion?
- **13.Resolution 2021-10** Establishes park regulations as stipulated by Ordinance 2021-01– Consider? Motion?
- 14. Star Roses Request for waiver of land development Consider? Motion?
- 15.<u>0ther</u>

Chairman Comments:

Public Comment:

<u>Adjourn.</u>

Upcoming Events*:

Sunday, August 8, 2021 – Sunset Park Day 4 p.m. to 8 p.m. Saturday, August 14, 2021 – MOANA movie in the Lewis Road park – 7 p.m. Thursday, August 19, 2021 – Kids' Summer Fun Day #3 – Critter Connection! 10 a.m. to noon. Wednesday, August 26, 2021 – Penn Planning Commission – 7 p.m. Finnen Community Room Wednesday, September 1, 2021 – Penn Township Supervisors Meeting at 6 p.m. Finnen Room Wednesday, September 15, 2021 – Penn Township Supervisors Work Session at 6 p.m. Finnen Room Saturday, September 25, 2021 – Red Rose Rent Day – 11 a.m. Red Rose Inn Sunday, September 26, 2021 – Red Rose Inn Tours – 1 p.m. to 4 p.m.

<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>