## **Penn Township**

260 Lewis Road • West Grove, Pennsylvania 19390

Email: office@penntownship.us

#### **BOARD OF SUPERVISORS**

# **Regular Meeting - Finnen Community Room**

Wednesday, September 15, 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.

**Public Comment Period: 5 Minute Limit to Comments** 

<u>Chairman Comments:</u> The Supervisors attended a meeting to address legal matters prior to tonight's meeting. The previous township meeting was cancelled due to Hurricane Ida.

### **Reports:**

- 1. Approve Meeting Minutes/Approve Invoices/Treasurer's Report
  - a. **Phillips Mushrooms Escrow Draw #12 –** Motion to release \$11,300.00 with a remainder of \$676,357.53 in the escrow account.
  - b. **Jennersville Farm Escrow Draw #5** Motion to release \$26,221.00 with a remainder of \$309,669.68 in the escrow account.
- 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 see engineer email
- 4. Planning Commission Report Scott Steele
- 5. Historical Report Scott Steele
  - a. Red Rose Rent Day update
- **6.** Parks and Recreation Committee Report Supervisors Mantegna & Sperratore, Township Engineer Dennis O'Neill, Karen Versuk
  - a. Sports Park Update
    - 1. Fence/Security
      - a. Environmental Education Center
    - 2. Ribbon cutting for outdoor classroom?
    - 3. Goats to commence
  - b. Passive Park Update
    - 1. Request to place a memorial bench
- 7. Road Master/Facilities Report Karen Versuk
  - a. **Snow Removal -** Consider proposals. Motion?
  - Bathroom deck Demolition complete then building will begin. Should be done by late September.
  - c. **Heating system for shop at salt shed –** Consider? Motion?
- 8. Emergency Management No report.
- **9. Operations Report -** Karen Versuk and Staff
  - a. Budget work session Discuss Capital budget for 2022
  - b. Newsletter mailed September 2, 2021
  - c. Events upcoming:

- Saturday, Sept. 25, 2021 -- 11 a.m. Red Rose Rent Day Rose Ceremony, 12 p.m. to 4 p.m. Red Rose Inn tours OPEN TO THE PUBLIC
- Sunday, Sept. 26, 2021 -- 12-4 p.m. Red Rose Inn tours
- Saturday, October 23, 2021 -- Fall Festival -- 2 p.m. to 6 p.m. (at Lewis Road Park) followed by Movie Night Halloween creature double feature
- Saturday, November 6, 2021 -- Shredding Event 9 a.m. to noon (Lewis Road) followed by Drive In Movie Night double feature Christmas Movies -- 5 p.m. to whenever (double feature at the Sports Park)
- Sunday, December 12, 2021 -- Santa Sighting Parade
- Items of Business:
- **10.** <u>Resolution 2021-11 Emergency Declaration for Hurricane Ida –</u> Formally adopt in public meeting? Motion?
- **11.** Resolution 2021-12 Authorizing Application to the PECO Green Region Grant Program Motion?
- 12.<u>Other</u>

### **Chairman Comments:**

#### **Public Comment:**

### Adjourn.

Wednesday, September 22, 2021 – Penn Township Planning Commission at 7 p.m. Finnen Room Saturday, September 25, 2021 – Red Rose Rent Day – 11 a.m. Red Rose Inn Rose Ceremony followed by tours 12 -4 p.m.

Sunday, September 26, 2021 – Red Rose Inn Tours – 12 p.m. to 4 p.m. Wednesday, October 6, 2021 – Penn Township Supervisors Regular Meeting at 6 p.m. Finnen Room

\*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.