

PENN TOWNSHIP
Board of Supervisors
Work Session Meeting
Wednesday, February 19, 2020
6:00 P.M.

The Penn Township Board of Supervisors held their Work Session Meeting at 6:00 p.m. on Wednesday, February 19, 2020 at the Penn Township building, in the Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania.

Present:

Curtis Mason, Chairman
Victor Mantegna, Vice Chair
Jay Ennis, Supervisor
William O'Connell, Supervisor
Laura Sperratore, Supervisor

Karen Versuk, Director of Operations
Dan Daley, Penn Township Engineer
Scott Steele, Planning Commission Chair
Ralph Churchill, Planning Commission Vice Chair
5 attendees

Call to Order: Board Chair Mason opened the Work Session Meeting at 6:00 p.m. on February 19, 2020. He announced that the Supervisors attended a legal meeting prior to the Work Session.

Public Comment: No Comments.

1. **Approve Meeting Minutes:** Supervisor O'Connell made a motion to approve the meeting minutes from the Feb. 5, 2020 meeting. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0. **Treasurer's Report/Approve Invoices:** Supervisor O'Connell made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.
2. **Supervisor's Reports:** Supervisor Ennis requested permission to purchase an outdoor light, trim and a crane for the Red Rose fireplace. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0. Supervisor O'Connell provided an update on Chester Water Authority stating that there is a lawsuit pending which will be heard in May.
3. **Planning Commission Report:** Planning Commission Chair Scott Steele and Township Engineer Dan Daley discussed the schedule for final approval for the Avon Grove High School plan which would likely be their May 6th meeting. The matter will be before the Planning Commission for formal consideration at their April 22, 2020 meeting.
4. **Historical Commission Report:** The Supervisors agreed to allow the Friends of Penn Township and the Historical Commission to hold a public sale of the remaining items from the Red Rose Inn on a Saturday in April. The sale The board agreed.

5. **Active Recreation Committee Report:** Supervisors Sperratore and Mantegna reported that the first meeting had gone well and the Committee would be meeting on the second Tuesday of each month at 4 p.m.
6. **Road Master Report:** The Supervisors agreed that liquid fuels should be spent on a new pickup truck, paving the remainder of State Road to the New London Township line and spot paving of Woodview, Pusey Mill and Hilton Roads. Supervisor O'Connell made the motion to approve inlet repairs. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
7. **Operations Report:** The Director of Operations requested the Board consider Resolution 2020-05 which designated Treasurer Lisa Myer to the Chester County Tax Collection Committee as Chief Voting Delegate. The motion was made by Supervisor O'Connell. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0. DOO Versuk requested that additional appointments be made including Neil Land, Esq. as supplemental counsel to Solicitor Sam McMichael, Walt Moore to the Ag Security Area Committee, Dr. Jack Waber as Avon Grove Library Liaison, and John Baker and Kathy Thompson as Zoning Hearing Board alternates #2 and 3, respectively. The motion to appoint was made by Supervisor O'Connell and seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.
8. **Phillips Mushrooms:** The Board considered approval of the revised Phillips Mushroom plan and approved and endorsed the revised stormwater O & M agreement subject to Solicitor approval. The motion was made by Supervisor Mason. Seconded by Supervisor Sperratore. Supervisor O'Connell abstained. All in favor. Motion passed 4-0.
9. **Roseview Update:** No report.
10. **AGSD:** No report.
11. **Big Elk:** No report.
12. **Adjourn:** Adjourned at 6:45 p.m.

Submitted by Caitlin A. Ianni, Township Secretary