

**PENN TOWNSHIP  
Board of Supervisors  
Regular Meeting  
Wednesday, October 4, 2017  
6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, October 4, 2017 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania at 6:00 p.m.

**Present:**

Curtis Mason, Chairman  
Victor Mantegna, Vice Chairman  
Ken Bryson, Supervisor  
Scott Steele, Historical Commission  
Jay Ennis, Supervisor  
Karen Versuk, Operations

Bill Cook, Resident  
Skip McGrew, Planning Commission  
Ralph Churchill, Planning Commission

**Call to Order:** After salute to the flag, Chairman Mason opened the Meeting.

**Chairman's Announcements:** Chairman Mason announced that the Board had an Executive Session to address legal matters on Sept. 20, 2017.

**Public Comment:**

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from September 20, 2017. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
2. **Treasurer Report:** Supervisor Mantegna made a motion to approve the Treasurer's report and pay invoices. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
3. **Planning Commission:** No report.
4. **Historic Commission/Bicentennial Committee:** Scott Steele of the Historical Commission provided an update and presented a request for immediate repairs to the Red Rose Inn for consideration. The Supervisors unanimously approved (4-0) the repairs with the exception of 4cii, which was the preservation of the bathroom.

5. **Road Master:** The Supervisors formally accepted the Outside Unlimited snow removal contract for Penn Ridge, Ovations, and Elk Creek. Director of Operations Versuk requested approval to pay a portion of the second dump truck purchase from liquid fuels. Supervisor Ennis made the motion to use \$17,615.00 from 2017 liquid fuels money toward the pending second dump truck purchase. Seconded by Supervisor Mantegna. All in favor. Motion passed 4-0.

DOO Versuk requested tree removal at Pennock's Bridge and Rosewood Roads. Supervisor Mason made the motion, seconded by Supervisor Mantegna. All in favor. Motion passed 4-0.

DOO Versuk requested a motion to return 2016 liquid fuels bid deposit to Keating and Sons in the amount of \$13,950.00. The motion to return the deposit was made by Supervisor Ennis. Seconded by Supervisor Mantegna. All in favor. Motion passed 4-0.

6. **Operations:** Director of Operations Versuk requested a conditional release of Anchor Properties escrow. The amount to be determined by Solicitor McMichael. Supervisor Mantegna made the motion. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.

Supervisor Mason made a motion to allow the Penn Animal Hospital to connect to the township's sewer in the park conditioned upon working out the details with Solicitor McMichael and Becker Engineering. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.

DOO Versuk requested on behalf of McMahon Associates an expenditure of \$19,000 for Master Locators. Supervisor Mantegna made a motion to approve \$11,500 and asked that if the additional funds were needed that McMahon return for approval. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.

Supervisor Mantegna made a motion to hold Halloween on October 31, 2017 from 6 p.m. to 8 p.m. in the township. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.

7. **Big Elk:** Tabled.

8. **Budget 2018:** Director of Operations requested a meeting with Board and Treasurer to discuss.

9. **Red Rose Inn/Township Building:** Supervisor Ennis requested Board approval for \$9700 for stamped concrete, \$2525 for Stephen Dunn to complete the work in the township building, and for approval of the Conley Doss proposal in the amount of \$17,500. Also to waive the permitting fees for the porch and

concrete at the Red Rose Inn. Motion was made by Supervisor Mantegna, seconded by Supervisor Bryson. All in favor. Motions passed 4-0.

Supervisor Mason asked for approval to hire the sandblaster for the Red Rose interior. Motion made by Supervisor Mantegna, seconded by Supervisor Ennis. All in favor. Motion passed 4-0.

**PUBLIC COMMENTS: None**

Meeting Adjourned at 7:10 p.m.

Caitlin Ianni  
Township Secretary