

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Regular Meeting**  
**Wednesday, February 7, 2018**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their Work Session on Wednesday, February 7, 2018 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania.

**Present:**

Curtis Mason, Chairman ( <b>absent</b> )	20 visitors
Victor Mantegna, Vice Chairman	
Ken Bryson, Supervisor	
Jay Ennis, Supervisor	
William O'Connell, Supervisor	
Karen Versuk, Operations	

**Call to Order:** After salute to the flag, Vice Chairman Mantegna opened the Meeting at 6:00 p.m.

**Chairman's Announcements:** Vice Chairman Mantegna announced that the Board attended information sessions on both January 26, and February 7, 2018 regarding legal matters.

**Public Comment: None.**

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from January 17, 2018. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
2. **Treasurer's 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:** Planning Commission member Ralph Churchill gave the report. Commissioner Churchill stated the Planning Commission recommended the appointment of Bill Wells to fill the unexpired vacant term which expires 12/31/2019. Supervisor O'Connell made a motion to appoint Mr. Wells. Seconded by Supervisor Ennis. All in favor. Motion passed 4-0.
4. **Historic Commission/Bicentennial Committee:** No report.

5. **Road Master:** Supervisor/Road Master Bryson reported that the snow removal plan is working well and the crews are doing a good job. He reported that 318 tons of salt had been used and \$2000 was spent on labor for snow removal. He purchased an additional 200 tons of salt. The Supervisors commended him on a job well done. The Road Master requested that the Board do a township ride to review all roads in March for determination of the use of liquid fuels funds.
6. **Operations:** Director of Operations reported a staff meeting was held. Event planning was underway for this year's events. The Board approved a motion to sign the Jenner's Commons final plan but stipulated that the plans remain in township custody until escrow and other arrangements are finalized. Further, they provided a 90-extension to the filing of the signed plans. Motion was made by Vice Chairman Mantegna, seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.
7. **YMCA Lifeguards' Proclamations:** Vice Chairman Mantegna read the proclamation for YMCA Lifeguards Sean Kushnerock, Josh Prosser and Long Tran commending them on a job well done in saving the life of a Y member. Photos were taken.
8. **Penn Animal Hospital Sewer Agreement: Tabled.**
9. **Red Rose Inn/Building Renovations:** Supervisor Ennis said they continue to move forward with the renovations. The Board discussed the removal of paint inside and asked Director of Operations to execute their October 2017 decision regarding the paint removal.

**PUBLIC COMMENTS: None**

Meeting Adjourned at 6:38 p.m.

Caitlin Ianni  
Township Secretary