

PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, March 1, 2017
6:00 P.M.

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, March 1, 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
Jay Ennis, Supervisor
William "Radar" O'Connell, Supervisor
Dr. Bill Cook, Ovations
Scott Steele, Historical Commission

Nancy Johnson, Chester County Press
Liz Ford
Skip McGrew, Planning Commission
Ralph Churchill, Planning Commission
Robin Nellius
Donald May

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

Public Comment: None.

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the Work Session meeting minutes from February 15, 2017. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
2. **Treasurer Report:** Supervisor Bryson made a motion to approve the Treasurer's report and pay invoices. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
3. **Planning Commission:** No report.
4. **Road Master:** Road Master Urban presented the proposed liquid fuels bids to the Board and explained that the approval meeting with PennDOT would be held on Thursday, March 2. The Board authorized the bidding of the work pending PennDOT approval.

The Road Master advised that a search for snow removal contractor for 2017-2018 should begin immediately.

5. **Operations:** No report.

6. **Resolution 2017-04:** Resolution 2017-04 repealed the stormwater maintenance agreement escrow of \$2200 for single dwelling land developments. A motion to approve was made by Supervisor Mason. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0. A subsequent motion to return collected stormwater escrow fees for single dwelling land developments was made by Supervisor Mason. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0. The Board instructed the Operations Director to establish an inspection policy to replace the escrow.
7. **Lawn Care:** Supervisor O'Connell made a motion to accept the proposal for 2017 lawn care for township properties from Marvel's Landscaping. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
8. **260 Lewis Road Renovations:** Supervisor Ennis reviewed three estimates for maintenance work at the township building. Supervisor O'Connell made motions to approve G & F Carpet estimate in the amount of \$3709.60, and Stephen Dunn tile work in the amount of \$11,130.00.
A third estimate for carpentry work was approved in the amount of \$10,200.
9. **Red Rose Inn Update:** No report.
10. **Luther House:** Supervisor O'Connell stated that Luther House is complying with the township's request to separate the alarm systems so that fire calls go to the fire board and nurse calls to BLS. They have made a deposit and signed a contract. They anticipate, if all goes well, completing the project by the end of May 2017.
11. **Act 209/Intersection Update:** Supervisor Mason provided an update regarding the 796/Baltimore Pike intersection and the Act 209.
12. **CHAIRMAN'S COMMENTS:** Supervisor Mason announced the passing of former Road Master Trevor "Skip" Elvin, Jr. as a result of a motor vehicle crash. He shared the funeral arrangements with the attendees.

PUBLIC COMMENTS: None.

Meeting Adjourned at 6:40 p.m.

Caitlin Ianni
Township Secretary