

**PENN TOWNSHIP
Board of Supervisors
Work Session Meeting
Wednesday, April 19, 2017
6:00 P.M.**

The Penn Township Board of Supervisors held their Work Session Meeting on Wednesday, April 19, 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
William "Radar" O'Connell, Supervisor
Jay Ennis, Supervisor
Karen Versuk, Operations
Kathy Wandersee, Historic Commission

Joe Riper, Riley, Riper, Hollin & Colagreco
Skip McGrew, Planning Commission
Ralph Churchill, Planning Commission
Ray Mackey, Resident

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

Public Comment: None.

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the Regular Meeting minutes from April 5, 2017. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
2. **Treasurer Report:** Supervisor O'Connell made a motion to approve the Treasurer's report and pay invoices. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.
3. **Planning Commission:** Mr. McGrew stated that the Planning Commission reviewed the Dunkin Donuts conditional use application. He reiterated that the Planning Commission opinion was that an expedited land development should be required particularly because the traffic of a Dunkin Donuts is different than that of a bank for which the lot was previously approved. Supervisor Mason stated the plan was pre-approved and an HOP already in place and it would be "exorbitant" to put the applicant through a land development.
4. **Road Master: No report** Consideration of new Road Master appointment was tabled.

5. **Operations:** Director of Operations Versuk requested appointment of three Historic Commission members: Margaret Emerson, Ray Mackey, and Patricia Moidel. The motion to appoint was made by Supervisor Mantegna. It was seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

Versuk, on behalf of the Act 209 coordinators at McMahon Associates and Brandywine Conservancy, asked the Board whether they prefer to use current or draft zoning for the Land Use Assumptions Report. The Board agreed unanimously to use current zoning.

6. **Resolution 2017-06:** Joe Riper, representing the Avon Grove School District, presented briefly to the Board regarding the sale of AGSD's sewer to AQUA America. Riper stated that the sale was bid in accordance with Commonwealth regulations. There was only one bidder which was AQUA America. The sale of the sewer affects New London mostly due to its location, but the Administration building is located in Penn Township and is affected also. As a result, Penn Supervisors are required to approve the sale via resolution. Supervisor Mantegna made the motion to approve Resolution 2017-06. Supervisor Mason seconded. All in favor. Motion passed 5-0.
7. **260 Lewis Road Renovations:** Carpet installed. Supervisor Ennis is choosing tile.
8. **Red Rose Inn Update:** Contractor Steve Dunn is going to install one set of shutters to determine the time it takes and establish a price. After, the Board will be presented with the price to complete the shutter installation on the building.
9. **Act 209/Intersection Update:** Next meeting May 10, 2017.

PUBLIC COMMENTS None

Meeting Adjourned at 6:30 p.m.

Caitlin Ianni
Township Secretary