

PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, April 5, 2017
6:00 P.M.

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, April 5, 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
Mike DeEmilio, Resident

Don Urban, Road Master
Skip McGrew, Planning Commission
Ralph Churchill, Planning Commission
Dr. Bill Cook, Resident
Donald May, Resident
Nancy Johnson, Chester County Press
Larry Waltman, Resident

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

Public Comment: None.

1. **Approve Minutes:** Supervisor O'Connell made a motion to approve the Work Session Meeting minutes from March 15, 2017. Seconded by Supervisor Ennis. 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 Ennis. All in favor. Motion passed 5-0.
3. **Planning Commission:** Skip McGrew reported that the Planning Commission had received three applicants for the vacancy for the unexpired term of Bill Finnen. Two applicants were interviewed, one did not show. The Planning Commission nominated Bruce Van Kleeck. Supervisor O'Connell made a motion to approve the nomination. Seconded by Supervisor Mason. All in favor. Motion passed 5-0.

Mr. McGrew stated that the Planning Commission reviewed the Dunkin Donuts conditional use application. He stated it was "pretty much the same as the bank" which was originally planned for that site. He stated the Planning Commission opinion was that a land development should not be waived and that

a complete engineering review with expedited land development be required. Supervisor Mason stated the plan was pre-approved and an HOP already in place, the only issue with the property was a change of use and that stormwater might be a problem under the new regulations.

4. **Road Master:** Road Master Urban stated that the snow removal bids were being re-advertised April 5 and 12 in the Chester County Press as no bids were received by the deadline.

The Road Master presented the liquid fuels bid. Only one bid was received and it was complete. Supervisor Bryson made a motion to award Long's Paving the 2017 liquid fuels work in the amount of \$248,269.05. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.

The Road Master presented the small road proposals which were awarded unanimously (5-0), motion made by Supervisor Mantegna, seconded by Supervisor Bryson, as follows:

- 7 Elliot Drive awarded to D.T. Taylor Excavating in the amount of \$4,029.00.
- 256 Kelton Road awarded to D.T. Taylor Excavating in the amount of \$5,779.00.
- 109 Kelton Road awarded to D.T. Taylor Excavating in the amount of \$7,110.00.
- 154 Kelton Road awarded to D.T. Taylor Excavating in the amount of \$9,139.00.
- 158 Kelton Road awarded to Keating & Son in the amount of \$2,250.00.

The Road Master presented the snow removal bill from Carter & Son for Snowstorm Stella. The Road Master and Director of Operations expressed concern for the billing amounts for the skid loader. The billing for skid loader was not to exceed four hours per twenty four hour period. The Board approved payment of the Carter & Son conditioned upon the revision of the bill to reflect the four hours per twenty four hour period amount. They further requested a letter accompany the revised bill and check. The motion was made by Supervisor Mantegna and seconded by Supervisor Mason. All in favor. Motion carried 5-0.

5. **Operations:** Director of Operations Versuk provided a report which updated the Board regarding the status of the Avon Grove School District Modular Plans, the Act 172 hearing scheduled for May 3 at 5:30 p.m., and the Act 209 meeting scheduled for April 12 at 4 p.m. Full report is attached with meeting minutes.

6. **Truck purchase:** Supervisor Mason announced the Board seeks to purchase a Ford F550 4WD Dump Truck with plow and spreader to help with township work in the park, salt shed, and on the roads during inclement weather.

7. **260 Lewis Road Renovations:** Carpet installation will be on April 14, 2017. Supervisor Ennis is choosing tile.

8. **Red Rose Inn Update:** No report.

9. **Act 209/Intersection Update:** No report. Next meeting April 12, 2017.

PUBLIC COMMENTS: Ovarions resident and HOA Vice President Mike DeEmilio of 151 Reynolds Lane inquired about Penn Township policy regarding damaged mailboxes during snow events. He stated four mailboxes, including his, were damaged during Snowstorm Stella. Supervisor Mason stated that policy is that Penn Township does not pay for damaged mailboxes as they are in the right of way. Going forward the Board will consider including a more stringent requirement for placing the responsibility of mailbox damage on the snow removal contractor.

Meeting Adjourned at 6:50 p.m.

Caitlin Ianni
Township Secretary