

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Regular Meeting**  
**Wednesday, August 2, 2017**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, August 2, 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  
R. Samuel McMichael, Solicitor  
Karen Versuk, Operations

Bill Cook, Resident  
Skip McGrew, Planning Commission  
Ralph Churchill, Planning Commission  
Donald May, Resident  
Nancy Johnson, Chester County Press  
20 attendees

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

**Chairman's Announcements:** The Supervisors attended a Dunkin Donuts conditional use hearing on June 21, 2017 which was continued from May 17, 2017 and a conditional use hearing for Dunkin Donuts at 4 p.m. on August 2. They also attended Executive Sessions on June 21, July 13, and August 2, 2017 to discuss legal matters. The Supervisors attended three Zoning Task Force work sessions on June 14, 21, and 28.

**Public Comment:** David and Lorie Maicher from Kelton Road registered a complaint regarding stormwater discharged onto their property from Merges property (under construction) on Sunnyside Road. The Supervisors requested Mr. Maicher file a formal complaint electronically. Director of Operations Versuk will follow up.

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from June 7, Dunkin Donuts Conditional Use Minutes June 21, Act 172 Conditional Use June 21, 2017. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
2. **Treasurer Report:** Supervisor Mantegna 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. **Historic Commission/Bicentennial Committee:** Scott Steele stated that the Historic Commission conducted an oral history interview with Lawrence Waltman. He discussed the Bicentennial. He stated they are applying for an historical marker for Sunset Park. Cost for the marker estimated at \$1600.
5. **Road Master:** The Board approved the purchase of an F550 dump truck with plow package exactly like the one purchased earlier this year. Amount approved was \$75,654.00 through COSTARS from New Holland Ford.
6. **Operations:** Director of Operations Versuk requested the Board consider an Ag Security application for Losito. Supervisor O'Connell made the motion to approve. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. The Board opted to not advertise, per county suggestion, and provide an approval and resolution in January.

DOO Versuk requested the Board to appoint Becker Engineering to review plans (sewer connections only) which require connection to public sewer. Supervisor Mantegna made the motion. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

DOO Versuk discussed issues raised by the Emergency Management Coordinator including signage for AGREM, emergency plans, and traffic control device purchases. The Board requested more information regarding signage costs and size. No to traffic device purchases.

7. **PA State Police Presentation to Board:** Lt. Michelle Swantner, Commander of the Avondale State Police, and Board President Greg Cary of Camp Cadet presented the Supervisors with a plaque of recognition for their support of Sunny Day Camp.
8. **Dunkin Donuts :** Supervisor Mantegna made a motion to approve the conditional use application of Dunkin Donuts with conditions as set by Solicitor McMichael. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.
9. **Red Rose Intersection Presentation:** Steve Giampaolo presented the intersection improvement plan to the Supervisors.
10. **Act 209:** Motion to advertise and set hearing date for Sept. 20. Motion made by Supervisor Mantegna. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

11. **MS4:** Engineer David Biloon requested permission to advertise the pollution and TMDL reduction plans as mandated. Supervisor Mantegna made the motion. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

12. **FEMA:** Motion to advertise the flood plain ordinances. Hearing date set for Sept. 6 at 5:30 p.m. Motion made by Supervisor Mantegna. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

**PUBLIC COMMENTS None**

Meeting Adjourned at 7:50 p.m.

Caitlin Ianni  
Township Secretary