

PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, September 7, 2016
6:00 P.M.

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, September 7, 2016 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 (absent)
Jay Ennis, Supervisor (absent)
William "Radar" O'Connell, Supervisor
Bill Cook, Resident
Donald May, Resident
Jeff Heavener, Resident
Ben Neufeld, Presenter

Karen Versuk, Director of Operations
Don Urban, Road Master
Skip McGrew, Planning Commission
Ralph Churchill, Planning Commission
Nancy Johnson, Chester County Press

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

Public Comment: Kelton Road resident Donald May addressed the Board regarding the recent grading and drainage work on Kelton Road.

Chairman's Comments: The Board participated in a pre-construction meeting on the Salt Shed Finish Work on September 7, 2016.

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from August 22, 2016. Seconded by Supervisor Bryson. 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. **YMCA –** The Jennersville YMCA requested a Fun Run in the park on October 22. We are awaiting details. While the Supervisors want to be good neighbors and support the event, they also realize we need more information regarding attendance for parking and lavatories. Also the Penn Halloween event is October 23.

4. **Salt Shed:** Road Master Urban provided an update on the salt shed, salt shed electrical work, line painting and Kelton Road. He recommended mowing the basin out at the salt shed. Supervisor O'Connell made a motion to accept the proposal submitted by Marvel's Landscaping to mow the basin at the salt shed ONLY in the amount of \$500. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.

5. **Operations Report:** Director of Operations Versuk asked the Board to consider and adopt a policy requiring Board notification when building or demolition permits are submitted for vacant properties and properties within 300 feet of a stream. This policy would allow for additional oversight for potentially environmentally sensitive situations. Supervisor Mantegna made a motion to create the policy and sign it outside of a regular meeting. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

6. **Presentation by Jeff Heavener:** Penn Township resident, Jeff Heavener and his partner, Ben Neufeld, presented their concept plan in executive summary format for 858 Brewing Company to the Board of Supervisors. The Supervisors thanked Mr. Heavener and Mr. Neufeld and advised them to pursue the proper channels through our zoning and building professionals, Mr. Moran and Mr. Lowry.

PUBLIC COMMENTS: none.

Meeting Adjourned at 6:50 p.m.

Caitlin Ianni
Township Secretary