

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Work Session**  
**Wednesday, September 20, 2017**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their Work Session on Wednesday, September 20, 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

Bill Cook, Resident  
Skip McGrew, Planning Commission  
Ralph Churchill, Planning Commission  
  
RJ Hill, Planning Commission

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

**Chairman's Announcements: None**

**Public Comment:**

1. **Approve Minutes:** Supervisor Mantegna made a motion to approve the meeting minutes from September 6, 2017 for the Regular Meeting, and FEMA hearings. 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 Ennis. All in favor. Motion passed 5-0.
3. **Planning Commission:** No report.
4. **Historic Commission/Bicentennial Committee:** No report.
5. **Road Master:** Discussed neighbor request to lower the speed limit in Elk Creek Farms from 25 to 10 mph. Board members asked Director of Operations to contact HOA for their opinion. Request tabled pending more information.

6. **Operations:** Director of Operations Versuk requested the Board consider Resolution 2017-13 – an amended resolution in support of Fair Districts PA which included language to address the Board’s concerns for the special master clause and a streamlined redistricting process. Board Chair Curtis Mason made the motion to adopt, seconded by Vice Chair Mantegna. All in favor. Motion passed 5-0. Mr. Ron Hill was on hand to accept the executed resolution on behalf of Fair Districts PA.
7. **LUAR:** Supervisor Mantegna made a motion to adopt Resolution 2017-12. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. Resolution 2017-12 formally adopted the Land Use Assumptions Report as approved by the Penn Township Act 209 TIFAC.
8. **Budget 2018:** Director of Operations handed out budget packets for the Supervisors and discussed due dates.
9. **Red Rose Inn:** The Board continued their meeting at 6:40 p.m. to reconvene at the Red Rose Inn to discuss scope of work with regard to porch roof and floor replacement.

**PUBLIC COMMENTS: None**

Meeting Adjourned at 7:15 p.m.

Caitlin Ianni  
Township Secretary