

**PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, June 6 and June 27, 2018
6:00 P.M. and 4 p.m.**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, June 6, 2018 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania. The meeting was continued until June 27, 2018 at 4 p.m. and adjourned on June 27, 2018.

Present:

Curtis Mason, Chairman
Victor Mantegna, Vice Chair
Jay Ennis, Supervisor (*present on June 6, excused on June 27, 2018*)
William O'Connell, Supervisor
Ken Bryson, Supervisor

June 6, 2018

Karen Versuk, Director of Operations
Scott Steele, Chair, Penn Planning Commission
Sam McMichael, Township Solicitor
Dan Daley, E.B. Walsh Engineers
Ralph Churchill, Vice Chair, Penn Planning Commission

Donald May, resident
Marcella Peyre-Ferry, Chester County Press
Lt. Michelle Swantner, PA State Police
6 residents from Roseview
Dunkin Donuts engineer and owner

June 27, 2018

Karen Versuk, Director of Operations
Bob Davis, Historical Commission

Call to Order: After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on June 6, 2018.

Chairman's Announcements:

The Board attended a public hearing prior to the regular meeting at 5 p.m. to gather public comment regarding the proposed Ordinance 2018-01. On June 27, 2018, the Board met with their Solicitor to discuss legal matters. They also met with Ingram Engineering and ESNG's James Snell and Richard Welsh to discuss expectations for the restoration of public roads.

Public Comment: Lt. Michelle Swantner for the Avondale State Police came to address the attendees regarding the October Camp Sunny Day. She invited the public to volunteer or attend. She mentioned that the barracks has a 24/7 prescription drug take back site.

1. **Approve Meeting Minutes from:** Supervisor Mantegna made a motion to approve the minutes from the May 2, 2018 meeting. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
2. **Treasurer's Report/Approve Invoices:** Supervisor Mantegna made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
3. **Planning Commission Report –** Planning Commission Chairman Scott Steele delivered the Planning Commission report.
4. **Historic Commission/Bicentennial Committee Report –** Supervisor Ennis made a motion to accept the LaPalma paint scraping, sanding, and spackle proposal in the amount of \$22,500 for the Red Rose Inn. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
Supervisor Ennis made a motion to accept the LaPalma wall repair in the amount of \$3,000. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
Supervisor Ennis made a motion to approve the Esh carpentry proposal "not to exceed" the amount of \$36,753.22. Seconded by Supervisor Mason. All in favor. Motion passed 5-0.
Sunset Park Day invitations were mailed.
5. **Road Master Report –** Supervisor Bryson provided an update with regard to the inlet repairs proposals. Supervisor Bryson made a motion to award the repairs to Don Taylor Inc. in the amount of \$14,858.00. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Further, he discussed the road damage due to the ESNG pipeline. The Board made a motion to issue a cease and desist, pending a meeting to discuss the road restoration plans due to the cuts on Baker, Ewing, Kelton, and Sunnyside. While the Board understood that its ability to stop the pipeline was limited at best, they wished to make a statement to ESNG to work out a solution with regard to the road damage. A meeting was held prior to the June 27 meeting.

Supervisor Mantegna made a motion to award the liquid fuels bid by Long's Paving in the amount of \$261,167.23. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Long's Paving submitted a proposal to repair the parking lot and park path cracks in the amount of \$1,810.00. Supervisor Mantegna made a motion to approve. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Director of Operations discussed the denial of HOP requests by PECO contractor Infrasource pending a meeting with Scott Neumann of PECO. The meeting is scheduled for July 5 at 9 a.m.

6. Operations Report –

Greenways, Trails and Recreation Grant submitted in the amount of \$330,000 for the sports park.

DOO Versuk requested the Board's permission to authorize the Solicitor to submit a Deed of Correction to Recorder of Deeds for the sport park to accommodate the DCNR grant deed wording requirements. Supervisor O'Connell made the motion to approve. Seconded by Supervisor Mason. All in favor. Motion passed 5-0.

SCCEMS made a request for a Board member to attend their June 27 meeting and also to serve on their Board of Directors. Supervisor O'Connell was appointed as that person.

DOO Versuk discussed a facilities issue and a proposal from New London Electric to upgrade and replace emergency lighting in the township building and community room. Supervisor Mantegna made the motion to award the work to New London Electric in the amount of \$1,182.00. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

DOO Versuk requested the Board consider Resolution 2018-11 to further the Red Rose Intersection project. Supervisor Mantegna made the motion to approve. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0 (during the June 27 continued meeting).

7. VPP -- Rezoning – No update. Waiting for changes to be incorporated into the final document by Sam McMichael's office.

8. Roseview – Several residents attended the meeting regarding a letter of complaint filed with the township in late May. DOO Versuk read aloud the 17-page letter of response. Dan Daley, Township Engineer, told residents he was in the process of arranging a meeting with the builder, building inspector Scott Moran, and Scott Andress, engineer tech, to review the development on foot, address the complaints, and come up with a remediation list to present to Ed Walsh (Sheridan Properties).

Further, the Board would review the matter prior to their August 1 meeting to see what, if any, progress has been made.

9. **GIANT** – The Board discussed conditions for the pending Giant beer garden. The Board is available to meet with the Solicitor regarding this matter in August.
10. **Phillips Mushrooms** – Supervisor Mantegna made a motion to accept a 69-day extension as requested by Phillips Mushrooms. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.
11. **Dunkin Donuts** – The engineer, Mike Galante, and Raj Patel of Dunkin Donuts presented updated plans. In addition to ensuring that all engineering and building inspector review items were resolved, the Board had two issues to address. First, consider a fee in lieu of installing striping in the right hand turning lane from W. Baltimore Pike to Jenner's Commons. Second, to consider the architectural plans to evaluate if the design were consistent with the look and feel of Jennersville village. Supervisor Mantegna made a motion to waive the striping requirement and accept \$500 as a fee in lieu of the striping. Seconded by Supervisor Mason. All in favor. Motion passed 5-0. Supervisor Mantegna further made a motion to accept the architectural plans as presented. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.
12. **Burned property letter** – No action is required regarding the burned property letter at this time.
13. **Red Rose Inn** – Supervisor Ennis made a request to purchase a dehumidifier for the Red Rose Inn in the amount of \$1000. Supervisor Mantegna made the motion to approve the purchase. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
14. **MacCombie proposal for Sports Park** – DOO Versuk requested approval of the proposal from MacCombie Engineering to update the current active park plan and adapt it for the new sports park. Supervisor Mantegna made a motion to approve. Seconded by Supervisor Mason. All in favor. Motion passed 5-0.

PUBLIC COMMENTS: None

Caitlin Ianni
Township Secretary