

**PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, October 3, 2018
6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, October 19, 2018 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania.

Present:

Curtis Mason, Chairman
Victor Mantegna, Vice Chair
Jay Ennis, Supervisor
William O'Connell, Supervisor
Ken Bryson, Supervisor

Karen Versuk, Director of Operations
Scott Steele, Planning Commission Chair and Historical Commission Member
4 residents

Call to Order: After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on October 3, 2018.

Chairman's Announcements:

The Board met for an information session prior to the meeting.

Public Comment: None.

1. **Approve Meeting Minutes from:** Supervisor Mantegna made a motion to approve the minutes from the September 19, 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 Vice Chairman Scott Steele advised there was no report for this meeting.

4. **Historic Commission/Bicentennial Committee Report** – Supervisor Ennis provided an update regarding progress on the Red Rose Inn.

5. **Road Master Report** – Supervisor Bryson updated the Board regarding the pipeline restoration, liquid fuels work, and Baker Road. New tires are required for the F350 and two proposals were presented. The Board chose the low proposal in the amount of \$750 at All About Tires in Toughkenamon. Supervisor Bryson made the motion. Seconded by Supervisor O’Connell. All in favor. Motion passed 5-0.

6. **Operations Report** – No report.

7. **Roseview Update** – DOO Versuk provided an update by reading a letter from the township engineer, Dan Daley.

8. **PJ Mullin Waiver Request** – A waiver request for the property at 129 S. Jennersville Road, future site of P.J. Mullin State Farm. The request was unopposed by the township engineer, David Bilon of MacCombie Engineering. Supervisor Ennis made the motion, Supervisor O’Connell seconded. All in favor. Motion passed 5-0.

9. **Jenner’s Commons Monument Sign** – The Board had a general discussion regarding the sign, and sent the request over to the Township Solicitor for action.

10. **VPP Zoning Project** – DOO Versuk reminded the Board that there will be a public hearing on Wed., Oct. 17, 2018 at 5 p.m. in the Finnen Room..

PUBLIC COMMENTS: None

Caitlin Ianni
Township Secretary