

**PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Monday, January 7, 2019
6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Monday, January 7, 2019 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
3 residents
Marcella Peyre-Ferry

Call to Order: After salute to the flag, Board Chair Mason opened the Meeting at 6:05 p.m. on January 7, 2019 following the Reorganization Meeting.

Chairman's Announcements:

The Board met with their Solicitor prior to the meeting to address legal issues. The Board held a reorganization meeting prior to the regular meeting in accordance with the Second Class Township Code to reorganize the government.

Public Comment: None.

1. **Approve Meeting Minutes from:** Supervisor Mantegna made a motion to approve the minutes from the December 5, 2019 meeting. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. **Treasurer's Report/Approve Invoices:** Supervisor Mantegna made a motion to approve the Treasurer's report and pay the invoices. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
2. **Planning Commission Report –** Planning Commission Chairman Scott Steele informed the Supervisors that the Planning Commission discussed the public comments regarding the proposed zoning ordinance update. Chairman Steele commented the meeting was well attended and they made good progress and that

they would be meeting with the Township Solicitor on January 9, 2019 to review their recommendations and reorganize.

3. **Historic Commission/Bicentennial Committee Report** – A motion was requested to pay the balance of the bill to Aukamp Electric and the second installment to Barry Stevens for the Red Rose electrical work and HVAC work respectively. The motion was made by Supervisor Ennis, seconded by Supervisor Bryson. All in favor. Motion passed 5-0.

4. **Road Master Report – No update.**

5. **Operations Report** – DOO Versuk announced that RoadCon would be setting up their staging area at the Red Rose Inn for the intersection project on Monday, Jan. 14.

6. **CWA** – There was a general discussion and announcement of the upcoming public meeting for the Chester Water Authority proposed rate increase.

7. **Big Elk** – There was a general update of the Big Elk project by DOO Versuk.

8. **Roseview/Jennersville Farm update** – DOO read an update from the Township Engineer. The DEP provided a written okay to the developer to file plans at the county.

9. **RIP Wayne Barker and Uncle Irv Lieberman** – Supervisor Mason eulogized both Wayne Barker and Uncle Irv Lieberman who passed away in December.

10. **Other** – Supervisor Mason made a motion for Solicitor McMichael to prepare a response for the Giant decision. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Supervisor O'Connell made a motion to obtain security camera pricing. Seconded by Supervisor Mason. All in favor. Motion passed 5-0.

Supervisor Mantegna made a motion to authorize DOO Versuk to obtain proposals to build a security wall in the vestibule. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Caitlin Ianni
Township Secretary