

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

The Penn Township Board of Supervisors held their annual Reorganization 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  
4 residents

**Call to Order:** After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on January 7, 2019.

Appoint Temporary Chairman – Motion was made by Supervisor Mason and seconded by Supervisor O'Connell to appoint Supervisor Mantegna as Temporary Chairman.

Appoint Temporary Secretary – Motion was made by Supervisor Mantegna and seconded by Supervisor O'Connell to appoint Supervisor Ennis as Temporary Secretary.

Temporary Chairman Mantegna assumed control of the meeting until completion of the election of officers.

Chairman – A motion was made by Supervisor O'Connell and seconded by Supervisor Ennis to appoint Supervisor Mason as Chairman for 2019. All in favor. Motion passed 5-0.

Vice-Chairman – A motion was made by Supervisor O'Connell and seconded by Supervisor Bryson to appoint Supervisor Mantegna as Vice-Chairman for 2019. All in favor. Motion passed 5-0.

As this point, Chairman Mason assumed control of the meeting.

Appointments/Wages 2019 – A motion was made by Supervisor Mantegna seconded by Supervisor O’Connell and carried to make the appointments and setting the suggested wages of 2019 (Refer to the 2019 Appointments/Wages list). All in favor. Motion passed 5-0.

Township Office Closures 2019: Motion was made by Supervisor Mantegna, seconded by Supervisor O’Connell and carried to approve the dates the township office closures for 2019. All in favor. Motion passed 5-0.

Board of Supervisors Meeting: Motion was made by Supervisor Mantegna, seconded by Supervisor Bryson to approve the official Board of Supervisors meetings for 2019 as the 1<sup>st</sup> Wednesday of the month (except January and July) at 6 p.m. and the 3<sup>rd</sup> Wednesday of the month (January through April and September and October) at 6 p.m. All in favor. Motion passed 5-0.

Supervisor O’Connell made a motion to adopt Resolution 2019-01 which passed all Resolutions and Ordinances on Record as of Dec. 31, 2018 for 2019. Seconded by Supervisor Mantegna. All in favor. Motion passed 5-0.

Supervisor Mantegna made a motion to adjourn the Re-organizational meeting at 6:05 p.m. and open the Regular Meeting. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

Caitlin Ianni  
Township Secretary