

PENN TOWNSHIP
Board of Supervisors
Work Session

(Re-scheduled and advertised from Feb. 20, 2019 due to inclement weather)

Wednesday, February 27, 2019
6:00 P.M.

The Penn Township Board of Supervisors held their Work Session on Wednesday, February 27, 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 (excused)

Karen Versuk, Director of Operations
7 visitors

Call to Order: After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on February 20, 2019.

Chairman's Announcements: Members of the Board attended a press event regarding the intersection project on February 11. The Board attended a meeting with their Solicitor to address legal matters on February 27.

Public Comment: None.

1. **Approve Meeting Minutes from:** Supervisor Mantegna made a motion to approve the regular minutes from the February 6, 2019 meeting. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0. **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 4-0.
2. **Planning Commission Report –** Planning Commission Chairman Scott Steele had no report.
3. **Historic Commission/Bicentennial Committee Report –** No report.

Red Rose Inn – Supervisor Ennis presented an updated floor proposal for the Red Rose Inn which included more detail. Supervisor Mason made a motion to award the proposal to TPM for the refinishing of the wood floors in the Red Rose Inn in the amount of \$9,578.00. Seconded by Supervisor Mantegna. All in favor. Motion passed 4-0.

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

5. **Operations Report** – DOO Versuk discussed the progress of the intersection project. A meeting with PennDOT on February 25 resulted in a shift in the phasing for a more logical traffic flow pattern throughout construction. The contractor will also provide a flagger on the southbound Route 1 exit onto S. Jennersville Road during times when a lane is closed.

Roseview's progress and escrow status were reviewed during the Operations report. Township Engineer Dan Daley discussed the progress with regard to water of two homes. He also provided an update on the escrow increase request of \$100,000.

DOO Versuk requested a waiver of building permit and associated fees for construction of a security wall in the township building. Supervisor Mantegna made a motion to waive the fees. Seconded by Supervisor Mason. All in favor. Motion passed 4-0.

There was a general discussion of Governor Wolf's proposed sliding scale per capita tax on communities using State Police protection. Supervisor Mason stated that he thought the tax was reasonable compared to the costs of establishing and running a police force.

6. **Resolution 2019-04** – The Big Elk Special Study as required by DEP was accepted by the Board after a 30-day advertisement and public comment period was held. In light of no comments by the public, the Board authorized DOO Versuk to produce a letter stating that. Supervisor Mason made a motion to accept the Study. Supervisor Mantegna seconded. All in favor. Motion passed 4-0.

7. **Resolution 2019-05** – Supervisor Mantegna made a motion to adopt Landscapes3 , Chester County's comprehensive plan. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.

8. **Resolution 2019-06** - Supervisor Mantegna made a motion to approve the Ag Security application of Mark and Claudia Cole. Seconded by Supervisor Mason. All in favor. Motion passed 4-0.

9. **Phillips Mushrooms** – No update.

10. Big Elk – Big Elk developer Michael Braver, Project Manager Don Sample, Engineer Kevin Sech and Solicitor Brian Nagle discussed the project progress, bonding, payments and building permit schedule with the Supervisors, Solicitor Sam McMichael and Township Engineer Dan Daley. Final plans are due into the office any day which are ready for PC and BOS signatures for filing.

The meeting adjourned at 6:57 p.m.

Caitlin Ianni
Township Secretary