

**PENN TOWNSHIP**  
**Board of Supervisors**  
**Regular Meeting**  
**Wednesday, April 3, 2019**  
**6:00 P.M.**

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, April 3, 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, Chairman, Penn Planning Commission  
Ralph Churchill, Vice Chair, Penn Planning Commission  
Lt. Michelle Swantner, PA State Police, Avondale

17 attendees

**Call to Order:** After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on April 3, 2019.

**Chairman's Announcements:** Members of the Board attended a meeting to discuss legal matters prior to the 6 p.m. Board Meeting. The Board also attended a continued public hearing at 5 p.m.

**Public Comment:** None

1. **Approve Meeting Minutes from:** Supervisor Mantegna made a motion to approve the regular minutes from the March 20, 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 stated that he and Vice Chair Ralph Churchill are attending land development classes at WCU.
3. **Historic Commission/Bicentennial Committee Report –** Scott Steele reported that Historical Commission was working on Bicentennial displays for this year's events.

**Red Rose Inn** – No report.

4. **Road Master Report** – No report.
5. **Operations Report** – DOO Versuk discussed the progress of the intersection project. She also discussed the progress of Roseview/Jennersville Farm. She stated that the township newsletters had been mailed to all addresses in the township.
6. **Zoning Ordinance Update** – Tabled.
7. **Ag Security** – The Board considered a motion to accept the Mackey Revocable Trust Ag Security application for parcels 58-2-22 and 58-2-22.4. Supervisor Mantegna made a motion to accept. Seconded by Supervisor Bryson. All in favor. Motion passed 5-0.
8. **State Police** – Lt. Swantner stopped in to provide an update and outreach to the residents and Supervisors. Supervisor Mason thanked the State Police for their work in Penn. The Board further discussed the Governor's Plan to oppose the per capita tax for state police services in the proposed budget. Supervisor O'Connell made a motion to send a letter opposing the proposed tax. Seconded by Supervisor Mason. All in favor. Motion passed 5-0.
9. **Big Elk** – No report.
10. **AGSD Tree House** – The Board read Sam's opinion aloud regarding the waiver of land development request by Avon Grove School District for the PLE proposed tree house. Supervisor Mason made a motion to waive the land development requirement for the PLE tree house and treat the tree house as a deck project application with conditions that there would be less than 5,000 square feet of disturbance, that footers and a 4 x 4 posts be used in place of the two pins in the trees, that a minimum of 1,162 sq. ft. of rubber mulch be placed beneath the structure, that no new impervious surface be created, and that all township ordinances and the proper permitting process be followed with the requisite inspections. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0. A roll call vote was conducted. Mason, aye. O'Connell, aye. Ennis, aye. Bryson, aye. Mantegna, abstain. A second motion to waive associated fees was read by DOO Versuk, and made by Supervisor Mason. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0, with Supervisor Mantegna abstaining. A roll call vote was conducted. Mason, aye. O'Connell, aye. Ennis, aye. Bryson, aye. Mantegna, abstain.

Submitted by Caitlin A. Ianni, Township Secretary  
Adjourned at 7:00 p.m.