

PENN TOWNSHIP
Board of Supervisors
Regular Meeting
Wednesday, June 5, 2019
6:00 P.M.

The Penn Township Board of Supervisors held their Regular Meeting on Wednesday, June 5, 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 (excused)
William O'Connell, Supervisor
Ken Bryson, Supervisor

Karen Versuk, Director of Operations
Ralph Churchill, Vice Chairman, Penn Planning Commission
Scott Steele, Chairman, Penn Planning Commission
24 attendees

Call to Order: After salute to the flag, Board Chair Mason opened the Meeting at 6:00 p.m. on June 5, 2019.

Chairman's Announcements: None

Public Comment: None

1. **Approve Meeting Minutes from:** Supervisor Mantegna made a motion to approve the regular minutes from the April 3, 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 Chair Scott Steele stated that the Planning Commission meeting would be immediately after the Board meeting and they would be addressing the Phillips Mushrooms Final Plan.
3. **Historic Commission/Bicentennial Committee Report –** No report.
Red Rose Inn – No report.
4. **Road Master Report –** The small road proposal by Don Taylor Excavating for the Sports Park temporary entrance was considered in the amount of \$11,120.00. Supervisor Bryson made the

motion. Seconded by Supervisor Mantegna. All in favor. Motion passed 4-0. A proposal by Don Taylor Excavating for the drainage project at the Red Rose Inn in the amount of \$7,700.00 was also considered. A motion to approve was made by Supervisor Bryson. Seconded by Supervisor O'Connell. All in favor. Motion passed 4-0.

5. **Operations Report** – DOO Versuk discussed the progress of the intersection project. She also discussed the progress of Roseview/Jennersville Farm and read aloud the most recent engineering report. Roseview's Chris Herring stated that the residents are requesting the township's assistance in the ponding of water at the corner of Jennersville Road and Jenner's Pond Road. The water dumps into the development and there is concern for an overburdening of the development's storm water system. Supervisor O'Connell stated he would meet Chris at the site to observe and report on it to the Board. The Roseview residents extended their thanks to the township for their support over the past months in resolving outstanding issues.
6. **Liquid Fuels** – There was only one bid for the liquid fuels road project for 2019 and no bidder for the culvert work. As a result, the Township Engineer recommended decline the bid and re-advertising. Supervisor O'Connell made the motion to decline the one bid and re-advertise the road work only. Seconded by Supervisor Mantegna. All in favor. Motion 4-0.
7. **Eastwood Subdivision** – DOO Versuk made a request on behalf of residents Bob and Fran Eastwood for permission to use MacCombie Engineering for the minor (.07 acre) subdivision acquisition of property from the Lositos. MacCombie Engineering was the original engineer used to subdivide the various parcels along State Road including the Eastwood parcel, as a result MacCombie already has much of the information in their files needed to do the minor subdivision. Supervisor Mantegna made a motion to approve their request. Seconded by Supervisor Bryson. All in favor. Motion passed 4-0.
8. **Storm Drain Art** – Mrs. Hallman's AGCS Art classes and Sarah Capaccio were the winners in the 2019 Storm Drain art contest. They will be presented with certificates and invited for a day of storm drain painting and lunch.
9. **Phillips Mushrooms** – Supervisor Mantegna made a motion to adopt Resolution 2019-07 for the Plan Revision for New Land Development for Phillips Mushrooms as required by DEP. Supervisor Bryson seconded the motion. All in favor. Motion passed 4-0.
10. **Census 2020** – Supervisor Mantegna made a motion to appoint the Penn Township Census 2020 Committee of Karen Versuk, Lorraine Debes, Brittnee Cole, Caitlin Ianni, and Kaylea Dugger. Seconded by Supervisor Bryson. All in favor. Motion passed 4-0.

Public Comment:

Resident Susan Fulton addressed a complaint to the Board, which was filed with the office. The complaint was regarding a county matter which at the time of the meeting was being handled by the CCHD. She requested the Supervisors stop at her Kelton Road property to look at the road and rocks

which she stated were holding water. Supervisors stated they would obtain the address from the office and drive by to view the subject of the complaint.

Adjourn:

Supervisor Mantegna made a motion to adjourn at 6:30 p.m. Seconded by Supervisor Bryson. All in favor. Motion passed 4-0.

Submitted by Caitlin A. Ianni, Township Secretary