

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes
Finnen Community Room
Tuesday, February 6, 2024 6:00 P.M.

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Tuesday, February 20, 2024, in the Finnen Community Room, 260 Lewis Road, West Grove, PA 19390.

Present:

Victor Mantegna, Chair
William "Radar" O'Connell, Vice Chair
Carlton Snow, Supervisor
Jay Ennis, Supervisor
Laura Sperratore, Supervisor
Karen Versuk, Director of Operations
Scott Steele, Penn Planning Commission Chair
Ralph Churchill, Penn Planning
Doug Azar, SVP, ChristianaCare
Dr. Steve Breslow, ChristianaCare
20 Visitors

Call to Order: Board Chair Mantegna called the meeting to order at 6 p.m. He announced that the January 16, 2024 meeting was cancelled due to a snowstorm.

Public Comment: Board Chair Mantegna called for public comment on agenda items. Hearing none, he proceeded with the items of business.

Items of Business:

1. Meeting Minutes/Special Meeting Minutes/Invoices/Treasurer's Report –

Supervisor Sperratore made a motion to approve the meeting minutes from January 2 the Organization Meeting and the Regular Meeting. Seconded by Supervisor Ennis. All in favor, motion carried 5-0. Supervisor Sperratore made a motion to approve the Treasurer's Report and pay the invoices. Seconded by Supervisor Ennis. All in favor. Motion carried 5-0. Supervisor Sperratore made a motion to approve Resolution 2024-08 for the establishment of a bank account for the amphitheater grant.

- 2. Supervisors -** The ChristianaCare update was provided by Doug Azar who made a presentation to the Board and audience regarding the plan to open a micro-hospital at the former Jennersville Hospital. The plan is to open March – June 2025. West Grove Fire Chief Eric Felker asked if the time frame was realistic and expressed how eager the local emergency services providers are for the hospital to open as it has created a great strain on the system. Assistant Chief Gary Vinnacombe also inquired as to whether the new hospital would be a stroke or chest pain center. Mr. Azar stated he would look into that.
- 3. Engineering –** Supervisor Sperratore made a motion to approve the McComsey contract for 863 W. Baltimore Pike. Seconded by Supervisor Ennis. All in favor. Motion carried 5-0.
- 4. Planning Commission –** The Planning Commission reorganized with the same officers on January 24, 2024.
- 5. Historical Commission –** No report.
- 6. Parks, Recreation and Trails –**

- a. Supervisor O'Connell made a motion to approve the contract extension for the CCOS grant for Phase 2 of the Sports Park for one year. Seconded by Supervisor Ennis. All in favor. Motion carried 5-0.
- b. Supervisor O'Connell made a motion to approve the Kinsley contract for the Sports Park Phase 2. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
7. **Operations/Road Master** – Director of Operations Versuk shared the proposed events for 2024 and stated that the newsletter would be going to the publisher on February 15.
8. **Penn Township Comprehensive Plan** – Supervisor Mantegna made a motion to advertise the 2024 proposed comprehensive plan and send to the required parties. Seconded by Supervisor Sperratore. All in favor. Motion carried 5-0. Supervisor Sperratore made a motion to approve a extension request for the VPP for the comprehensive plan for six months. Seconded by Supervisor Snow. All in favor. Motion carried 5-0.
9. **Merges Variance** –Supervisor Sperratore made the motion to support the Merges variance request to place a solar carport in front of their house. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0. Board Chair Mantegna directed DOO Versuk to send a letter to the Zoning Hearing Board informing them of the Supervisors' position.
10. **Mackey Subdivision Extension Request** – Supervisor Sperratore made the motion to accept the Mackey request for extension to April 14. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
11. **Resolution 2024-10 – Chester County 250th Anniversary** – Supervisor Sperratore made the motion to adopt. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.
12. **Santucci Subdivision – Resolution 2024-11** – Supervisor Sperratore made a motion to approve the Santucci subdivision. Seconded by Supervisor Ennis. All approved. Motion carried 5-0.
13. **Tang Subdivision Planning Module – Resolution 2024-12** – Supervisor Sperratore made a motion to approve Tang Subdivision Planning Module via resolution. Seconded by Supervisor Snow. All in favor. Motion passed unanimously.
14. **Motion added by unanimous vote** – Supervisor Snow is to price out electronic buzzer for the township front door with camera.

Public Comments: None.

The meeting was adjourned at 7:30 p.m.

Submitted by Caitlin Ianni/Karen Versuk