# PENN TOWNSHIP Board of Supervisors Regular Meeting Minutes Finnen Community Room Tuesday, March 19, 2024, 5:30 P.M.

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Tuesday, March 19, 2024, in the Finnen Community Room, 260 Lewis Road, West Grove, PA 19390 immediately following their Organizational Meeting for 2024.

#### 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 Commission Vice Chair Denis Newbold, Penn Planning Commission Secretary Winifred Sebastian, Penn Township Solicitor 10 Visitors

Call to Order: Board Chair Mantegna called the meeting to order at 5:30 p.m.

<u>Conditional Use Hearings: 5:30 p.m.</u> -- Conditional Use Hearing for 132 Sunnyside Road – expansion of a non-confirming use under Section 1804(A)(1)-(3) of the Penn Township Zoning Ordinance to construct a 990 square foot residential storage shed. A motion was made by Supervisor O'Connell to grant approval. Seconded by Supervisor Snow. All in favor. Motion carried 4-0.

<u>6:00 p.m.</u> – Conditional Use Hearing for 2 Ledum Run Road – seeking conditional use approval subject to section 1501 (A)2(d) requiring that accessory structure in excess of 1000 sq ft secure conditional use approval. Applicant is proposing to construct a 1728 sq ft detached pole building to be used for storage. Supervisor Snow made the motion to approve. Seconded by Supervisor Sperratore. All in favor. Motion carried 5-0.

#### Call Regular Meeting to Order: 6:12 p.m.

**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 March 5, 2024. Seconded by Supervisor Ennis. All in favor, motion carried 5-0. Supervisor Mantegna made a motion to approve the Treasurer's Report and pay the invoices. Seconded by Supervisor Snow. All in favor. Motion carried 5-0.

- Big Elk Escrow Phase 2 Release #2 in the amount of \$128,572.01 leaving a remaining balance of \$292,455.53. A motion to approve was made by Supervisor Sperratore. Seconded by Supervisor Ennis. All in favor. Motion carried 5-0.
- b. Chester County Tax Claim Bureau Supervisor Mantegna made a motion to exonerate uncollectable taxes in the amount of \$61.99. Seconded by Supervisor Sperratore. All in favor. Motion carried 5-0.

## 2. Supervisors

- a. <u>Keyless Lock for Township Building –</u> Supervisor Snow stated that the locksmiths are coming to being installation on Wednesday, March 27.
- <u>863 W.Baltimore Pike Building</u> Supervisor Ennis reported that the contractors are doing an excellent job on the Southern Chester County Emergency Operations building.
- 3. Engineering No report.
- 4. Planning Commission No report.
- 5. <u>Historical Commission –</u> Red Rose Inn tours will begin for 2024 in April. The township will receive an award for the work on the Red Rose at their May meeting.
- 6. Parks, Recreation and Trails No report.
- 7. Operations/Road Master
  - a. <u>Generator for 863 W. Baltimore Pike Tabled for additional information</u>.
  - b. <u>Multi-Modal Expenditure for RJ Waters</u> Supervisor Snow made a motion to pay an additional \$10,160.00 to RJ Waters for expenses related to the acquisition of an easement for the Multi-Modal phase 1 funded by the Federal Bi-Partisan Infrastructure Grant. Seconded by Supervisor Mantegna. All in favor. Motion carried 5-0.
  - c. Bulletin Boards Tabled.
- 8. <u>Roundabouts</u> Dr. Denis Newbold, of SAVE, made another presentation to the Board regarding roundabouts and their impact to emergency services and injury. He and his organization favor the concept of roundabouts at the Route 1/796 interchange.

## Public Comments: None.

## The meeting was adjourned at 7:12 p.m.

Submitted by Caitlin Ianni/Karen Versuk