

**PENN TOWNSHIP
Board of Supervisors
Organization Meeting
Tuesday, January 2, 2024
6:00 P.M.**

The Penn Township Board of Supervisors held their annual Organization Meeting on Tuesday, January 2, 2024 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania.

Present:

Curtis Mason, Supervisor emeritus
Victor Mantegna, Chairman
Jay Ennis, Supervisor
William O'Connell, Vice Chair
Laura Sperratore, Supervisor
Carlton Snow, Supervisor

Karen Versuk, Director of Operations
Scott Steele, Penn Planning Commission Chair and Historical Commission Member
Ralph Churchill, Penn Planning Vice Chair
The Honorable Scott Massey, Magisterial District Judge
41 attendees

Call to Order: After salute to the flag, Board Chair Mantegna opened the Meeting at 6:00 p.m. on January 2, 2024.

Supervisor-elect Carlton Snow was sworn in by the Honorable Scott Massey, Magisterial District Judge.

Appoint Temporary Chairman – Motion was made by Supervisor Mantegna and seconded by Supervisor O'Connell to appoint Supervisor Ennis as Temporary Chairman.

Appoint Temporary Secretary – Motion was made by Supervisor Mantegna and seconded by Supervisor Sperratore to appoint Supervisor Snow as Temporary Secretary.

Temporary Chairman Ennis assumed control of the meeting until completion of the election of officers. He read the advertisement for the Organization meeting aloud.

Chairman – A motion was made by Supervisor Ennis and seconded by Supervisor O’Connell to appoint Supervisor Mantegna as Chairman for 2024. All in favor. Motion passed 5-0.

Vice-Chairman – A motion was made by Supervisor Ennis and seconded by Supervisor Mantegna to appoint Supervisor O’Connell as Vice-Chairman for 2024. All in favor. Motion passed 5-0.

As this point, Chairman Mantegna assumed control of the meeting.

Appointments/Wages 2024 – A motion was made by Supervisor Mantegna seconded by Supervisor Ennis and carried to make the appointments and setting the suggested wages of 2024 (Refer to the 2024 Appointments/Wages list). All in favor. Motion passed 5-0.

Township Office Closures 2024: Motion was made by Supervisor Mantegna, seconded by Supervisor Ennis and carried to approve the dates the township office closures for 2024. All in favor. Motion passed 5-0.

Board of Supervisors Meetings: Motion was made by Supervisor Mantegna, seconded by Supervisor Ennis to approve the official Board of Supervisors meetings for 2024 as the 1st Tuesday of the month (except November – in November it will be the third Tuesday due to Election Day) at 6 p.m. and the 3rd Tuesday of the month (January through March and September, October) at 6 p.m. All in favor. Motion passed 5-0.

Supervisor Mantegna made a motion to name Solicitor Winnie Sebastian as hearing officer. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.

Supervisor Mantegna made a motion to adopt Resolution 2024-01 which passed all Resolutions and Ordinances on Record as of Dec. 31, 2023 for 2024. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.

Supervisor Mantegna made a motion to adjourn the Organizational meeting at 6:05 p.m. and open the Regular Meeting. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.

Caitlin Ianni/Karen Versuk
Township Secretary