

**PUBLIC HEARING:** None scheduled at this time.

**REGULAR BUSINESS MEETING:**

The February 2013 regular monthly meeting of the Board of Supervisors (BOS) of East Bradford Township (Township), Chester County, PA was held on Tuesday, February 12, 2013 in the McCardle Meeting Room in the Township Building, 666 Copeland School Road, West Chester, and County of Chester, PA 19380-1822.

*Public Notice of the 2013 East Bradford Township Board of Supervisors public meeting schedule advertised in the Daily Local News 12-28-12 including the re-schedule of this meeting from Tuesday, January 08<sup>th</sup>.*

Supervisors present:

Vincent M. Pompo, Esq., Chair (exited meeting 07:45 P.M.)

Dr. Thomas A. Egan, Vice Chair

John D. Snook, Supervisor

Supervisors not present: All present

Staff / professionals present:

Township Manager/Secretary-Treasurer Michael P. Lynch

Assistant Manager Amanda M. Cantlin

Not in attendance:

Township Engineer Mark J. Lucas, P.E

Township CEO Brenden L. Beaumont

John P. Carroll, Public Works Foreman

Township Services Coordinator Tenley F. Adams

Township Solicitor Unruh, Turner, Burke & Frees - Ross A. Unruh, Esq.

Others / Citizens / Residents in attendance: *(and those noted below in the body of the Minutes):*

None in attendance.

The regular meeting was called to order at approximately 07:00 P.M. by Chair Pompo.

The Pledge of Allegiance before the Flag of the United States of America was recited.

**PUBLIC COMMENT:** Sunshine Law, Act 93, as amended, requires public comment prior to official action. None offered / received at this time.

**REPORTS/PRESENTATIONS: (Emergency Services, Public Works, Codes, A.B.C.'s)**

**Central Chester County Bike & Pedestrian Plan** - Chester County Planning Commission (CCPC) Representatives of the CCPC – Randy Waltermeyer, AICP - Transportation Services Director and Kevin Myers - Community Planner - provided a municipal briefing of the Central Chester County Bike & Pedestrian Plan.

The Project Scope is to transform three areas over the next 20 +/- years – Downingtown, Exton and West Chester – by connecting these centers with a regional bicycle and pedestrian network. The Scope and Schedule is to complete the Plan by April 2013 (plan was initiated in early 2012) with Municipal Endorsement. The Plan Structure includes Improvements, Programs and Policies toward implementation of the Future Vision. In addition to East Bradford Township, the plan area includes the municipalities of Downingtown Borough, East Caln Township, East Goshen Township, West Goshen Township, West Whiteland Township and West Whiteland Township. A presentation of the planning program was made to the Township Planning Commission November 2012.

Priority Projects that would involve East Bradford Township include Extension of the E. Branch Brandywine Trail and Extension of the Brandywine Trail / PA 842.

Cost estimates of \$2,836,000 for improvements envisioned in East Bradford Township include \$1.951M for network improvements including bike lanes, shared roadway, multi-use trails, restricted use trails, signed bike route and sidewalks and also intersection improvements. Mr. Waltermeyer indicated there is no direct financial obligation to the municipalities but that some of the aspects of the improvements be considered in future capital planning by the Township and the other area municipalities.

Chair Pompo expressed the importance to communicate explicitly to the Township the commitments and  
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obligations that may be attendant to Municipal Endorsement of the Plan.

Mr. Snook indicated the need to allow sufficient time for Township comment from the ABC's (Planning Commission, Trails Sub-Committee, Parks & Recreation Board, EAC) before the document is finalized.

Chair Pompo inquired of the need to clarify the role of the CCPC to implement the plan relative to coordination with other agencies (i.e., PADOT) and technical support.

Dr. Egan commented on several of the proposed trail links and with particular regard to Valley Creek Road noting that safety is paramount if additional bike and pedestrian use is envisioned and advising there are limited options due to the geometry of the road. A discussion regarding traffic calming ensued. The BOS emphasized the importance of making sure that the strategies and projects envisioned in the Plan are feasible (including compliant with PADOT regulations).

Chair Pompo suggested the planners consider identifying the benefits of the various projects envisioned using statistical / demographic data and case study information to justify the potential costs to residents and property owners.

The BOS expressed overall support for the Plan Vision.

Next Steps for the Plan include completion of the final plan draft (March 2013) and municipal endorsement (April 2013). Additional information can be obtained at

[www.chesco.org/planning/cccbikeped](http://www.chesco.org/planning/cccbikeped)

The realistic time frame for the full implementation of the Plan is estimated at 20 years.

**MINUTES:** The Board of Supervisors, on motion of Mr. Snook and seconded by Dr. Egan, approved the following minutes: 02-07-13 work session and 01-07-13 Organization

Secretary Note: 01-07-13 pre-reg mtg ws & 01-07-13 regular meeting (both previously re scheduled from 01-08-13) were cancelled – refer to 01-07-13 Organization Minutes)

The minutes (and copies) are available for review at the Township Building or at [www.eastbradford.org](http://www.eastbradford.org).

**EXECUTIVE SESSION:**

Chair Pompo reported the following Executive Session(s) occurred during the period since the last Regular Meeting:

1. 01-31-13 – personnel matters – All Supervisors present and with Twp Staff.

**TREASURER FINANCIAL REPORT:**

- A. Monthly Financial Statement – January 2013

The Board of Supervisors, on motion of Mr. Snook and seconded by Dr. Egan, accepted the January 2013 Financial Reports prepared by the Township Treasurer.

- B. 2013 / 2014 Budget

- C. 2012 Audit

**ANNOUNCEMENTS:** [www.eastbradford.org](http://www.eastbradford.org)

- A. Public Hearings –

1. Zoning Chapter – Amendment – Airport Hazard Overlay – March 12, 2013, 07:00 P.M.
2. SD# 606 – Ciccarone (pursuant to MPC Sec 508 (b)) – April 09, 2013, 07:00 P.M.

- B. ZHB –

1. Chester County Art Association – Variance relief – hearing 02-25-13; BOS position – in support of relief
2. Earyes – Zoning Appeal EN and Validity Challenge (01-24-13) re: solar array glare – hearing date pending

- C. Board of Supervisors Meeting Schedule 2013 – (All meetings are public unless Executive Session)

Regular Work Session – Thursday prior to 2<sup>nd</sup> Tuesday, 12:00 P.M.

Pre-regular Mtg Work Session – 2<sup>nd</sup> Tuesday, 06:00 P.M.

Regular Business Meetings – 2<sup>nd</sup> Tuesday, 07:00 P.M.

**SUBDIVISIONS/LAND DEVELOPMENT:**

None this period.

**ESCROW RELEASES:**

None this period.

**OTHER BUSINESS:**

A. Approve Bills to Pay Lists for February as appropriated in 2013 Budget

On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted unanimously to approve the Bills to Pay Lists for February 2013 as appropriated in the 2013 Budget, recommended for payment by the Treasurer and signed by at least two members of the Board of Supervisors and/or Township Treasurer.

**OTHER MATTERS:**

None discussed at this time.

**PUBLIC COMMENT:**

None offered or received at this time.

**MEETING ADJOURNMENT:**

The Board of Supervisors, on motion of Mr. Snook and seconded by Dr. Egan, adjourned the regular meeting at approximately 08:05 P.M.

Michael P. Lynch  
Township Secretary

**EXECUTIVE SESSION** (at discretion of Chair):

None at this time.

**PUBLIC HEARING:**

None scheduled at this time.