

WORK SESSION:

The Board of Supervisors (BOS) of East Bradford Township (Township), Chester, County, PA held a Pre-Regular Meeting Work Session on February 12, 2013 in the 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.

Supervisors present:

- Vincent M. Pompo, Esq., Chair
- Dr. Thomas A. Egan, Vice Chair
- John D. Snook, Supervisor

Supervisors not present: All present.

Staff / Professionals in attendance:

- Township Manager Michael P. Lynch
- Assistant Manager Amanda M. Cantlin
- Township Codes Enforcement Officer Brenden L. Beaumont

Not in attendance:

- Township Engineer Mark J. Lucas
- Township Services Coordinator Tenley F. Adams
- Public Works Foreman John P. Carroll
- Township Solicitor – Unruh, Turner, Burke & Frees – Ross A. Unruh, Esq.

Also in attendance (ABC's):

None in attendance

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

None in attendance

The work session commenced at approximately 06:05 P.M.

The purpose of this regularly scheduled public work session was to discuss ongoing Township business.

EAST BRADFORD TOWNSHIP BOARD OF SUPERVISORS

Tuesday, February 12, 2013, 06:00 P.M.

(Pre-regular Mtg) Work Session Agenda

i. 02-12-13 Regular Mtg Agenda:

- Public Hearing – None scheduled
- Presentations – Chester County Bicycle & Pedestrian Plan
- Treasurer – January 2013
- Subdivision / Zoning – None this period
- Escrow – None this period
- Other Business – Bills to Pay – February 2013

Public Comment –

None offered / received at this time.

Executive Session – BOS discretion (legal, real estate, personnel) Executive Session (none scheduled)

The Board of Supervisors did not convene an Executive Session during this Pre-Regular Meeting work session.

Discussion / Briefing Items:

- A. Brandywine Farm - barn disposition
The BOS discussed options for disposition / stewardship of the deteriorated barn and continued interest in acquisition by a contiguous property owner.
The BOS agreed to obtain an opinion from appraiser Brian O'Donnell and consult with the Twp Solicitor as warranted.

B. Strode's Mill - Enforcement Notice

CEO Beaumont reported notification from both the Historical Commission Chair and Supervisor Egan this week that the roof structure (prior repairs) have failed and the structure is open to the effects of weather. An inspection by Mr. Beaumont confirmed the situation.

The BOS agreed the property owner be notified (verbal and written) to correct the condition promptly in accordance with Township regulations.

C. PW Storage Facility Project

Twp Mgr Lynch discussed with the BOS the need to prepare for financing of the improvements to the Public Works Facility. Once design is complete and the project is bid (and awarded) Mr. Lynch estimated 90 days would be necessary to obtain financing.

Upon discussion it was agreed that Chair Pompo would make an inquiry regarding Township obligations (under the Unit Debt Act), Twp Mgr Lynch would contact Susquehanna Bank (the banking institution for Township operating funds) and to keep Township investment banking consultant Michael Wolf (Boenning & Scattergood) apprised.

D. Stewardship (draft) Reports – Ingram's Mill NA and Paradise Valley NA

Asst Mgr Cantlin referred the BOS to recently prepared by NLT (January 2013) Natural Areas Stewardship Reports for Paradise Valley Nature Area and Ingram's Mill Nature Area.

The BOS agreed the reports were satisfactory as prepared pending any final input from Township Staff.

On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted unanimously to accept the Natural Areas Stewardship Reports for Paradise Valley Nature Area and Ingram's Mill Nature Area, dated January 2013, as prepared by Natural Lands Trust.

Other Items:

1. East Bradford Art Scholarship

The BOS discussed the status of the EB Day Art Scholarship and its future relative to East Bradford Day which event was not organized in 2012 or for 2013. The BOS agreed the art scholarship fund (currently approximately \$7,800) should be continued regardless of whether an EB Day event is scheduled.

The BOS agreed the commission of a local artist to prepare original art with the sale of prints and proceeds used to fund the scholarship should be continued.

No art scholarship was awarded (\$1,000) in 2012 (no applicants).

The BOS agreed an ad hoc committee be organized – East Bradford Art Scholarship Committee – to set / refresh / revise criteria for the award of an art scholarship. The majority of the committee ideally should be comprised of residents who are 'Township artists'. The committee also should identify and recommend a Township resident artist to commission an original work for the year (committee members not to be excluded from consideration).

The BOS suggested a number of Township residents to be contacted to seek their willingness to serve on the committee.

The meeting ended at approximately 06:53 P.M.

Michael P. Lynch,
Township Secretary