

WORK SESSION:

The Board of Supervisors (BOS) of East Bradford Township (Township), Chester, County, PA held a Pre-Regular Meeting Work Session on July 09, 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:

- Dr. Thomas A. Egan, Vice Chair
- John D. Snook, Supervisor

Supervisors not present: Vincent M. Pompo, Esq., Chair

Staff / Professionals in attendance:

- Assistant Manager Amanda M. Cantlin
- Township Manager Michael P. Lynch
- Township Engineer Mark J. Lucas
- Township Solicitor – Unruh, Turner, Burke & Frees – Ross A. Unruh, Esq.

Not in attendance:

- Township Codes Enforcement Officer Brenden L. Beaumont
- Public Works Foreman John P. Carroll
- Township Services Coordinator Tenley F. Adams

Also in attendance (ABC's):

None in attendance.

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

- Michael Wolf, Boenning & Scattergood
- Tom Beckett, NW Financial Group
- Caroline Gorman, Esq., Stradley-Ronon

The work session commenced at approximately 06:03 P.M.

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

EAST BRADFORD TOWNSHIP BOARD OF SUPERVISORS

TUESDAY, July 09, 2013, 06:00 P.M.

(Pre-regular Mtg) Work Session Agenda

Scheduled attendees: T. Egan, J. Snook, M. Lynch, A. Cantlin, M. Lucas

Not scheduled to attend: V. Pompo, B. Beaumont, J. Carroll

i. 07-09-13 Regular Mtg Agenda:

- Public Hearing – Bond Issue 2013 Non-electoral Debt - Ordinance
ASA – 7-Year Review – Resolution
- Presentations – EBT Art Scholarship Awards
- Treasurer – June 2013
- Subdivision / Zoning – None this period
- Escrow – None this period
- Other Business – Bills to Pay – July 2013

Executive Session – BOS discretion (legal, real estate, personnel) Executive Session

The Board of Supervisors convened an Executive Session during this Pre-Regular Meeting work session to discuss a real estate matter. Supervisors Egan and Snook were present together with Township Staff from 06:32 P.M. to 06:43 P.M.

Public Comment –

None offered / received at this time.

Discussion / Briefing Items:

- A. Series 2013 Bond Issue – update
Michael Wolf, Boenning & Scattergood, Tom Beckett, NW Financial Group and Caroline Gorman, Esq., Stradley-Ronon were in attendance for the Township to update and advise on the bond issue. Mr. Wolf reported on the sale of the bonds this day which was effective (near 100% sold). The effective interest rates were consistent with prior discussions and representations. Mr. Beckett reported his review of the transaction which he opined was very satisfactory. Ms. Gorman stated that the pending ordinance and documentation is in order for BOS consideration and action this evening.
- B. Ciccarone, SD # 606 – update / time extension (to 08-13-13)
Asst Mgr Cantlin reported the Applicant's submission of revised plans is pending. Upon discussion the BOS and Twp Engineer Lucas agreed that the revised plans should be reviewed by the Planning Commission and EAC (riparian buffer condition) before the BOS considers action on any plan approval. The Applicant will be contacted to requested plan submission as soon as possible to enable BOS consideration in August.

On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted 2-0 to accept the request from the Applicant to grant a limited (less than 90 day) time extension for Ciccarone, SD # 606 to 08-13-13.

- C. Public Works Facilities Improvements – update
The BOS discussed the current schedule of Masano Architect Group (MAG) to prepare and submit bid documents to the Township for review / comment prior to public bidding. The documents will not be available until late August (08-27-13).
Vice Chair Egan suggested the BOS provide authorization to Staff to advertise for public bids at this time to enable timely public notice if the BOS signs off on the bid documents prior to the September meeting (09-05-13). Mr. Snook concurred.

On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted 2-0 to authorize Twp Staff to advertise for public bid of the proposed Public Works building at such time that the Board of Supervisors have effectively reviewed / commented and signed-off on the draft bid documents.

- D. Shaw's Bridge Park - rules prohibiting commercial use / activities sans permit / authorization of Township
Asst Mgr Cantlin reported there are no specific rules prohibiting or otherwise regulating / providing for commercial uses at Shaw's Bridge Park (or any other Township properties) other than the facility / field use permit procedures which relates more to youth leagues and resident use.
Upon recommendation by Dr. Egan and discussion, the BOS agreed to request the Parks & Recreation Board review the existing rules and consider the recommendation to prohibit commercial use of Township parks and open space without Township written authorization / permit (equestrian, canoes/kayaks, food vendors...). The BOS also agreed that standardized signage be installed at all Township parks and open spaces regarding visitor etiquette (leave the park with what you bring, respect others visitors....).

Other Items:

None discussed at this time.

The meeting ended at approximately 06:55 P.M.

Michael P. Lynch,
Township Secretary