

WORK SESSION:

The Board of Supervisors (BOS) of East Bradford Township (Township), Chester, County, PA held a Pre-Regular Meeting Work Session on December 10, 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
- Township Engineer Mark J. Lucas

Not in attendance:

- Assistant Manager Amanda M. Cantlin
- Township Services Coordinator Tenley F. Adams
- Township Codes Enforcement Officer Brenden L. Beaumont
- 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):*

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, December 10, 2013, 06:00 P.M.

Pre-regular Mtg) Work Session Agenda

Scheduled attendees: V. Pompo, T. Egan, J. Snook, M. Lynch, M. Lucas

Attendance not scheduled: A. Cantlin, B. Beaumont, J. Carroll

i. 12-10-13 Regular Mtg Agenda:

- Public Hearing – Stormwater Management Ordinance
- Presentations – None this period
- Treasurer – November 2013
- 2014 Final Budget – approve
- Subdivision / Zoning – CC Art Assoc SD# 625, Preliminary Plan
- Escrow – None this period
- Other Business – Bills to Pay – December 2013
- WBFC Fire Services Agreement

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

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

Public Comment –

None received / offered at this time.

Discussion Items –

- A. Budget 2014 – 2014 Final Budget
Twp Mgr/ Treasurer Lynch reported the Final Budget is in order for approval at the Regular Meeting.

- B. CC Art Assoc SD# 625
The BOS discussed the status of the plans with Twp Engineer Lucas.
Issues related to sidewalks, trails and fee in lieu of recreation were discussed.

- C. WBFC Fire Services Agreement
Twp Mgr Lynch updated the BOS on the status of the Agreement and negotiations. Mr. Lynch reported communication with both the West Chester Fire Relief Association (President Jonathon Eadie) and West Chester Fire Department (Chief Dale McClure) and both entities are amenable to revising the Fire Relief Funds distribution percentage to the pre-2008 distribution percentage of 45% of the funds received from the Commonwealth to each fire relief association (Good Fellowship Ambulance receives the remaining 10%).

The BOS agreed to consider approval of the proposed revised Agreement at the Regular Meeting (following the conclusion of this work session).

Other Items:

None discussed at this time.

The meeting was recessed at 06:52 P.M.

Michael P. Lynch,
Township Secretary