

PUBLIC HEARING: None scheduled at this time.

REGULAR BUSINESS MEETING:

The February 2014 regular monthly meeting of the Board of Supervisors (BOS) of East Bradford Township (Township), Chester County, PA was held on Tuesday, February 11, 2014 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 2014 East Bradford Township public meeting schedule was published in the Daily Local News 12-31-13.*

Supervisors present:

Vincent M. Pompo, Esq., Chair
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

Not in attendance:

Assistant Manager Amanda M. Cantlin
Township Engineer Mark J. Lucas, P.E
John P. Carroll, Public Works Foreman
Township CEO Brenden L. Beaumont
Township Services Coordinator Tenley F. Adams
Township Administrative Coordinator Nancy F. Holland
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):*

No citizens 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 at the commencement of the above referenced Public Hearing

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

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

None scheduled at this time.

MINUTES: The Board of Supervisors, on motion of Mr. Snook and seconded by Dr. Egan, approved the following minutes: 02-06-14 regular work session, 01-14-14 pre-regular mtg work session and 01-14-14 regular meeting.

The minutes (and copies) are available for review at the Township Building or at www.eastbradford.org.

EXECUTIVE SESSION:

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

None during the period.

TREASURER FINANCIAL REPORT:

A. Monthly Financial Statement – January 2014

The Board of Supervisors, on motion of Mr. Snook and seconded by Dr. Egan, accepted the January 2014 Financial Reports prepared by the Township Treasurer.

B. 2013 Audit

Twp Mgr Lynch reported the Independent Auditor – Mingis, Gutowski – has commenced the audit with full cooperation from Twp Staff.

ANNOUNCEMENTS: www.eastbradford.org

- A. Public Hearings – None scheduled at this time.
- B. ZHB –
 - 1. 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 2nd Tuesday, **06:00 P.M.**
 - Pre-regular Mtg Work Session – 2nd Tuesday, 06:00 P.M.
 - Regular Business Meetings – 2nd Tuesday, 07:00 P.M.

SUBDIVISIONS/LAND DEVELOPMENT:

- 1. Ciccarone, SD# 606 – discuss / consider Preliminary Plan status / approval
This application nit discussed at this time.

ESCROW RELEASES:

None this period.

OTHER BUSINESS:

- A. Approve Bills to Pay Lists for February as appropriated in 2014 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 2014 as appropriated in the 2014 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:

- 1. Winter Maintenance – PADOT roads in Township
Upon discussion, the BOS agreed that winter maintenance performed by PADOT on the State roads in the Township this year has been unsatisfactory including Copeland Road, Rt. 52, S. Creek Road and Birmingham Road. The BOS requested Twp Staff discuss the matter with the PADOT Chester County Maintenance Manager.
- 2. Frank Road / Copeland Road Intersection
Upon discussion, the BOS requested Twp Staff contact PADOT to review the (Stop sign) traffic controls at this intersection and to consider installation of additional Stop signs to create a 4-Way Stop intersection.
- 3. Highland Road / Rt. 162 Intersection
Upon discussion, the BOS agreed that the pavement marking recommended by PADOT and installed by the Township in 2013 at this intersection, in response to a PADOT denial of a Township petition to install a 4-Way Stop, has not improved the traffic safety of the intersection. The BOS agreed to request PADOT revisit the request for a 4-Way Stop installation at Highland Road and Rt. 162 (Strasburg Road).

PUBLIC COMMENT:

None received / offered 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 07:10 P.M.

Next scheduled Regular Meeting of the Board of Supervisors, Tuesday, March 11, 2014, 07:00 P.M.

Michael P. Lynch
Township Secretary

EXECUTIVE SESSION (at discretion of Chair):

None scheduled at this time.

PUBLIC HEARING:

None scheduled at this time.