

PUBLIC HEARING: None scheduled at this time.

REGULAR BUSINESS MEETING:

The March 2014 regular monthly meeting of the Board of Supervisors (BOS) of East Bradford Township (Township), Chester County, PA was held on Tuesday, March 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
Assistant Manager Amanda M. Cantlin
Township Engineer Mark J. Lucas, P.E
John P. Carroll, Public Works Foreman

Not in attendance:

Township CEO Brenden L. Beaumont
Administrative Assistant Tenley F. Adams
Administrative Assistant 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):*

Ed Nathan, Township resident

The regular meeting was called to order at approximately 07:05 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.

Ed Nathan, Township resident, described a traffic condition occurring on the Rt. 322 By-pass, particularly in the AM peak traffic period, wherein vehicles travelling south on the By-pass and attempting to turn left (into the Borough) and straight onto Highland Road are stacking in excess of the available cue for the designated lane.

Mr. Nathan indicated the condition is creating unsafe conflicts at the intersection.

Twp Engineer Lucas stated he would request a traffic count update from PADOT with the objective of re timing of the traffic signal.

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: 03-06-14 regular work session, 02-11-14 pre-regular mtg work session and 02-11-14 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:

March 06, 2014 during the Regular Work Session to discuss a real estate matter; all Supervisors were in attendance together with Twp Staff.

March 11, 2014 during the Pre-Regular Mtg Work Session to discuss a personnel matter; all Supervisors were in attendance.

TREASURER FINANCIAL REPORT:

A. Monthly Financial Statement – February 2014

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

B. 2013 Audit

Twp Mgr Lynch reported the Independent Auditor – Mingis, Gutowski – has completed the audit without any findings and submitted the 2013 Audit Report to the PA DCED. Public Notice of the audit was published in the Daily Local News 03-07-14.

Vice Chair Egan commended Treasurer Lynch and requested the Audit Report and Management letter be published on the Township web site.

ANNOUNCEMENTS: www.eastbradford.org

A. Public Hearings – None scheduled at this time.

B. ZHB –

1. Pinto – variance (setback & coverage relief) – hearing 03-17-14, 07:00 P.M.; BOS03-06-14) position neutral

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:

None this period.

ESCROW RELEASES:

None this period.

OTHER BUSINESS:

A. Approve Bills to Pay Lists for March 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 March 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:

None discussed at this time.

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 07:12 P.M.

Next scheduled Regular Meeting of the Board of Supervisors, Tuesday, April 08, 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.