

PUBLIC HEARING:

1. Amending Chapter 89 – Sewers – Penalties & Interest

(Ordinance 04-2014)

The above public hearing held prior to the Board of Supervisors regular meeting on August 12, 2014 in the McCardle Meeting Room in the Township Building Meeting Room, 666 Copeland School Road, West Chester, and County of Chester, PA 19380-1822.

Twp Manager Lynch announced that action on the proposed ordinance was delayed in July due to a miscue in timely advertisement of the hearing.

Supervisors present:

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

Not in attendance: All present.

Staff / Professionals in attendance:

Township Manager Michael P. Lynch
Assistant Manager, Amanda M. Cantlin
Township Engineer Mark J. Lucas, P.E.

Not in attendance:

Township Codes Enforcement Officer, Brenden L. Beaumont
Public Works Foreman, John P. Carroll
Administrative Assistant, Tenley F. Adams
Township Solicitor(s) Ross A. Unruh, Esq.

Others in attendance:

No citizen(s)

The purpose of this hearing is to receive public comment and consider approval of amendments to the East Bradford Township Code regulations contained in Chapter 89 – Sewers – Section 89-13 regarding interest (10% per annum) and penalties (6% on the face amount of the bill).

The Board convened the public hearing at approximately 07:13 P.M. Public Notice of this hearing was published in the Daily Local News on July 18, 2014. Notice also was posted at the Township Building July 16, 2014. The proposed ordinance was available for public inspection at the Township Building and on the Township web site www.eastbradford.org.

Secretary's Note: A Court Reporter was not in attendance to record the proceedings and these Minutes constitute the official summary of the hearing.

Chair Pompo introduced the intent of the hearing as stated above and the ordinance amends interest and penalty terms for delinquent sewer accounts which are in furtherance of the Township process of third-party collection of delinquent (sewer) accounts with the firm of Portnoff Law Associates.

There were no additional comments from the Supervisors at this time.

Public comment received:

None received / offered at this time.

The Board of Supervisors closed and concluded the hearing at 07:15 P.M.

Consideration to adopt pending Ordinance 04-2014:

At this time, Chair Pompo called for a vote. On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted unanimously to adopt Ordinance # 04-2014 – An Ordinance of the Township of East Bradford, Chester County, PA, amending regulations contained in Chapter 89 – Sewers – Section 89-13, penalty and interest amounts to be added to delinquent sewer fees and to establish when charges become a lien.

The Ordinance shall become effective August 17, 2014.

END

REGULAR BUSINESS MEETING:

\\ebepwms02\Company Shared Folders\Board of Supervisors\Minutes\2014\BOSminutes 081214.doc

The August 2014 regular monthly meeting of the Board of Supervisors (BOS) of East Bradford Township (Township), Chester County, PA was held on Tuesday, August 12, 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

Not in attendance:

Township CEO Brenden L. Beaumont
John P. Carroll, Public Works Foreman
Administrative Assistant Nancy F. Holland
Administrative Assistant Tenley F. Adams
Township Solicitor Unruh, Turner, Burke & Frees - Ross A. Unruh, Esq.

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

No citizens were in attendance.

The regular meeting was called to order at approximately 07:15 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.

MINUTES: The Board of Supervisors, on motion of Mr. Snook and seconded by Dr. Egan, approved the following minutes: 08-07-14 regular work session, 07-15-14 special (budget) WS; 07-08-14 pre-regular mtg work session and 07-08-14 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:

08-12-14 during the Pre-Regular Mtg WS to discuss personnel matters; All Supervisors were in attendance together with Twp Staff.

08-07-14 during the Regular WS to discuss real estate and personnel matters; All Supervisors were in attendance together with Twp Staff.

07-15-14 during a special (budget) WS to discuss personnel matters, All Supervisors were in attendance together w/ Twp Staff.

TREASURER FINANCIAL REPORT:

A. Monthly Financial Statement – July 2014

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

ANNOUNCEMENTS: www.eastbradford.org

- A. Public Hearings –
 - 1. **Amending Chapter 89 -Sewer (Penalties & Interest) – 08-12-14, 07:00 P.M.**
 - 2. Amending East Bradford Code addition Chapter 72 – B light – 09-09-14, 07:00 P.M.
 - 3. Amending Chapter 115- Zoning (Riparian Buffer) – 10-14-14, 07:00 P.M.

- B. ZHB –
 - 1. Rowan Estate – appeal (enforcement action) – hearing continued to 08-18-14;, 07:00 P.M.
BOS 06-05-14 position – oppose appeal / sustain EN

- 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 August 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 August 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 07:25 P.M.

Chair Pompo reiterated the BOS would immediately convene a work session to discuss the 2015 Budget.

EXECUTIVE SESSION (at discretion of Chair):

None scheduled at this time.

PUBLIC HEARING:

None scheduled at this time.

Next scheduled Regular Meeting of the Board of Supervisors, Tuesday, September 14, 2014, 07:00 P.M.

Michael P. Lynch
Township Secretary