

**WORK SESSION:**

The Board of Supervisors (BOS) of East Bradford Township (Township), Chester, County, PA held a work session on September 30, 2014 in the McCardle Meeting Room (Conference Room) of the Township Building, 666 Copeland School Road, West Chester and County of Chester, PA 19380-1822. *Public Notice of this work session of the East Bradford Township Board of Supervisors published in the Daily Local News 09-17-14 and at [www.eastbradford.org](http://www.eastbradford.org).*

Supervisors present:

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

Supervisors All present:

Staff / Professionals in attendance:

Township Manager Michael P. Lynch  
Assistant Manager Amanda M. Cantlin

Not in attendance:

Township Engineer Mark J. Lucas  
Township Codes Enforcement Officer Brenden L. Beaumont  
Public Works Foreman, John P. Carroll  
Township Solicitor – Unruh, Turner, Burke & Frees

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

No citizens (Township residents) in attendance.

The work session commenced at approximately 06:00 P.M.

The purpose of this special meeting work session was to discuss pre-budget organizational business. The public notice did not provide for discussion of other business at this work session.

Public Notice of the meeting was published in the Daily Local News, 09-17-14, posted on the Township web site [www.eastbradford.org](http://www.eastbradford.org) and posted at the Township Building.

**Public Comment:** Discretion of BOS

None received / offered at this time.

**Executive Session:** Discretion of BOS -- Real Estate / Legal / Personnel

The Board of Supervisors did not convene an Executive Session during this work session.

**Discussion / Briefing Items:**

A. **2015 Budget – General Fund**

The BOS proceeded with the preparation of the 2015 Budget by conducting a line by line review and providing input to Staff for both revenues and expenditures.

B. **Capital Funding**

The BOS reviewed and discussed a spreadsheet of capital related obligated and recommended expenditures and provided direction for funding in 2015.

The BOS agreed the Township will establish an “Asset Replacement / Depreciation” account, commencing 2015, within the Capital Reserve Fund to provide for and account for future capital asset replacements and depreciation of assets.

The BOS continued to discuss, without resolution, the manner and vehicle to both fund and communicate the provision for this long term funding obligation / liability.

**Other Budget Related**

None discussed at this time.

The meeting ended at approximately 08:54 P.M.

Michael P. Lynch, Township Manager / Secretary-Treasurer