

**PUBLIC HEARING:**

None scheduled at this time.

**REGULAR BUSINESS MEETING:**

The April 2015 regular monthly meeting of the Board of Supervisors (BOS) of East Bradford Township (Township), Chester County, PA was held on Tuesday, April 14, 2015 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 2015 East Bradford Township public meeting schedule was published in the Daily Local News 12-29-14.*

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  
Township CEO Brenden L. Beaumont  
John P. Carroll, Public Works Director

Not in attendance:

Administrative Assistant Nancy F. Holland  
Administrative Assistant Tenley F. Adams  
Township Solicitor Unruh, Turner, Burke & Frees - Ross A. Unruh, Esq.

Also in attendance Advisory Boards and Commissions (ABC's):

None in attendance

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

\_\_5\_\_ citizens were in attendance

The regular meeting was called to order at approximately 07:04 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.*

Steve Pelna, West Chester Fire Department Asst. Fire Chief (Station 51), Township resident – shared with the BOS the increased outreach effort by the WCFD (Mike McDonald, Fire Chief) to the municipalities and to the citizens.

The BOS thanked him for the update and commended the excellent services provided by the WCFD to the Township.

Gail McKenzie, Springwood Drive – returned to address the BOS about the ongoing, long standing stormwater runoff problem negatively impacting her property and the properties of others on Springwood Drive. Ms. McKenzie thanked Twp Engineer Lucas for his efforts and support but appealed to the BOS to reexamine the urgency of this matter and fund it indicating that the dwelling is being damaged and the erosion on the property is severe.

Twp Engineer Lucas indicated agreement with the concerns expressed by the property owner and that most of the runoff is from the road but noting that prior existing swales have either been altered / removed or have eroded and that piping will be necessary to address the condition. The Township has budgeted some funds for the project this year and at the present time it is in the schedule to at least partially address in 2015.

Chair Pompo thanked Ms. McKenzie for again expressing the concerns and requested the Twp engineer and Pb Wks Director review the matter and update the BOS at its 05-07-15 work session regarding project specifics and schedule.

Patrick Comerford, Copeland Road – inquired about the intent of the pending ordinance - Transmission Pipelines Historic Resource protections – scheduled for a Public Hearing 05-12-15.

Chair Pompo explained the background and intent of the proposed ordinance which is intended to provide additional protection of Historic Resources from above ground pipeline transmission (petroleum products)

facilities. The consideration of Historic Resources protection was inadvertently omitted from a recent ordinance on the subject adopted 03-10-15.

Chair Pompo indicated the proposed amendment should have no impact or effect on the property of Mr. Comerford.

**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: 04-09-15 regular work session, 03-10-15 pre-regular mtg work session and 03-10-15 regular meeting. The minutes (and copies) are available for review at the Township Building or at [www.eastbradford.org](http://www.eastbradford.org).

**EXECUTIVE SESSION:**

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

During the Regular Work Session 04-09-15 to discuss real estate, legal and personnel matters; all Supervisors were in attendance together with Twp Staff.

**TREASURER FINANCIAL REPORT:**

A. Monthly Financial Statement – March 2015

The Board of Supervisors, on motion of Mr. Snook and seconded by Dr. Egan, unanimously accepted the March 2015 Financial Reports prepared by the Township Treasurer.

B. 2015 / 2016 Budget

Twp Mgr / Treasurer Lynch reported publication of an article on the Township web page [www.eastbradford.org](http://www.eastbradford.org) entitled "The 2016 Budget – Funding Challenges [Need] to be Addressed" Additional information postings are planned in the months ahead leading up to the budget authorization and approval in November and December, respectively.

Mr. Lynch reported receipt of a number of citizen comments in response to the article.

William Miller, Township resident, inquired about access of the Township Budget on the web page. Vice Chair Egan offered some suggestions and Twp Mgr Lynch indicated to contact him for further assistance and / or to discuss the budget.

**ANNOUNCEMENTS: [www.eastbradford.org](http://www.eastbradford.org)**

A. Public Hearings –

1. Amending Chapter 115 – Zoning (Transmission Pipelines Historic Resource protections) – hearing 05-12-15, 07:00 P.M.
2. Amending Chapter 115 – Zoning (Signs – Digital and Outdoor Advertising Billboards) – hearing 05-12-15, 07:00 P.M.
3. Acquisition of an open space interest of real property – hearing 05-12-15, 07:00 P.M.
4. Amending Chapter 115 – Zoning (Riparian Buffers) – hearing tentative 06-09-15, 07:00 P.M.
5. Amending Chapter 115 – Zoning (Wireless communication facilities) – hearing tentative 06-09-15, 07:00 P.M.

B. ZHB – ***No Pending applications / decisions / appeals at this time***

C. Board of Supervisors Meeting Schedule 2015 – (All meetings are public unless Executive Session)

Regular Work Session – Thursday (prior to 2<sup>nd</sup> Tuesday), 06:00 P.M.

Pre-regular Mtg Work Session – 2<sup>nd</sup> Tuesday, 06:00 P.M.

Regular Business Meeting – 2<sup>nd</sup> 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 April as appropriated in 2015 Budget

On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted unanimously to approve the Bills to Pay Lists for April 2015 as appropriated in the 2015 Budget, recommended for payment by the Treasurer and signed by at least two members of the Board of Supervisors and/or

- B. East Bradford Township Tree Maintenance & Removal Policy (draft)  
Chair Pompo reported the BOS agreed at its 04 09 15 Work Session to refer the matter to the Green Committee (regarding Wm Penn Tree inventory and identification). However, at the Pre-regular mtg Work Session this evening a current article published in the April 2015 issue of the Pennsylvania State Association of Township Supervisors (PSATS) magazine on the subject of "Tree Ordinances" has caused the BOS to defer action on the proposed policy this evening pending further review by Twp Staff and continued discussion by the BOS at its 05-07-15 work session.

***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 07:42 P.M.

***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, May 12, 2015, 07:00 P.M.

Michael P. Lynch  
Township Secretary