

PUBLIC HEARING: None scheduled at this time.

REGULAR BUSINESS MEETING:

The August 2015 Regular (monthly) Business Meeting of the Board of Supervisors (BOS) of East Bradford Township (Township), Chester County, PA was held on Tuesday, August 11, 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

Supervisors not present: John D. Snook, Supervisor

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:

Township Solicitor - Unruh, Turner, Burke & Frees.

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):*

___1___ citizen(s) was (were) in attendance).

The regular meeting was called to order at approximately 07:05 P.M. by Chair Pompo.

Chair Pompo announced that the BOS would reconvene the Pre-regular meeting Work Session at the conclusion of this meeting to continue to discuss agenda items not covered in the session (06:00 to 07:00 PM) earlier this evening.

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 offered / received 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 Dr. Egan, seconded by Mr. Pompo, approved the following minutes: 07-14-15 pre-regular mtg work session and 07-14-15 regular meeting. (08-06-15 work session cancelled). 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:

No Executive Sessions were held during this period.

TREASURER FINANCIAL REPORT:

A. Monthly Financial Statement – July 2015

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

B. 2015 / 2016 Budget

Chair Pompo reported the BOS has scheduled a budget work session for 08-19-15.

Chair Pompo and Twp Mgr / Treasurer Lynch referred residents to information and articles on the Township web page www.eastbradford.org including "The 2016 Budget – Addressing Capital Funding Challenges" and

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"The 2016 Budget and Fiscal Planning". Budget authorization and approval occurs in November and December, respectively.

Mr. Lynch reported publication of a recent article titled "Big Picture Budgeting" reprinted from the August 2015 PSATS monthly magazine.

ANNOUNCEMENTS: www.eastbradford.org

- A. Public Hearings –
 - 1. Acquisition of an open space interest of real property – hearing date pending

- B. ZHB – **Pending applications / decisions / appeals at this time**
 - 1. Stack, Sconnelltown Road – variance relief (impervious coverage); Hearing 08-10-15; BOS supports relief

- C. Comprehensive Plan Update – next Task Force mtg 10-07-15
Comp Plan Community Workshop – 09-29-15, time pending (ref: Township web site)
Chair Pompo expressed that this workshop is being planned as a 'rolling schedule' session (from perhaps 04:00 P.M. until 09:00 P.M.) to permit residents to 'drop in' at any time to offer comment on the Plan Update and that multiple short presentations of the plan overview would be interspersed during the time frame, all in an attempt to engage as many residents as possible. Task force Members will be in attendance together with elected officials and with the consultant (Comitta Associates) and Township Staff.

- D. Board of Supervisors Meeting Schedule 2015 – (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 Meeting – 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 2015 Budget
On motion of Dr. Egan, seconded by Mr. Pompo, the Board of Supervisors voted 2-0 to approve the Bills to Pay Lists for July 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 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 Dr. Egan and seconded by Mr. Pompo, adjourned the Regular Meeting at approximately 07:14 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, September 08, 2015, 07:00 P.M.

Michael P. Lynch
Township Secretary