

**WORK SESSION:**

The Board of Supervisors (BOS) of East Bradford Township (Township), Chester, County, PA held a Pre-Regular Meeting Work Session on June 09, 2015 in the 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 in attendance:

- Township Manager Michael P. Lynch
- Assistant Manager Amanda M. Cantlin
- Township Engineer Mark J. Lucas Township
- Public Works Director John P. Carroll

Not in attendance:

- Codes Enforcement Officer Brenden L. Beaumont
- Administrative Assistant Tenley F. Adams
- Administrative Assistant Nancy F. Holland
- Township Solicitor – Unruh, Turner, Burke & Frees – Ross A. Unruh, Esq.

Also in attendance (ABC's):

None in attendance.

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

None in attendance.

The work session commenced at approximately 06:04 P.M.

The purpose of this regularly scheduled public work session was to discuss ongoing Township business

**EAST BRADFORD TOWNSHIP BOARD OF SUPERVISORS**

**TUESDAY, June 09, 2015, 06:00 P.M.**

**(Pre-regular Mtg) Work Session Agenda**

i. 06-09-15 Regular Mtg Agenda:

- Public Hearing – None scheduled
- Presentations – None scheduled
- Treasurer – May 2015
- Subdivision / Zoning – SD# 626 Comerford
- Escrow – None this period
- Other Business – Bills to Pay – June 2015  
Property Acquisition – authorize PN advertisement

**Executive Session – BOS discretion (legal, real estate, personnel)**

The Board of Supervisors convened an Executive Session during this Pre-Regular Meeting from 06:20 P.M. to 06:38 P.M. to discuss a real estate matter. All Supervisors were present together with Twp Staff.

**Public Comment –**

None received / offered at this time.

**Discussion Items –**

- A. Bond Issue 2011 Refinancing – Tom Beckett, NW Financial Group  
Mr. Beckett updated the BOS on the assessment to undertake a 2015 Bond Issue (to refinance the 2011 Bond Issue). Based upon IRS / SEC regulations related to the disposition and planned sale of lots (with conservation easements attached) on the Brandywine Farm (North) open space property (which was the basis for the 2011 Bond Issue), a bond issue (with effective savings) is not recommended in 2015.

Upon discussion, the BOS agreed with the assessment of Mr. Beckett, Township Financial Advisor, to not proceed with a bond issue in 2015. The BOS agreed that the subdivision and disposition of the property ideally should be accomplished within a target of one year.

- B. Stormwater Maintenance – Springwood Drive project planning  
Twp Engineer Lucas briefed the BOS on the meeting with property owners that occurred immediately prior to this work session. Mr. Lucas indicated the meeting was productive and the property owners that attended expressed a cooperative attitude (to removal of vegetation by the Township, granting access to the Township, and accepting future responsibility for maintenance (of the redesigned swale)). Mr. Lucas stated he would commence design analysis and preparation of an engineered plan and a schedule of the work to be performed in 2015 and 2016.  
Mr. Lucas will provide an update to the BOS for the 07-09-15 Work Session.
- C. Comerford, SD# 626 – Preliminary / Final Plan approval consideration (*current review clock to 06-15-15*)  
This item will be considered by the BOS at the Regular Meeting following this work session. The BOS reviewed a draft motion of approval prepared by Staff for consideration.
- D. ARLE Grant Resolution (#13-2015)  
Twp Mgr Lynch requested the BOS adopt a motion to authorize Staff to prepare and submit an application to PADOT for an Automated Red Light Enforcement Program Grant, in cooperation with the Borough of West Chester, to seek funds to design and install pedestrian improvements at the intersection of Downingtown Pike and Bradford Plaza. The improvements are included in the Central Chester County Bicycle and Pedestrian Plan which the Township has endorsed. The grant deadline is 06-30-15.

On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted unanimously to adopt Township Resolution 13-2015, a resolution to authorize Staff to prepare and submit an application to PADOT for an Automated Red Light Enforcement Program Grant, in cooperation with the Borough of West Chester.

- E. Police Services  
Twp Mgr Lynch referred the BOS to updated information toward contacting area municipalities about interest to meet and discuss police services' options and alternatives.
- F. Hillsdale Road tree replacement inquiry / clarification  
Twp Mgr Lynch requested BOS input with regard to replanting trees in an area along Township-owned right of way along Hillsdale Road where (7) trees were removed earlier in the year due to their deteriorating condition and a history of property and utility damage due to falling limbs.  
Upon discussion, the BOS agreed that Staff reach out to the contiguous property owner to obtain their input and comment.

**Other Items:**

None discussed at this time.

The Pre-regular meeting work session ended at approximately 07:07 P.M.

Michael P. Lynch,  
Township Secretary

Next Pre-Reg Mtg WS: July 14, 2015  
Next Ordinance: 10-2015 (last Riparian Buffer)  
Next Resolution: #14-2015 (Sewer S-01-15; Open Space OS-04-2015)