

WORK SESSION:

The Board of Supervisors (BOS) of East Bradford Township (Township), Chester, County, PA held a Pre-Regular Meeting Work Session on July 14, 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
Codes Enforcement Officer Brenden L. Beaumont
Township Engineer Mark J. Lucas Township

Not in attendance:

Assistant Manager Amanda M. Cantlin
Public Works Director John P. Carroll
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 06:06 P.M.

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

EAST BRADFORD TOWNSHIP BOARD OF SUPERVISORS

TUESDAY, July 14, 2015, 06:00 P.M.

(Pre-regular Mtg) Work Session Agenda

i. 07-14-15 Regular Mtg Agenda:

Public Hearing –	Wireless Communication
Presentations –	Fame FC Capital Campaign
Treasurer –	June 2015
Subdivision / Zoning –	None this period
Escrow –	None this period
Other Business –	Bills to Pay –July 2015

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

The Board of Supervisors did not convene an Executive Session during this Pre-Regular Meeting.

Public Comment –

None received / offered at this time.

Discussion Items –

A. Comerford, SD# 626 – time extension on approval / conditions letter

On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted unanimously to accept the request from the Applicant (Comerford) prepared by counsel Tim Barnard, Esq. (dated 07-13-15) to extend the time period for the Applicant, to accept and execute a letter of waivers and conditions (dated 06-17-15) for SD # 626, Comerford, and attendant to action by the Board of Supervisors (06-09-15) to approve the subdivision contingent upon acceptance of the conditions

contained thereto in the 06-09-15 letter, to 08-15-15.

- B. ZHB - Stack, Sconnelltown Road – variance relief (impervious coverage); Hearing 08-10-15; BOS comment
CEO / ZO Beaumont reviewed the pending application for a variance with the BOS. The Supervisors were in agreement that the variance relief requested was minimal but procedurally necessary, the Applicant during the prior land development had reduced the imperious coverage (on the non-conforming lot), and that the adaptive reuse of the structure into a cultural resource (Ice Museum) to the community benefit was meritorious.
On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted unanimously to support the variance relief requested by the Applicant (Peter Stack / Ice Museum) and further to waive application fees.
- C. Police Services
The BOS reported no updates at this time.
- D. West Chester University Center for Community Solutions (CCS) Initiative – Township appointment to Advisory Board
Twp Mgr Lynch referred the BOS to information provided by W.C.U. Vice President of External Operations Christopher Fiorentino on the objective of the CCS and role of the Advisory Board. The BOS agreed Twp Mgr Lynch should serve on the Advisory Board and that the BOS would consider additional appointment(s) to the body as the mission and agenda develops for the CCS.
- E. 2016 Capital Budget
Twp Mgr / Treasurer Lynch provided an update brief on the performance of the Capital Reserve Fund with year-end estimates and 2016 Budget content.
The BOS continued to discuss the current budget performance and financial planning challenges for 2016 and beyond sans a consensus at this time on how to address.
Chair Pompo requested Twp Mgr / Treasurer Lynch next to report on the relationship to individual expenses indicated for the Capital Reserve Fund Budget with the equivalent property tax millage and to further refine what expenses are obligatory and discretionary.
Continued discussion of this matter in a budget work session is scheduled for 08-19-15.

Other Items:

None discussed at this time.

The Pre-regular meeting work session ended at approximately 06:56 P.M.

Michael P. Lynch,
Township Secretary

Next Pre-Reg Mtg WS: August 11, 2015
Next Ordinance: 10-2015 (last Riparian Buffer)
Next Resolution: #18-2015 (Sewer S-01-15; Open Space OS-04-2015)