

WORK SESSION:

The Board of Supervisors (BOS) of East Bradford Township (Township), Chester, County, PA held a work session on August 19, 2015 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 08-14-15 and at 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
Public Works Director, John P. Carroll

Not in attendance:

Township Engineer Mark J. Lucas
Township Codes Enforcement Officer Brenden L. Beaumont
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 work session was to discuss the 2016 Budget and related budget preparation 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, 08-14-15, posted on the Township web site 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 convened an Executive Session during this work session from 09:05 to 09:25 to discuss personnel matters. All Supervisors were present together with Township Staff.

Discussion / Briefing Items:

A. 2016 Budget – General Fund, Capital Reserve Fund, Open Space Fund

The BOS discussed preliminary revenue and expenditure estimates prepared by Twp Mgr / Treasurer Lynch and provided direction to effect a balanced budget.

B. Capital Funding

The BOS reviewed and discussed a spreadsheet of capital related obligated and recommended expenditures and provided comment for funding in 2016.

The 2016 Budget and funding will be discussed next at the BOS 09-03-15 work session.

Other Budget Related

None discussed at this time.

The meeting ended at approximately 09:25 P.M.

Michael P. Lynch, Township Manager / Secretary-Treasurer