

**PUBLIC HEARING:**

**1. Intergovernmental Cooperation Agreement – Susquehanna Municipal Trust – Worker Comp Insurance (Ord. #01-2016) An Ordinance Authorizing the Township of East Bradford Township, Chester County, PA, to join with other political subdivisions as a member of the Susquehanna Municipal Trust; to enter into an Intergovernmental Agreement for the purpose of joining the Trust; and, to participate as a Member of the Trust.**

The above public hearing was held prior to the Board of Supervisors regular meeting on February 09, 2016 in the McCardle Meeting Room in the Township Building Meeting Room, 666 Copeland School Road, West Chester, and County of Chester, PA 19380-1822.

Supervisors present:

Vincent M. Pompo, Esq.  
Thomas A. Egan, Vice Chair  
John D. Snook, Supervisor

Not in attendance: All present.

Staff / Professionals in attendance:

Township Manager Michael P. Lynch  
Township Engineer Mark J. Lucas, P.E.

Not in attendance:

Assistant Manager, Amanda M. Cantlin  
Township Public Works Director, John P. Carroll  
Township Codes Enforcement Officer, Brenden L. Beaumont  
Township Solicitor – Unruh, Turner, Burke & Frees --Ross A. Unruh, Esq.

Others in attendance:

\_0\_ citizen(s)

The Board convened the public hearing (scheduled for 07:00 P.M.) at approximately 07:03 P.M. Public Notice of this hearing was published in the Daily Local News and the Daily Local News Digital on January 21 and January 28, 2016 and was posted at the Township Building January 21, 2016. The proposed ordinance was available for public inspection at the Township Building and on the Township web site [www.eastbradford.org](http://www.eastbradford.org).

Secretary's Note: A Court Reporter was not in attendance to record the proceedings and these Minutes constitute the official summary of the hearing.

Board of Supervisors Chair Pompo and Township Manager Lynch explained the purpose of this hearing is to receive public comment and consider adoption of the proposed ordinance which authorizes the Township to participate as a Member of the Susquehanna Municipal Trust ("SMT") for the purpose of Worker Compensation insurance coverage.

Cost-effective workers compensation coverage has become increasingly difficult to obtain in recent years. SMT Workers Compensation Program was established in 1995 and includes a current municipal membership in excess of 60 townships, boroughs and authorities. SMT works closely with its members on risk avoidance management and compliance oversight in the workplace. Workers Compensation insurance rates for the Township with Susquehanna Municipal Trust for 2016 are approximately 30% below the quotations from available open market insurers that still offer worker compensation coverage to municipal governments.

**Public comment received:**

None received / offered at this time.

**Consideration to adopt pending Ordinance 01-2016:**

At this time, Chair Pompo called for a vote. On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted unanimously to adopt Ordinance # 01-2016 – **An Ordinance Authorizing the Township of East Bradford Township, Chester County, PA, to join with other political subdivisions as a member of the Susquehanna Municipal Trust; to enter into an Intergovernmental Agreement for the purpose of joining the Trust; and, to participate as a Member of the Trust.** (Ordinance #01-2016)

The Ordinance shall become effective immediately upon enactment.

The Board of Supervisors closed and concluded the hearing at 07:06 P.M.

**Public comment received:**

None received / offered at this time.  
END

**REGULAR BUSINESS MEETING:**

The February 2016 Regular (monthly) Business Meeting of the Board of Supervisors (BOS) of East Bradford Township (Township), Chester County, PA was held on Tuesday, February 09, 2016 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 2016 East Bradford Township public meeting schedule was published in the Daily Local News 01-07-16.*

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  
Township Engineer Mark J. Lucas, P.E

Not in attendance:

Assistant Manager Amanda M. Cantlin Township  
Township Public Works Director John P. Carroll  
Township CEO Brenden L. Beaumont  
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):*

\_0\_ citizen(s) was (were) in attendance.

The regular meeting was called to order at approximately 07:06 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.*

None offered / received at this time.

Chair Pompo acknowledged the recent emails, telephone calls and several letters received from Township residents expressing concerns about the 2016 property tax increase. The BOS was expecting attendance this evening from citizens and was prepared to offer information and comment about the budget process, the background of the decision and the outreach effort by the Township during the past year to engage citizen participation.

**REPORTS/PRESENTATIONS: (Emergency Services, Public Works, Codes, A.B.C.'s)**

None scheduled at this time.

**MINUTES:** The Board of Supervisors, on motion of Mr. Snook, seconded by Dr. Egan, approved the following minutes: 01-12-16 Regular Meeting; 01-12-16 Pre-regular mtg Work Session; and 02-04-16 Work Session. 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:

None during the current period.

**TREASURER FINANCIAL REPORT:**

A. Monthly Financial Statement – January 2016

The Board of Supervisors, on motion of Mr. Snook and seconded by Dr. Egan, accepted the January 2016 Financial Reports prepared by the Township Treasurer.

**B. 2016 Budget / 2017 Budget –**

Twp Mgr Lynch reported the 2016 Budgets are posted on the Township web site.

The winter edition of the Township Newsletter includes a summary of the 2016 Budget.

Questions on the 2016 Budget may be directed to the Twp Manager / Treasurer [mlynch@eastbradford.org](mailto:mlynch@eastbradford.org)

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

**A. Public Hearings –**

**1. Toll Bros. – Tigue Farm Conditional Use Public (next) Hearing (#03) – 03-08-16, 07:30 P.M.**

**2. Intergovernmental Cooperation – Susquehanna Municipal Trust – Worker Comp Insurance 02-09-16, 07:00 P.M.**

3. MS-4 Permit TMDL Plan Strategy 03-08-16, 07:00 P.M.

4. Timber Harvesting Ordinance tentative 04-12-16, 07:00 P.M.

5. Emergency Radio Satellite Signal Booster Ordinance tentative 04-12-16, 07:00 P.M.

**B. ZHB – *Pending applications / decisions / appeals at this time***

*None at this time*

**C. Comprehensive Plan Update – next Task Force Meeting 03-02-16**

**D. East Bradford Township recipient grant award from PA DCNR January 2016 for the Strode Barn \$84,000**

**E. 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 January as appropriated in 2016 Budget**

On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted unanimously to approve the Bills to Pay Lists for January 2016 as appropriated in the 2016 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 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 07:15 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, March 08, 2016, 07:00 P.M.

Michael P. Lynch  
Township Secretary