

**PUBLIC HEARING:**

1. An Ordinance Adding Chapter 44 to the East Bradford Township Code by Establishing Minimum Regulations Applicable to Emergency Communications Systems

The above public hearing was held prior to the Board of Supervisors regular meeting on April 12, 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  
Assistant Manager, Amanda M. Cantlin  
Township Engineer Mark J. Lucas, P.E.  
Township Codes Enforcement Officer, Brenden L. Beaumont  
Township Solicitor – Unruh, Turner, Burke & Frees -- Ross A. Unruh, Esq.

Not in attendance:

Township Public Works Director, John P. Carroll

Others in attendance:

Approximately 15 citizens were in attendance.

The Board convened the Public Hearing (scheduled for 07:00 P.M.) at approximately 07:00 P.M. Public Notice was published in the Daily Local News and the Daily Local News Digital on April 04, 2016 and was posted at the Township Building April 01, 2016. The draft ordinance was available for public inspection at the Township Building and on the Township web site [www.eastbradford.org](http://www.eastbradford.org) since 04-01-16.

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

Board of Supervisors Chair Pompo and Township CEO Beaumont introduced the proposed ordinance. The proposed ordinance has been recommended for adoption by municipalities in Chester County and by the Chester County Department of Emergency Services. Modern building practices, particularly large commercial / industrial buildings can effectively block radio signals inside the building. One solution, and provided for in the subject ordinance, is to install a Satellite Booster System Bi-directional Amplifiers (BDA) to provide adequate coverage within the buildings. These devices are not FCC regulated. The adoption of this ordinance will reduce the risk of radio interruption during police, fire and EMS emergencies.

BOS comment: None at this time.

**Public comment received:**

None received / offered at this time.

**Consideration to adopt proposed Ordinance 02-2016:**

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 # 02-2016 – **An Ordinance Adding Chapter 44 to the East Bradford Township Code by Establishing Minimum Regulations Applicable to Emergency Communications Systems**

(Ordinance #02-2016)

The Ordinance shall become effective 5 days from this date of 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

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**REGULAR BUSINESS MEETING:**

The April 2016 Regular (monthly) Business Meeting of the Board of Supervisors (BOS) of East Bradford Township (Township), Chester County, PA was held on Tuesday, April 12, 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  
Assistant Manager Amanda M. Cantlin Township  
Township Engineer Mark J. Lucas, P.E  
Township CEO Brenden L. Beaumont  
Township Solicitor - Unruh, Turner, Burke & Frees – Ross A. Unruh, Esq..

Not in attendance:

Township Public Works Director John P. Carroll

Also in attendance Advisory Boards and Commissions (ABC's):

Mary Sue Boyle and Jean Renshaw, Historical Commission

Others / Citizens / Residents in attendance: *(with those noted below in the body of the Minutes):*  
Approximately 20 citizens 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.

**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: 03-08-16 Regular Meeting; 03-08-16 Pre-regular mtg Work Session; and 04-07-16 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:

During the Regular Work Session 04-07-16 to discuss personnel and real estate matters; All Supervisors were in attendance together with Township Staff.

**TREASURER FINANCIAL REPORT:**

A. Monthly Financial Statement – March 2016

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

B. 2016 Budget / 2017 Budget –

Twp Mgr Lynch reported recent submissions to EMMA for continuing disclosure bond compliance (2016 Budget and 2015 Audit) and also to Standard & Poor's.

Mr. Lynch reported no recent (past 30 days) inquiries from Township residents regarding the 2016 Budget and the property tax increase.

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

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- A. Public Hearings –
  - 1. Emergency Radio Satellite Signal Booster Ordinance tentative 04-12-16, 07:00 P.M.
  - 2. Toll Bros. – Tigie Farm Conditional Use Public (next) Hearing (#05) – 04-12-16, 07:15 P.M.
  - 3. Timber Harvesting Ordinance tentative 06-14-16, 07:00 P.M.
  
- B. ZHB – Pending applications / decisions / appeals at this time
  - 1. 803 Brandywine Road (Stump Equitable Owner) variance relief (*hearing date pending*) – BOS *comment pending*
  
- C. Comprehensive Plan Update – Public Meeting (Planning Commission) – 05-03-16, 07:30 P.M.  
The final draft of the Plan Update will be posted on the Township web site the week of April 18<sup>th</sup>.
  
- D. Community Campus Coalition – seeking an East Bradford Township representative (inquiries to Twp Mgr)
  
- E. Board of Supervisors Meeting Schedule 2016 – (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 April 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 April 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. Pompo and seconded by Mr. Snook, adjourned the Regular Meeting at approximately 07:10 P.M.

**EXECUTIVE SESSION** (at discretion of Chair): None scheduled at this time.

**PUBLIC HEARING:**

1. Toll Bros. (Tigie Farm) – Conditional Use Public Hearing (#5) – 04-12-16, 07:15 P.M. (scheduled)  
Chair Pompo, for the Board of Supervisors, introduced the Application and then deferred to the Township Solicitor to conduct the proceeding.

Township Solicitor (Unruh, Turner, Burke & Frees) Ross A. Unruh, Esq. conducted the proceeding for a Conditional Use application of Toll Brothers, Inc.

Chester County Court Reporter Nancy Sage recorded the hearing (and will prepare a transcript).  
Approximately 30 citizens were in attendance.

The hearing concluded at 09:50 P.M. A transcript of the hearing is to be prepared by the Court Reporter.  
The next hearing is scheduled for Tuesday, May 10, 2016, 07:15 P.M.  
Next scheduled Regular Meeting of the Board of Supervisors, Tuesday, May 10, 2016, 07:00 P.M.

Michael P. Lynch  
Township Secretary