

**PUBLIC HEARING:**

None scheduled at this time.

**REGULAR BUSINESS MEETING:**

The May 2016 Regular (monthly) Business Meeting of the Board of Supervisors (BOS) of East Bradford Township (Township), Chester County, PA was held on Tuesday, May 10, 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:

Dr. Thomas A. Egan, Vice-Chair

John D. Snook, Supervisor

Supervisors not present: Vincent M. Pompo, Esq., Chair

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):

Wesley Thomas, Planning Commission

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

Approximately 8 citizens were in attendance.

The regular meeting was called to order at approximately 07:05 P.M.by Vice Chair Egan.

*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: 04-12-16 Regular Meeting; 04-12-16 Pre-regular mtg Work Session; and 05-05-16 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:**

Twp Mgr Lynch reported the following Executive Session(s) occurred during the period since the last Regular Meeting:

During the Regular Work Session 05-05-16 to discuss personnel and real estate matters; All Supervisors were in attendance together with Township Staff.

**TREASURER FINANCIAL REPORT:**

A. Monthly Financial Statement – April 2016

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

B. 2016 Budget / 2017 Budget –

No update at this time.

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

A. Public Hearings –

1. **Toll Bros. – Tigie Farm Conditional Use Public (next) Hearing (#06) – 05-10-16, 07:15 P.M.**
2. *Timber Harvesting Ordinance tentative 06-14-16, 07:00 P.M.*
3. *Establishing Minimum Regulations for Fire Insurance Claims Ordinance tentative 06-14-16, 07:00 P.M.*
4. *2016 Comprehensive Plan Update Public Hearing tentative 07-12-16, 07:00 P.M.*

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

1. 803 Brandywine Road (Stump Equitable Owner) variance relief (hearing 05-16-16) – BOS opposes the application

C. Naturalist Walk, May 15, 02:00 P.M., Harmony Hill Nature Area Go to [www.eastbradford.org](http://www.eastbradford.org) for more info

D. Trail Blazer Run (5<sup>th</sup> Annual) June 16, 06:30 P.M., Paradise Farm Camps Go to [www.eastbradford.org](http://www.eastbradford.org) for more info

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 – 2nd 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 May 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 May 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:**

1. 2016 Comprehensive Plan Update

Vice Chair Egan recommended that all comments for consideration / incorporation into the draft be submitted no later than 05-13-16 and for distribution to the CCPC and neighboring municipalities for comment to occur on 05-16-16.

On motion of Mr. Snook, seconded by the Dr. Egan, the Board of Supervisors voted 2-0 to accept Township comment until 05-13-16 and for the final draft 2016 Comprehensive Plan Update to be transmitted to the CCPC and neighboring municipalities for comment on 05-16-16.

**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 07:11 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) – 05-10-16, 07:15 P.M. (scheduled)  
Vice Chair Egan, for the Board of Supervisors, introduced the Application and then deferred to the Township Solicitor to conduct the proceeding (07:20 P.M.)

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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 15 citizens were in attendance.

The hearing concluded at 09:40 P.M. A transcript of the hearing is to be prepared by the Court Reporter. The next hearing is scheduled for Tuesday, June 14, 2016, 07:15 P.M.

Next scheduled Regular Meeting of the Board of Supervisors, Tuesday, June 14, 2016, 07:00 P.M.

Michael P. Lynch  
Township Secretary