

PUBLIC HEARING:

1. An Ordinance Amending the Zoning Chapter of the East Bradford Township Code at Article II, Definitions by Amending Section 115-6 to Include Words and Terms Relevant to Forestry Operation; at Article IV, "R-1 Residential District" by Amending Section 115-11E, "Forestry"; at Article XII, "Supplemental Land Use Regulations: by Adding Section 115-51.3, "Forestry Operations".

Ordinance 03-2016

The above public hearing was held prior to the Board of Supervisors regular meeting on June 14, 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 __10__ 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 May 24 and May 31, 2016 and was posted at the Township Building May 23, 2016. The draft ordinance was available for public inspection at the Township Building and on the Township web site www.eastbradford.org since 05-23-16.

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 amendments have been discussed and reviewed by the Board of Supervisors at public meetings during the past several months. The proposed ordinance has been reviewed and commented upon by the Township Planning Commission (05-24-16) and the Chester County Planning Commission (05-16-16) The intent of the ordinance is to improve application requirements and permitting standards for timber harvesting activities in the Township.

There was no further BOS comment at this time.

Public comment received:

None received / offered at this time.

Consideration to adopt proposed Ordinance 03-2016:

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 # 03-2016 – **An Ordinance Amending the Zoning Chapter of the East Bradford Township Code at Article II, Definitions by Amending Section 115-6 to Include Words and Terms Relevant to Forestry Operation; at Article IV, "R-1 Residential District" by Amending Section 115-11E, "Forestry"; at Article XII, "Supplemental Land Use Regulations: by Adding Section 115-51.3, "Forestry Operations".** (Ordinance #03-2016)

The Ordinance shall become effective 5 days from this date of enactment.
The Board of Supervisors closed and concluded the hearing at 07:03 P.M.

Public comment received:

None received / offered at this time.

END

PUBLIC HEARING:

2. An Ordinance Adding Chapter 43 to the East Bradford Township Code by Establishing Minimum regulations for Fire Insurance Claims Ordinance 04-2016

The above public hearing was held prior to the Board of Supervisors regular meeting on June 14, 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 __10__ citizens were in attendance.

The Board convened the Public Hearing (scheduled for 07:00 P.M.) at approximately 07:04 P.M. Public Notice was published in the Daily Local News and the Daily Local News Digital on May 31, 2016 and was posted at the Township Building May 26, 2016. The draft ordinance was available for public inspection at the Township Building and on the Township web site www.eastbradford.org since 05-26-16.

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 introduced the proposed ordinance.

The intent of this type of regulation and ordinance is to ensure that adequate funds are reserved (escrowed by the Township) from insurance proceeds in the event of a fire loss (exceeding 60% of the value) of the structure / improvements for demolition and clean-up of the property if the property owner does not restore the dwelling. The Commonwealth of PA has legislated that any insurance company underwriting property in Pennsylvania must comply with these regulations and with reference to a master list maintained by the Commonwealth of all municipalities that have enacted these ordinances to establish and administer such designated insurance proceeds.

There was no further BOS comment at this time.

Public comment received:

None received / offered at this time.

Consideration to adopt proposed Ordinance 04-2016:

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 # 04-2016 – **An Ordinance Adding Chapter 43 to the East Bradford Township Code by Establishing Minimum regulations for Fire Insurance Claims.**

(Ordinance #04-2016)

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

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, June 14, 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):

None.

Others / Citizens / Residents in attendance: *(with those noted below in the body of the Minutes):*
Approximately 10 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: 05-10-16 Regular Meeting; and 06-09-16 Work Session. *(The 05-10-16 Pre-regular mtg Work Session was Cancelled.)*

The minutes (and copies) are available for review at the Township Building or at 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 06-09-16 to discuss a legal matter; All Supervisors were in attendance together with Township Staff.

TREASURER FINANCIAL REPORT:

A. Monthly Financial Statement – May 2016

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

B. 2016 Budget / 2017 Budget –
No update at this time.

ANNOUNCEMENTS: www.eastbradford.org

A. Public Hearings –

1. **Timber Harvesting Ordinance tentative 06-14-16, 07:00 P.M.**
2. **Establishing Minimum Regulations for Fire Insurance Claims Ordinance tentative 06-14-16, 07:00 P.M.**
3. **Toll Bros. – Tigue Farm Conditional Use Public (next) Hearing (#07) – 06-14-16, 07:15 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 – Decision pending
2. Chester County Art Assoc (Bradford Avenue) variance relief –hearing 07-18-16 – BOS neutral

C. Trail Blazer Run (5th Annual) June 16, 06:30 P.M., Paradise Farm Camps

Go to www.eastbradford.org for more info

Chair Pompo commended Asst Mgr Cantlin and all the volunteers for the work to plan and execute this annual trails awareness and fundraising event that has increased in sponsorship and participation each year.

D. Board of Supervisors Meeting Schedule 2016 – (All meetings are public unless Executive Session)

E. Regular Work Session – Thursday (prior to 2nd Tuesday), 06:00 P.M.

Pre-regular Mtg Work Session – 2nd Tuesday, 06:00 P.M.

Regular Business Meeting – 2nd 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 June 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 June 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 discussed 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 07:12 P.M.

EXECUTIVE SESSION (at discretion of Chair):

None scheduled at this time.

PUBLIC HEARING:

1. Toll Bros. (Tigue Farm) – Conditional Use Public Hearing (#7) – 06-14-16, 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 (07:15 P.M.)

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 Mark Hagerty recorded the hearing (and will prepare a transcript). Approximately 15 citizens were in attendance.

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The hearing concluded at 09:18 P.M. A transcript of the hearing is to be prepared by the Court Reporter.
The next hearing is scheduled for Tuesday, July 12, 2016, 07:15 P.M.

Next scheduled Regular Meeting of the Board of Supervisors, Tuesday, July 12, 2016, 07:00 P.M.

Michael P. Lynch
Township Secretary