

WORK SESSION:

The Board of Supervisors (BOS) of East Bradford Township (Township), Chester, County, PA held a Pre-Regular Meeting Work Session on January 12, 2016 in the 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 News01-07-16.

Supervisors present:

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

Supervisors not present: All present.

Staff / Professionals in attendance:

Township Manager Michael P. Lynch
Assistant Manager Amanda M. Cantlin (in attendance post recess 07:40 P.M. to end)
Township Engineer Mark J. Lucas Township
Codes Enforcement Officer Brenden L. Beaumont

Not in attendance:

Township Public Works Director John P. Carroll
Township Solicitor – Unruh, Turner, Burke & Frees – Ross A. Unruh, Esq.

Also in attendance (ABC's):

None in attendance.

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

None in attendance.

The work session commenced at approximately 06:04 P.M.

The purpose of this regularly scheduled public work session was to discuss ongoing Township business

EAST BRADFORD TOWNSHIP BOARD OF SUPERVISORS

TUESDAY, January 12, 2016, 06:00 P.M.

(Pre-regular Mtg) Work Session Agenda

i. 01-12-16 Regular Mtg Agenda:

Public Hearing –	Toll Bros – Cond'l Use (07:30 P.M.)
Presentations –	None scheduled
Treasurer –	December 2015
Subdivision / Zoning –	SD# 606 Ciccarone
Escrow –	None this period
Other Business –	Bills to Pay – January 2016

Executive Session – BOS discretion (legal, real estate, personnel)

The Board of Supervisors convened an Executive Session during this Pre-Regular Meeting from 07:50 P.M to 09:05 P.M. to discuss a Personnel matter. All Supervisors were in attendance together with Township Staff.

Public Comment –

None received / offered at this time.

Discussion Items –

A. TMDL (DEP MS-4 permitting) – planning strategy

Twp Engineer Lucas discussed the strategy options toward preparation and submission of the Township MS-4 (stormwater) Permit TMDL (Total Maximum Daily [sediment] Load) Strategy Plan. The deadline for plan submission to the DEP is 03-31-16. A required public comment period and public hearing process must occur prior to the plan submission. This is a complex technical plan mandated by the EPA and DEP for MS-4 Permit municipalities for the control of stormwater and reduction of sediment to the Christina River Drainage Basin / River.

Mr. Lucas identified three strategies – Strategy 1- Municipal Only; Strategy 2 -Entire Township; and, Strategy 3 - Combination. Based upon the analysis, Mr. Lucas recommended employing Strategy 1 initially, until the first round of testing (by DEP) occurs with the intent to add elements of Strategy 3 as

needed based upon DEP comment and direction.

Details of the analysis and strategies will be available for public review and comment in the TMDL Strategy Plan which will be posted on the Township web site during the public comment period tentatively targeted for February 2016.

Upon discussion, the BOS agreed to accept the TMDL Strategy Plan recommendations of the Township Engineer.

On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted unanimously to authorize Township Staff to proceed with the DEP requirements to complete the current schedule, the public comment period, and advertise public notice for a public hearing (tentatively 03-08-16).

B. SD# 606, Ciccarone – consider action on final plan (01-12-16)

The BOS reviewed and discussed a draft resolution containing waivers and conditions of final approval for consideration to adopt at the 01-12-16 Regular Meeting (immediately following this work session).

C. SD# 632, Toll Bros. (Tigue Farm) – Conditional Use (PH #02) 01-12-16 & (PH # 03) 02-09-16 (both 07:30 P.M.)

Twp Mgr Lynch reported the Applicant has agreed (and submitted written request) to continue the hearing to 03-08-16.

Upon discussion, the BOS agreed the continued to date would be contingent on a timely submission by the Applicant to allow adequate time for the Planning Commission (and other ABC's) to review the plans and prepare comment and recommendations for the next hearing. Chair Pompo stated the intent is to ensure an effective hearing process for all interested parties (Applicant, Township and citizens).

D. Ravine Bridge – PADOT inspection report

The BOS discussed the report and its current recommendations in the broader context of its relationship to Ravine Road and traffic volume and circulation.

Chair Pompo emphasized the importance of the Township to identify what repair / maintenance is needed, to engage property owners along the road including CCWA, and to discuss the matter with West Whiteland Township.

Twp Engineer Lucas reported that a review is pending from Carroll Engineers that will assess the recommendations and provide more accurate estimates of indicated repairs / maintenance.

E. Timber Harvesting – review draft ordinance language

CEO Beaumont reviewed a PA Model Timber Harvesting Regulations document with the BOS toward consideration to revise the existing Township Forestry (Permit) regulations.

Chair Pompo provided detailed input and comment on the model language including suggested deletion of some superficial and soft provisions (purpose, policy, scope...), deference to personal harvesting for non-commercial purposes, and, substituting "forestry" for "timbering". Forestry activity has an exempt status under the Township (Act 166) stormwater regulations, however, erosion and sediment control permitting still is required.

Mr. Pompo also recommended, with regard to enforcement and penalties, that a civil penalty procedure (versus criminal) would be more effective for the Township.

It was agreed that CEO Beaumont would prepare a draft ordinance format of proposed forestry regulation amendments from the model language.

F. Friends of Strode's Mill Agreement /

Strode Barn Parkland Designation Resolution (#06-2016)

Twp Mgr Lynch updated the BOS on the status of this draft Agreement. Based upon recent discussion with the Strode Barn Study Committee (several members also Board Members on the Friends of Strode's Mill) and with Staff that it would be prudent to wait for consideration to execute the Agreement until the SBSC can develop the vision and scope for the Strode Barn structure and property. The BOS agreed.

Secretary's Note: The work session was recessed at this time (07:02 P.M.).

The Strode Barn Parkland Designation Resolution (#06-2016) business was deferred to the 01-12-16

Regular Meeting Agenda.

G. Chapel Hill Trail Project

Chair Pompo expressed the interest to move forward with the trail repair / improvements but with a clear plan to fund the project. Mr. Pompo noted that identifying a funding strategy before a project is advanced should be Township policy for all projects.

Asst Mgr Cantlin provided the current status of funding sources (2016 Open Space Budget, CCWA, PECO Green region grant...).

Upon discussion, the BOS agreed this is not a priority project at this time.

H. Emergency Radio Satellite Signal Booster Ordinance – recommendation from CC Dept ES to adopt
Twp Mgr Lynch briefed the BOS on this current outreach by the Chester County Emergency Services Department for municipalities to adopt these regulations (to ensure effective emergency communications in certain building structures). Mr. Lynch reported that the Twp Emergency Management Coordinator has recommended the regulations be adopted this year based upon a change in posture by the County that seems to place a burden on the municipalities to ensure adequate coverage.

This item to be discussed next at the February work session.

I. BOS Organization related – 11-08-16 BOS mtg

Due to the General Election (Presidential) occurring the same day as the regularly scheduled Board meeting, it was agreed to re schedule it to Monday, 11-07-16, 06:00 P.M.

Other Items:

None discussed at this time.

The work session was recessed at 07:02 P.M. to convene the Regular Meeting (01-12-16, 07:00 P.M.)

The work session was reconvened at 07:40 P.M.

The Pre-regular work session meeting ended at approximately 09:05 P.M.

Michael P. Lynch,
Township Secretary

Next Pre-Regular Mtg WS: February 09, 2016

Next Ordinance: # 01-2016 (last # 12-15 Ch. 42 Auto Protect Devices)

Next Resolution: # 06-2016 (last # 05-CC Haz Mit Plan) (Sewer S-01-16; Open Space OS-01-16)