

**PUBLIC HEARING:**

*None scheduled at this time.*

**REGULAR BUSINESS MEETING:**

The February 2017 Regular (monthly) Business Meeting of the Board of Supervisors (BOS) of East Bradford Township (Township), Chester County, PA was held on Tuesday, February 14, 2017 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 2017 East Bradford Township public meeting schedule was published in the Daily Local News 12-28-16.*

Supervisors present:

Dr. Thomas A. Egan, Chair

John D. Snook, Vice-Chair

Supervisors not present:

Vincent M. Pompo, Esq., Member

Staff / Professionals in attendance:

Township Manager Michael P. Lynch

Not in attendance:

Assistant Manager Amanda M. Cantlin

Township Engineer Mark J. Lucas Township

Zoning & Codes Enforcement Official Melissa D. Needles

Township Building Codes Official Brenden L. Beaumont

Township Public Works Director John P. Carroll

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):*

No citizens were in attendance.

The Regular (monthly) Business Meeting of the Board of Supervisors was called to order at approximately 07:03 P.M. by Chair Egan.

*The Pledge of Allegiance before the Flag of the United States of America was recited at the commencement of this meeting.*

**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: 01-10-17 Regular Meeting; 01-10-17 Pre-regular meeting Work Session; and, 02-09-17 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 Egan reported the following Executive Session(s) occurred during the period since the last Regular Meeting:

02-09-17 to discuss real estate, legal and personnel matters; All Supervisors were in attendance together with Township Staff.

**TREASURER FINANCIAL REPORT:**

A. Monthly Financial Statement – January 2017

The Board of Supervisors, on motion of Mr. Snook and seconded by Dr. Egan, accepted the January 2017 Financial Reports prepared by the Township Treasurer.

The 2017 Budget is available on the Township web site at [www.eastbradford.org](http://www.eastbradford.org)

**B. 2016 Audit**

Twp Manager Lynch reported the Township Independent Auditor – Mingis Gutowski – has commenced the 2016 Audit.

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

- A. Public Hearings –  
None at this time.
- B. ZHB – *Pending applications / decisions / appeals at this time*  
None at this time.
- C. Route 926 Bridge (PADOT) Closure / Detour (commencing early 2017) <http://tmacc.org/projects/route-926/>
- D. Board of Supervisors Meeting Schedule **2017** – (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 February as appropriated in 2017 Budget  
On motion of Mr. Snook, seconded by Dr. Egan, the Board of Supervisors voted 2-0 to approve the Bills to Pay Lists for February 2017 as appropriated in the 2017 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 07:11 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 14, 2017, 07:00 P.M.

Michael P. Lynch  
Township Secretary