

WORK SESSION:

The Board of Supervisors (BOS) of East Bradford Township (Township), Chester, County, PA held a Pre-Regular Meeting Work Session on November 14, 2017 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 2017 East Bradford Township public meeting schedule was published in the Daily Local News 12-28-16

The Board of Supervisors / Chairperson shall have discretion to rearrange the agenda to accommodate needs of the Board, the public or applicant.

Supervisors present:

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

Supervisors not present: All present.

Staff / Professionals in attendance:

Manager / Treasurer / Secretary Michael P. Lynch
Assistant Manager Amanda M. Cantlin
Engineer Mark J. Lucas Township
Solicitor – Unruh, Turner, Burke & Frees – Ross A. Unruh, Esq.

Not in attendance:

Director Property & Recreation Richard A. Phifer
Zoning & Codes Enforcement Official Melissa D. Needles
Public Works Director John P. Carroll

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

J. Patrick Davis, Supervisor-elect

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

No citizens were in attendance.

The work session commenced at approximately 06:02 P.M.

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

i. 11-14-17 Regular Mtg Agenda:

Public Hearing –	Intergov Sewer Capacity Agreement
Presentations –	None this period
Budget / Finance –	October 2017
	Budget 2018 – Preliminary
	Bills to Pay – November 2017
Subdivision / Zoning –	None this period
Escrow –	None this period
Other Business –	Greene Countrie sale bid approval
	Toll Brothers CU Settlement Agreement

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

The Board of Supervisors convened an Executive Session during the Pre-Regular Meeting to discuss legal and real estate matters; all Supervisors were in attendance together with the Township Solicitor and Township Staff. The Executive Session commenced at 06:06 P.M. and concluded at 06:56 P.M.

Public Comment –

None received / offered at this time.

Discussion Items –

A. Intergovernmental Sewer Capacity Agreement – *PH 11-14-17*

Twp Manager Lynch reported the ordinance and agreement are in proper form for consideration by the BOS to adopt and approve at the Regular Meeting this evening. West Chester Borough Council is scheduled to consider approval of the Agreement at its meeting this evening.

B. SD# 632, Toll Bros. (Tigue Farm) – settlement appeal status

The BOS convened an Executive Session to discuss this Legal item.

C. Public Sewer Conveyance System – disposition and sale update

The BOS discussed the manner and schedule to notify residents and conduct the public meeting (12-

12-17).

D. Brandywine Farm

The BOS convened an Executive Session to discuss this Legal item.

E. Valley Creek Rd. Bridge @ Sunset Hollow Rd. – update

This item not discussed.

The BOS has scheduled dedicated public comment at its next meeting Thursday, December 07, 2017, 07:00 P.M.

F. Organization (Agenda)

Twp Manager Lynch referred the BOS to the draft agenda for the Organization meeting scheduled for Tuesday, January 02, 2018, 06:00 P.M.

Other Items:

None discussed at this time.

Chair Egan ended the work session at approximately 06:56 P.M.

Michael P. Lynch,
Township Secretary

Next Regular Mtg & Pre Mtg WS: December 12, 2017

Next Ordinance: 07-2017 (last 06-2017, Intergov Police, 09-12-17)

Next Resolution: #25-2017 (Last # 24 – PA Act 42-2017 Cat 4 Casino Prohibit 11-08-17)