

**PUBLIC MEETING:**

1. Sale of Township Public Sewer (conveyance) System to Aqua Pennsylvania Wastewater, Inc. – Intent of the Board of Supervisors to receive Public Comment and consider approval of an Asset Purchase Agreement , 07:00 P.M. Resolution (#28-2017)

Supervisors present:

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

Not in attendance: 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:

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

Others in attendance:

Approximately \_15\_ citizens were in attendance including Supervisor-elect J. Patrick Davis and representatives from Aqua Pennsylvania Wastewater Inc.

The Board convened the Public Meeting (scheduled for 07:00 P.M.) at approximately 07:00 P.M. Public Notice was posted on the Township web page 12-01-17. [www.eastbradford.org](http://www.eastbradford.org).

*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 Egan introduced the subject of the Public Meeting and referred to the below information release posted on the Township web site. Following the preparation of valuation appraisal reports (completed in 2016), the Township proceeded to identify qualified entities interested in the purchase of the system (RFP) and in January 2017 announced its selection of Aqua PA to commence a negotiated sale through an Asset Purchase Agreement. During the course of 2017, the negotiations were continuous and the matter was discussed on a monthly basis (Executive Session) and listed on the regular agendas. Chair Egan stated if the BOS approves the Asset Purchase Agreement this evening, the sewer system disposition process will proceed to PA PUC review and approval during 2018.

**Concerning the East Bradford Township Sewer Conveyance System Disposition & Sale 2017-2018**

**Background**

During the last three years, East Bradford Township has evaluated, assessed and considered the future disposition and operation of the Township-owned public sewer conveyance system. 1,212 households and 30 commercial / institutional customers are served currently.

The Board of Supervisors has determined, as have numerous other municipal governments in recent years, there are competent non-government entities with expertise and resources to own, operate and manage wastewater infrastructure effectively and efficiently.

The East Bradford Township Board of Supervisors will consider action to enter into an Asset Purchase Agreement for the sale and assignment of the Township public sewerage system to Aqua Pennsylvania Wastewater, Inc. on December 12, 2017. This action is a next step in a lengthy process of due diligence, contract negotiation and regulatory review. Application to and approval by the Pennsylvania Public Utility Commission (PUC) is required.

The Board of Supervisors is confident its decision will best serve the public health, safety and welfare of the Township and its residents in the long-term.

The East Bradford Township sewer conveyance system is relatively new; the six sewer pump stations and approximately 20 miles of mains and pipe conveyance infrastructure was built between 1985 and 2006 during 'the development years' and has been well maintained. This fact makes it attractive to qualified entities like Aqua. The Township does not own or operate any wastewater treatment plants.

Over the years, the sewer conveyance system largely has been operated and maintained by qualified third-party contractors and professionals including recently an Aqua subsidiary.

Wastewater treatment service is provided by the Borough of West Chester through a long-standing intergovernmental cooperation agreement that will be assigned to Aqua.

### **Important Questions**

#### As a Public Sewer Customer How Will the Sale Affect My Rates?

In 2017, residential customer's annual fixed rate fee is \$817 for single-family homes and \$633 for townhomes. During the period from 1996 through 2017 (22 years), sewer fees increased at an average annual rate of 4.5%. There is no rate increase for 2018. Your rate will remain the same when Aqua acquires the system. Any future increases will be subject to a separate request by Aqua to the PUC for a change in these rates, which must be approved by the PUC before the rates are effective.

Customers pay a fixed rate – 75% of the total is the pass through paid to the Borough for wastewater treatment; the remaining 25% is Township administration, operations and reserve funding.

Aqua Pennsylvania is a public utility whose rates must be reviewed and approved by the PUC. At this time, it appears that the next Aqua rate case before the PUC would tentatively be decided in early 2019. Given the timing of the sale of the Township system, this sale may or may not be part of that (2019) rate case. If it is not part of the 2019 rate case, the next rate case will likely be in 2022.

In the interim, irrespective of whether the Township or Aqua owns and operates the system, the Borough may still impose rate increases.

Aqua Pennsylvania rates are set by the PUC and vary throughout the state. Typically, Aqua requests rates based on the company's investment in the system, its operating costs and future capital needs.

#### As an Aqua Pennsylvania Customer What Changes Can I Expect?

Aqua Pennsylvania has provided billing and maintenance services to the Township sewer system for years and of course provides public water to East Bradford Township – it knows our residents and our community.

Aqua Pennsylvania and the Township will work closely to provide a smooth transition with timely communication and customer support for billing and service questions.

#### What will the Township Do with the Sale Proceeds?

The committed resolve of the Township and Board of Supervisors is to invest and protect the entire proceeds of the sale consistent with the authority provided in the Second Class Township Code. There are no current projects or plans to use these funds for capital improvements. The Board of Supervisors will consider the use of the annual return on this investment (the interest / dividends) to support the ongoing financial operation and management of the Township if necessary and warranted, and to mitigate the need for tax increases.

Chair Egan introduced representatives from Aqua America in attendance this evening – Marc Lucca, President, Aqua Pennsylvania Wastewater, Inc.; Stephen McConnell, Esq. (Reger Rizzo & Darnall) Counsel for Aqua; and, Mark Bubel, P.E., Senior Project Engineer, Aqua PA.

At this time, Chair Egan called for a motion. Mr. Pompo made a motion for the Board of Supervisors to approve an Asset Purchase Agreement between East Bradford Township and Aqua Pennsylvania Wastewater, Inc. (dated 12-12-17). Vice Chair Snook seconded the motion.

Supervisor Pompo commented it has been the consensus of the BOS that the public sewer conveyance system is not a core business of the Township local government and there are qualified entities, such as Aqua PA, that can manage and operate this utility service and infrastructure more effectively and efficiently than the small local government of East Bradford Township. The Township local government operation and staffing has been managed carefully and the intent of the BOS is to 'not grow' the local government when other more qualified providers are known.

Supervisor Snook commented that Aqua PA currently owns and operates sewer systems in the Township for Brandywine River Estates and Brandywine Overlook.

There was no further BOS comment at this time.

At this time Chair Egan opened the floor to Public Comment.

Jeff Cantwell, resident, member of the Environmental Advisory Counsel – expressed disappointment not to be part of the system assessment and disposition process; concerned with rate increases and cited various statistics (and provided same to the Supervisors).

Marc Lucca commented that Aqua America and its subsidiaries including Aqua PA Wastewater (1.4 M customers) invested nearly \$300M during 2017 to upgrade and improve its infrastructure. Aqua prides itself on a highly trained professional staff and organization and its investment in the infrastructure in the communities it

serves. Mr. Lucca indicated that based upon the timing of the next Rate Case” of Aqua before the PUC, it is likely the earliest rate increase (from Aqua) would be 2022.

Secretary’s Note – the Township (or Aqua) would still be subject to rate increases from the Borough of West Chester.

Mr. Pompo commented that Township sewer rates over the past 22 years have increased an average of almost 5% annually. The Township is dependent on all of the wastewater treatment by the Borough and these fees represent 75% of the total rate paid by Township customers.

In 2017, residential customer annual fixed rate fee is \$817 for single family homes and \$633 for townhomes. There is no rate guarantee included in the Asset Purchase Agreement.

There was no additional public comment.

At this time Chair Egan closed the floor to public comment.

On motion of Mr. Pompo, seconded by Mr. Snook, the Board of Supervisors voted unanimously to adopt a Township Resolution (# 28-2017) providing for approval of an Asset Purchase Agreement (12-12-17, 826500.doc) between East Bradford Township and Aqua Pennsylvania Wastewater, Inc. and authorizing appropriate Township officials – Board of Supervisors and Manager – to take whatever lawful actions are necessary, convenient and appropriate to complete the sale of the system to Aqua consistent with the terms of the Asset Purchase Agreement (to be executed by the Chairman of the BOS) and rules and regulations of the PA Public Utilities Commission.

The Board of Supervisors closed and concluded the Public Meeting at 07:15 P.M.

END

**PUBLIC HEARING:**

1. Conditional Use – 800 Scanneltown Road – Bed & Breakfast (HR # 167, Class I), R-4 District, 07:00 P.M.

“La Maison de Bonne Chance” Bed and Breakfast Estate Conditional Use application

Chair Egan, for the Board of Supervisors, introduced the Application and then deferred to the Township Solicitor to conduct the proceeding.

Supervisors present: Thomas A. Egan, John D. Snook and Vincent M. Pompo, Esq. were in attendance.

Supervisors not in attendance: All present.

The hearing commenced at 07:40 P.M.

Township Solicitor (Unruh, Turner, Burke & Frees) Ross A. Unruh, Esq. conducted the Conditional Use application proceeding on behalf of the Board of Supervisors.

Court Reporter Nancy Sage recorded the hearing and will prepare a transcript as the official record.

The Applicant, Polly Robbins, was in attendance, together with Counsel Lou Colagreco, Esq. (Riley, Riper, Hollins & Colagreco).

Others in attendance:

Approximately \_12\_ citizens were in attendance including Supervisor-elect J. Patrick Davis.

Mr. Unruh inquired of the Applicant whether to allow Supervisor-elect J. Patrick Davis to be a participant in the deliberation and decision process, if the hearing extends into the New Year, as the term of Tom Egan expires 12-31-17 and the term of J. Patrick Davis commences 01-02-18. Mr. Colagreco, for the Applicant, agreed that Mr. Davis is permitted to participate in the deliberation and decision process.

There was one Interested Party, accepted by the Applicant – Dana Brinton, Price Street.

The hearing concluded at 08:25 P.M.

The Decision will be rendered no later than 45 days from the close of the hearing.

A transcript of the hearing is to be prepared by the Court Reporter

END

*A Joyous & Peaceful Holiday Season to You & Yours from the Board of Supervisors and Staff*

**REGULAR BUSINESS MEETING:**

The December 2017 Regular (monthly) Business Meeting of the Board of Supervisors (BOS) of East Bradford Township (Township), Chester County, PA was held on Tuesday, December 12, 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*

*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):*

\_12\_ citizens were in attendance.

The Regular (monthly) Meeting of the Board of Supervisors was called to order at approximately 07:15 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.*

**Recognition of Dr. Thomas A. Egan**

At this time the BOS paused to recognize, commend, honor and thank Tom Egan for more than 38 years of service to East Bradford Township and its residents as an elected Township Supervisor and appointed volunteer. Dr. Egan did not seek reelection to another (6 year) term as Supervisor and his current term of office expires 12-31-17.

Tom Egan served on the Township Planning Commission from 1979 to 1990 and was elected to the Board of Supervisors in 1988.

State Senator Andrew ('Andy') Dinniman, 19th Senatorial District, was in attendance and addressed Dr. Egan in the warmest and most collegial manner as "an old and dear friend". Senator Dinniman lauded Dr. Egan as a visionary leader who has been at the forefront and responsible for creating a legacy of open space preservation and in so doing recognizing East Bradford Township as "a very special Township". Senator Dinniman commented on the extraordinary commitment of Tom Egan during nearly 40 years of service to the Township and his ability to foster civility, transparency and accountability in local government.

Senator 'Andy' Dinniman read and presented Thomas A. Egan, PhD with a Citation from the Commonwealth of Pennsylvania Senate, sponsored by Senator Dinniman, in recognition of his legacy of achievement and service to his community – East Bradford Township.

A Citation from the Commonwealth of Pennsylvania House of Representatives, sponsored by State Representative Eric Roe, 158<sup>th</sup> District, was read and presented to Dr. Thomas A. Egan.

In typical fashion, Dr. Egan, deflected attention from himself, and 'back at ya' to Senator Dinniman, recounting a good story in support of the Senator (and an uncollected bet from an unknown citizen encounter) and stating that "he (and Andy) and fellow Supervisors John Snook and Vince Pompo are part of a good team" that recognizes the higher order and purpose of government.

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Senator Dinniman concluded his comments with another congratulatory note and by affirming that Tom Egan has excelled in recognizing the higher order and purpose of government.

**PUBLIC COMMENT:** *Sunshine Law, Act 93, as amended, requires public comment prior to official action.*  
None received / offered 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 Mr. Pompo, approved the following minutes: 11-14-17 Pre-Regular Mtg Work Session and 11-14-17 Regular Meeting; and, 12-07-17 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:

12-07-17 to discuss legal and real estate matters; all Supervisors were present together with Township Staff and Township Solicitor.

**TREASURER FINANCIAL REPORT:**

A. Budget 2018 – Final Budget adopt & approve / adopt 2018 Tax Levy Resolution (# 30-2017)  
Twp Manager and Treasurer Lynch referred the BOS to the 2018 Final Budget with a recommendation for approval.

Mr. Lynch referred the BOS to the 2018 Final Budget Report.

No public comment has been received to date (available at [www.eastbradford.org](http://www.eastbradford.org) since 10-23-17).

The General Fund Budget is balanced with no tax increase for 2018.

The 2018 General Fund Budget is balanced without the need for a tax increase in 2018. The 2018 Budget reflects the planned management transition of the Township Manager and establishment of the position of Finance Director.

Chair Egan briefly commented on the 2018 Budget reporting that expenditures are being effectively managed, revenues for 2017 have performed overall to budget estimates and there is no need for a tax increase in 2018. Chair Egan confirmed that a base employee compensation increase of 2.0% was included in the 2018 Budget.

The 2018 Budget consists of six (6) distinct budgets.

**01 GENERAL FUND**

The 2018 General Fund Budget, the primary budget, is balanced as required under the Second Class Township Code (and sans use of any Unappropriated Fund Balance).

Revenues \$4,515,829

Expenditures \$4,501,462

The 2018 Budget is balanced; no tax increase is planned for 2018 (current property tax millage remains at 1.00 mill).

12-31-17 Projected Fund Balance (as of 11-30-17)	\$2,319,358
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12-31-18 Projected Fund Balance (as of 11-30-17)	\$2,333,725
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**50 CAPITAL FUND**

Budgeted expenditures for 2018 are related to current obligations and existing facilities and infrastructure including capital debt service, police contract capital requirement, replacement of existing Public Works fleet / equipment and office equipment/technology, parks and road maintenance (resurfacing, drainage). Partial funding for the replacement of the Valley Creek Road Bridge @ Sunset Hollow Road (\$250,000) is provided. There are no other new significant capital projects planned for 2018. \$10,000 is pledged to WCFD – Fame FC Capital Campaign (Yr. 3 of a 3 Year Pledge).

Revenues \$566,000 (includes a \$550,000 transfer from the General Fund)

Expenditures \$629,042

12-31-17 Projected Fund Balance (as of 11-30-17)	\$552,090
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12-31-18 Projected Fund Balance (as of 11-30-17)	\$489,048
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**99 OPEN SPACE FUND**

2018 Expenditures include \$953,195 debt service and also includes \$80,000 for a pending conservation easement acquisition.

The balance of the budgeted expenditures is related to open space stewardship maintenance and improvements totaling approximately \$172,000. These include funds to support the Open Space Program including the Recreation & Property Director position stewardship management (as permitted under Act 115 of 2013).

Revenues \$1,184,250

Expenditures \$1,205,195

The 2018 Fund Budget is capable of meeting current debt obligations of \$991,186 for 2018.

12-31-17 Projected Fund Balance (as of 11-30-17) \$ 215,240

12-31-18 Projected Fund Balance (as of 11-30-17) \$ 194,295

### **08 SEWER FUND**

There is no sewer rate increase planned from the Borough of West Chester for 2018.

There is no change in fees charged by the Township to customer costs related to administration / operation of the sewer system inclusive of capital reserve) for 2018.

The Township is negotiating the sale of the public sewer conveyance system (Aqua America); the process of disposition of the system will continue through 2018. PA Public Utility Commission approval of the sale (Asset Purchase Agreement) is required.

2018 Quarterly Single Family Detached fixed rate is \$204.27

2018 Quarterly Townhouse fixed rate is \$158.16

The 2018 Sewer Budget includes a dedicated capital reserve contribution expense of \$44,680 (same as 2017) and \$500,000 for system improvements (Darlington Ridge at West Chester pump station and new points of connections [to the Borough] flow meters.

### **18 HIGHWAY IMPROVEMENT FUND**

This fund is used as a complement to Liquid Fuels, Capital, and General Fund expenditures for road maintenance and storm drainage infrastructure. Partial funding for the replacement of the Valley Creek Road Bridge @ Sunset Hollow Road (\$50,000) is provided. Pedestrian safety improvement funding (intersection with Bradford Plaza) also is provided as part of an ARLE (Automated Red Light Enforcement) Program Grant award to the Township (\$80,000).

The projected fund balance 12-31-2018 for this sinking fund is estimated at \$35,686.

### **35 LIQUID FUELS FUND**

Liquid Fuels funds (the State fund) is a Commonwealth regulated dedicated source of funds for maintenance and repair of Township roads.

12-31-17 Projected Fund Balance (as of 11-30-17) \$118,869.

12-31-18 Projected Fund Balance (as of 11-30-17) \$146,271.

Public Comment:

There was no public comment offered on the 2018 Budget at this time.

On motion of Mr. Snook, seconded by Mr. Pompo, the Board of Supervisors voted unanimously to approve and adopt the 2018 East Bradford Township Final Budget as presented and recommended by the Township Manager / Treasurer.

On motion of Mr. Snook, seconded by Mr. Pompo, the Board of Supervisors voted unanimously to adopt a Township Resolution (# 30 – 2017) – Real Property Tax Levy - with a 2018 millage rate of 1.00 mills (no change).

Twp Mgr Lynch indicated the 2018 Final Budget would be available at the Township Building and on the Township web site before December 31, 2017.

C. Approved Disbursements (Bills to Pay) – December – as submitted by the Treasurer and appropriated in the 2017 Budget.

On motion of Mr. Snook, seconded by Mr. Pompo, the Board of Supervisors voted unanimously to approve the Bills to Pay for December 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.

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

A. Public Hearings / Meetings pending –

**1. Conditional Use – 800 Sconnelltown Road – Bed & Breakfast (HR # 167, Class I), R-4 District, continued to 12-12-17, 07:00 P.M.**

**2. Sale of Township Public Sewer (conveyance) System to Aqua America – Intent of the Board of Supervisors to receive**

**Public Comment and consider approval of an Asset Purchase Agreement - Public Meeting 12-12-17, 07:00 P.M.**

- B. ZHB –
1. Cornwell, 188 Lucky Hill Rd – variance relief (min. lot size); BOS support relief granted 11-20-17
  2. RKM/Lucky Sign Shop, 800 Downingtown Pike – variance relief (use); BOS neutral w/ suggested conditions; relief granted 11-20-17
  3. Henricks, 1185 Skelp Level Rd - variance relief (area/bulk – front yard setback); BOS neutral; relief granted 11-20-17
- C. Organization – Tuesday, January 02, 2018, 06:00 P.M.—not too late to submit letter of interest for volunteer appointments
- D. Valley Creek Rd. @ Sunset Hollow Rd. Bridge – BOS, 12-07-17, authorized replacement of the bridge to proceed and with complementary identification and implementation of a traffic safety and management strategy for Valley Creek Road and several Township feeder roads during 2018
- E. Agricultural Security Area – proposal to modify (add 20 acre parcel) (65-3-14.19 Birmingham Twp) W.C. & P.H. Rappolt
- F. 2018 Budget  
Tuesday, October 10, 2017, 07:00 P.M. – Preliminary Budget – BOS authorized Public Notice (20-day Public Comment)  
**Tuesday, December 12, 2017, 07:00 P.M. – Final Budget – BOS approval and adoption**
- G. Board of Supervisors Meeting Schedule **2018** – (All meetings are public unless Executive Session)
- Regular Work Session – Thursday (prior to 2<sup>nd</sup> Tuesday), **12:00 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.

At this time Supervisor Pompo acknowledged the “historic” nature of this evening’s meeting for two reasons. This meeting marks the last meeting for Tom Egan as a member of the Board of Supervisors. And, this meeting will mark the last meeting of Michael Lynch as Township Manager / Secretary / Treasurer (26 years). Mr. Pompo offered kind words of appreciation to Mr. Lynch and lauded his leadership and organization as a municipal manager who has served the Board of Supervisors and the residents diligently, transparently and effectively and in his capacity as Treasurer ensuring effective budgeting and accounting practices. Mr. Pompo reported that Mr. Lynch will remain with the Township commencing in 2018 as Township Finance Director. Assistant Manager Mandie Cantlin will commence the duties of Township Manager commencing 01-02-18 following the Organization Meeting. Mr. Lynch stated that Mandie Cantlin fully is prepared to undertake the duties of Manager and expressed complete confidence in ability and unconditional support for her new duties and responsibilities indicating he has no doubt in her future success as East Bradford Township Manager.

Mr. Pompo, in turning to Dr. Egan, expressed warm appreciation and that he sincerely will miss the presence, leadership and intelligence of Tom. Vince credited Tom Egan for engaging Vince and bringing him onto the Board of Supervisors. East Bradford Township would not be where it is today if not for the leadership of Dr. Egan. Vince stated Tom Egan created the vision for the widely recognized and successful open space preservation program, a model for many other municipalities, and his vision and will put in place the foundation for a legacy that he and the residents of East Bradford Township forever will be grateful. Thank you Dr. Thomas A. Egan!

**SUBDIVISIONS/LAND DEVELOPMENT:**

*None this period.*

**ESCROW RELEASES:**

*None this period.*

**OTHER BUSINESS:**

- A. Toll Brothers (Tigue Farm “Darlington Ridge @ West Chester”) Conditional Use Settlement Agreement – consider approval (Resolution # 29-2017)  
Chair Egan provided the background of events leading up to this evening which has required almost one year to be at a point of resolution. He believes the process of settlement of the conditional use appeal (filed 01-10-17 by Toll Brothers) has resulted in a better plan for the Township residents (and future residents of Darlington Ridge at West Chester).  
Dr. Egan stated that the BOS would have liked to preserve the entire Tigue Farm as open space but it just was not achievable.  
Vice Chair Snook stated he was pleased that the appeal occurred as the process to settle has resulted in a
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much better plan for the Township with preservation of the 'south side' open space (to be dedicated to the Township) and important trail improvements that will meld with the Strode Barn (Township-owned) property and the Brandywine Greenway.

Supervisor Pompo, in agreeing with John Snook, stated the appeal opened the door to an opportunity – now realized – to ensure permanent open space benefits. Mr. Pompo added that the Toll Brothers community, upon completion, will be value added to the Township and the new residents welcomed.

At this time Chair Egan opened the floor to public comment.

Jos. Tankle, Tigue Road – stated he was pleased with the settlement plan and made several inquiries. Tigue Road will be resurfaced but not widened; there is no traffic signal planned (at intersection with Lenape Road (Rt. 52); and, at least one speed table will be installed to manage traffic and improve safety in consort with the proposed trail crossing(s) of Tigue Road.

Mr. Tankle requested survey markers (monuments) be placed at the property line with his property.

On motion of Mr. Snook, seconded by Mr. Pompo, the Board of Supervisors voted unanimously to adopt a Township Resolution (#29 – 2017) to approve and provide for a Settlement Agreement, dated 12-12-17, between East Bradford Township and Toll PA VI, LP, on the matter of an appeal by Toll PA VI, LP to a Conditional Use Decision approved by the Board of Supervisors 12-13-16 and authorizing appropriate Township officials to take whatever actions are necessary and appropriate to implement the terms of the Settlement Agreement.

**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. Pompo and seconded by Mr. Snook, adjourned the Regular Meeting at approximately 09:04 P.M., and one final time, offered thanks and appreciation to Dr. Egan for his years of dedicated service to East Bradford Township and its residents.

**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, January 09, 2018, 07:00 P.M.

Michael P. Lynch  
Township Secretary

Next Regular Mtg & Pre Mtg WS: January 09, 2018

Next Ordinance: 01-2018 (last \_\_\_\_\_)

Next Resolution: #01-2018 (last # \_\_\_\_\_)