

**East Bradford Township
Board of Supervisors
Work Session Meeting Minutes
February 13, 2018**

The **second February work session meeting** of the East Bradford Township Board of Supervisors (BOS) was held on **February 13, 2018** in the East Bradford Township Building, 666 Copeland School Road, West Chester, County of Chester, PA 19380-1822.

Board members present:

Vincent M. Pompo, Esquire, Chair
John Snook, Vice Chair
J. Patrick Davis, Member

Board members absent: None

Staff/Professionals present:

Mandie Cantlin, Township Manager/Secretary

Staff/Professionals absent:

Michael P. Lynch, Director of Finance
Mark Lucas, P.E., Township Engineer
Melissa Needles, Zoning Officer
Rich Phifer, Property and Recreation Director
John Carroll, Director of Public Works
Andrew Rau, Township Solicitor

Others in attendance:

Two guests were present (beginning at 6:30 p.m.)

CALL TO ORDER: The meeting was called to order at 6:05 p.m. by Chair Pompo.

PUBLIC COMMENT: None

PRESENTATIONS: None

EXECUTIVE SESSION: The Board of Supervisors convened in executive session from 6:05 p.m. to 6:30 p.m. and again between 6:45 p.m. and 7:00 p.m., to discuss real estate and personnel. All Supervisors were in attendance along with staff.

BUSINESS

1. EAC Vacancy – The Board met with EAC candidates Bob Freed and Paul Lewis. In January, the EAC recommended that Dr. Freed and Mr. Lewis fill two of the three vacancies. Ed McConnell, the other candidate, could not attend this evening's meeting, but is planning to attend the March 13 work session.

ADJOURNMENT / CONTINUANCE: At approximately 7:00 p.m. the Board unanimously agreed to adjourn the meeting.

Mandie Cantlin
Secretary