

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

The November work session meeting of the East Bradford Township Board of Supervisors (BOS) was held on November 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
Michael P. Lynch, Director of Finance
Mark Lucas, P.E., Township Engineer
Melissa Needles, Zoning Officer
Andrew Rau, Township Solicitor

Staff/Professionals absent:

Rich Phifer, Property and Recreation Director
John Carroll, Director of Public Works

Three guests were in attendance.

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Chair Pompo.

EXECUTIVE SESSION: The Board of Supervisors convened in executive session from 6:00 p.m. to 6:30 p.m. to discuss legal and real estate matters. All Supervisors were in attendance along with staff.

PUBLIC COMMENT: None

BUSINESS:

1. 2019 Budget – No discussion.
2. Sale of Sewer System
 - a. Act 537 Plan update – The Township was in receipt of reviews from the East Bradford Planning Commission, the Chester County Planning Commission, and the Chester County Health Department. Carroll Engineering has addressed all review comments. Neither East Bradford nor Birmingham received any comments during the public comment period. Mr. Snook made a motion to adopt Resolution 26-2018, accepting the Act 537 Update and authorizing its submittal to DEP. Mr. Davis seconded the motion. There was no further discussion and no public comment and the motion passed unanimously.
 - b. First Amendment Sewer Capacity Agreement – The Board was in receipt of an amended sewer capacity agreement with West Chester Borough. The amendment corrects errors in the quarterly fees. Mr. Davis made a motion to authorize the Board Chair to execute the amended agreement. Mr. Snook seconded the motion. There was no further discussion and no public comment and the motion passed unanimously.
 - c. Wheeling Agreement – Because the Darlington Ridge development was approved after the Township entered into the sewer Asset Purchase Agreement in December 2017, a “Wheeling Agreement” is needed to confirm that Aqua will agree to convey the wastewater from Darlington Ridge through its system to a connection in the Borough of West Chester. Mr. Snook made a motion to adopt Resolution 27-2018, approving the Wheeling Agreement. Mr. Davis seconded the motion. Upon discussion, Mr. Davis expressed his continued frustration with the last-minute nature of the submittals. Ms. Cantlin

offered that the consultants and staff are working extremely quickly to meet the December 12 settlement deadline. There was no further discussion and no public comment. The motion passed unanimously.

d. Misc. updates – Ms. Cantlin provided the following updates:

- The settlement date of December 12 has been confirmed.
- Mr. Pompo will provide feedback on the letter to customers.
- The resolution accepting miscellaneous offers of dedication has been moved to the December agenda.
- Mr. Pompo inquired about an updated closing list.

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

Mandie Cantlin
Secretary