

East Bradford Township Board of Supervisors Regular Meeting Minutes September 10, 2019

The September regular meeting of the East Bradford Township Board of Supervisors (BOS) was held on September 10, 2019 in the East Bradford Township Building, 666 Copeland School Road, West Chester, Chester County, 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:

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

No guests were in attendance.

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by Vice Chair Snook.

ANNOUNCEMENTS

1. Tree and Bird Identification Walk; September 19 (5:30 pm); Harmony Hill Nature Area
2. Bike the Brandywine; September 28 <https://www.brandywine.org/conservancy/bike-brandywine>
3. Farm @ 415 Birmingham Conditional Use Hearing; October 1 (6:30 pm)
4. Grounds for Sculpture Field Trip; October 12 (9:00 am)
5. Clean Energy Tour; October 19 <https://www.nationalsolartour.org/localtours/chester-county/>
6. More events on line at <https://www.eastbradford.org/departments/parks-open-space-trails/events/>

PUBLIC COMMENT: None

CONSENT AGENDA

Mr. Davis made a motion to approve the consent agenda, consisting of:

1. Minutes from:
 - a. August 13, 2019 7:00 pm (regular meeting)
 - b. August 22, 2019 1:00 pm (joint meeting with Parks and Trails)
 - c. August 27, 2019 6:30 pm (public hearing)
 - d. September 5, 2019 12:00 pm (work session)
2. Recognition of executive sessions on:
 - a. August 27, 2019 (personnel, legal)
 - b. September 5, 2019 (personnel, legal, real estate)
 - c. September 10, 2019 (personnel, legal, real estate)
3. Bills to pay for September 2019
4. Resolution 16-2019 – Records disposition

Mr. Snook seconded the motion. There was no further discussion and no public comment. The motion passed unanimously.

BUSINESS:

1. Sale of Sewer System – Township Solicitor Ross Unruh was in attendance.
 - a. Consider declarations of taking to secure easements – The Board agreed to authorize the solicitor to file declarations of taking to secure the remaining sewer easements on private property. To that end, Mr. Davis made a motion to adopt Resolution 17-2019, listing the properties that will be subject to the declarations. Mr. Snook seconded the motion. There was no further discussion and no public comment. The motion passed unanimously.

Mr. Snook made a motion to adopt Resolution 18-2019, to condemn the mortgage interest on the Curcio property. Mr. Davis seconded the motion. There was no further discussion and no public comment. The motion passed unanimously.
 - b. Consider amendment to post-closing compliance agreement – Mr. Snook made a motion to authorize execution of the first addendum to the post closing compliance document, which releases \$75,000 of the funds being held in escrow. Upon the filing of the declarations of taking, Mr. Snook made a motion to seek 50% of the escrow. Mr. Davis seconded the motions. There was no further discussion and no public comment. The motion passed unanimously.
2. Pension Plan – Ms. Cantlin announced that the minimum obligation for 2020 for the Township pension plan is \$164,766.

EXECUTIVE SESSION:

NEXT MEETING: The next meetings of the Board of Supervisors are scheduled for October 3, 2019 at 12:00 noon (work session), October 8, 2019 at 6:00 p.m. (work session), and October 8, 2019 at 7:00 p.m. (regular meeting).

ADJOURNMENT / CONTINUANCE: At approximately 7:10 p.m., the Board agreed to adjourn the meeting.

Mandie Cantlin, Secretary