

East Bradford Township Board of Supervisors Special Meeting Minutes March 19, 2020

A special meeting of the East Bradford Township Board of Supervisors (BOS) was held on March 19, 2020 in the East Bradford Township Building, 666 Copeland School Road, West Chester, County of Chester, PA 19380-1822. This meeting was advertised in the Daily Local News on March 18, 2020.

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:

Randy Behmke, Director of Public Works
Rich Hicks, Building Code Official/Codes Enforcement Officer
Mark Lucas, P.E., Township Engineer
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 9:30 a.m. by Chair Pompo.

PUBLIC COMMENT:

EXECUTIVE SESSION: The Board met in executive session during this meeting between 9:40 a.m. and 9:45 a.m. to discuss personnel and security matters. Board members were in attendance along with staff.

BUSINESS

1. Emergency Declaration – Effective as of March 6, 2020, there were presumed positive cases of Coronavirus (COVID-19) confirmed in the Commonwealth of Pennsylvania, which was set forth in a Proclamation of Disaster Emergency issued by the Governor of Pennsylvania Tom Wolf. Further, COVID-19 presents the possibility of spreading both nationwide and within East Bradford Township and therefore may endanger the health, safety and welfare of a substantial number of persons residing in East Bradford Township and which likewise threatens to create substantial public health, medical, and emergency response burdens within East Bradford Township. Therefore, Mr. Snook made a motion to adopt Resolution 09-2020, declaring the existence of a local disaster emergency in East Bradford Township pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, (35 Pa C.S. Section 7101 et seq.). Mr. Davis seconded the motion. There was no further discussion and no public comment and the motion passed unanimously.
2. Sewer Sale – The Township was in receipt of a third amendment to the Post-Closing Compliance and Indemnification Agreement. This would extend the deadline from March 31, 2020 to June 30, 2020. Mr. Davis made a motion to authorize the Chair to execute the amendment. Mr. Snook seconded the motion. There was no discussion and no public comment and the motion passed unanimously.

ADJOURNMENT / CONTINUANCE: At approximately 9:45 a.m. the Board unanimously agreed to adjourn the meeting.

Mandie Cantlin, Secretary