

**Board of Supervisors Meeting Minutes
May 1, 2014**

Chairman Webb called the West Brandywine Township (WBT) Board of Supervisors meeting of May 1, 2014 to order at 7:30 p.m. and led those present in the Pledge of Allegiance. Roll call of the Board of Supervisors (BoS) by Secretary/Treasurer Linda Formica noted Chairman William Webb, Vice-Chairman Doug Smith and Supervisor Josef G. Obernier, Sr. in attendance. Also present were Interim Township Manager Dale Barnett, Police Chief Walter Werner, and Public Works Director Thomas Eells.

Acceptance of Minutes from Previous Meetings – *April 17, 2014* – Vice-Chairman Smith made a motion to accept the Meeting Minutes from April 17, 2014, seconded by Supervisor Obernier. Board members Smith, Obernier and Webb voted aye.

Public Notification – N/A

Treasurer's Report – N/A

Public Comments (*residents or representatives of taxpayers of the Township requesting to be on the agenda*) – N/A

Chairman Webb made a motion to end Township Meetings by 10:00 p.m., seconded by Vice-Chairman Smith. Board Members Webb, Smith and Obernier voted aye.

Department Reports & Reports of Organizations, Boards and Commissions

Correspondence/Communications (information to note and act upon)

1. Information to Act Upon
 - a. *Dr. Eck is requesting a waiver from submitting a land development plan for the bridal barn addition.*- **Tabled**
 - b. *Consider motion for approval of Boldaz's subdivision application.*
Motion by: Vice-Chairman Smith Seconded by: Chairman Webb
In favor: Ch. Webb & VC. Smith Opposed: Supervisor Obernier
 - c. *The Township is in receipt of a proposal for \$1,250.00 from MacCombie to provide the engineering services to prepare a valuation of the existing sanitary sewer system.*
Motion by: Vice-Chairman Smith Seconded by: Chairman Webb
In favor: Ch. Webb & VC. Smith Opposed: Supervisor Obernier

2. Information to Note

- a. *The Township is in receipt of correspondence from the CC Planning Commission dated April 24, 2014 with regard to Brandywine Meadows Final Subdivision Plan. – N/C*
- b. *The Township is in receipt of correspondence from Senator Rafferty dated April 15, 2014 regarding the funding of state highway and bridge projects. – N/C*
- c. *The Township is in receipt of correspondence from Randy Waltermeyer, CC Planning Commission dated April 17, 2014 regarding the Draft Chester County Public Transportation Plan. – N/C*

Public Hearings (Ordinances as advertised) – N/C

Old Business

1. Icedale Bridge

- a. Chairman Webb, on behalf of BoS, thanked Flings Towing for coming out and towing cars out from the area where they shouldn't have parked, saving those cars from being flooded out from the storm on 4/30/14. This service was at no cost to anyone.
- b. Chairman Webb sent out an email to the Board, along with Tom Eells and Dale Barnett, instructing that any brush work be stopped and that there will be no further brush collection or other township work, excluding grass cutting, until the bridge is finished. The bridge is priority #1.
- c. Further discussion ensued among the Board, Eva Beckler, Mike Florian, Jim McLoughlin, Don Smallwood, Elizabeth Zanowiak, Michael Viliano. A weekly update will be provided on the web site.

Old Business from the Floor

Old Business from the Board

1. Supervisor Obernier had questions for Dr. Edward Pristernik. Chairman Webb asked Supervisor Obernier to meet with Dr. Pristernik, or forward his questions on via email, not hold a public question and answer period. Chairman Webb made a motion to continue on with the meeting, seconded by Vice-Chairman Smith. Board members Webb and Smith voted aye.

New Business

1. *Recommendations of the Township's Planning Commission (1st mtg of month)* – Jack Conti noted recommendations from Chuck Dobson for the Brandywine YMCA extension and Dr. Eck's Bridal Barn. Further discussion ensued on Dr. Eck's property and application process.

2. *Western Chester County COG update (1st mtg of month)* – Vice-Chairman Smith (Secretary/Treasurer for WCC COG) wanted the residents to be aware that carriers like Verizon and Comcast are putting up mini towers. West Bradford and East Brandywine Townships are working together to have an audit done of funds that the Townships should be receiving from the monies collected by Comcast and Verizon and to make sure those monies are going to the appropriate Townships and that they are restricted on where the towers are placed. Elizabeth Zanowiak asked for clarification. After additional discussion, Vice-Chairman Smith made a motion to work with the WCC COG on cellular franchise agreement in order to take advantage of the COG rate, seconded by Supervisor Obernier. Board members Smith, Obernier and Webb voted aye.
3. *The Township is in receipt of correspondence from Leonard Fitts, Acting Superintendent from CASD extending an opportunity for the Board to discuss their adopted 2014-2015 preliminary general fund budget.* – Since a lot of this will be involved with COG, Vice-Chairman Smith with work with this.

New Business from the Floor

1. Dr. Ed Pristernik quoted taxes collected from previous year. This information is available to the resident on the web site. Dale Barnett will meet with Dr. Pristernik and provide questions from Supervisor Obernier. Dr. Pristernik stated he has a Township email address as well for questions.

New Business from the Board – N/A

Ordinances and Resolutions

1. *Resolution #05-2014: Conduct of Meetings*
Motion by: Vice-Chairman Smith Seconded by: Chairman Webb
In favor: Ch. Webb & VC. Smith Opposed: Supervisor Obernier

Supervisor Obernier expressed concerns on the changes made. Vice-Chairman Smith clarified the need for this Resolution. Chairman Webb believes this Resolution will help the meetings move along a lot smoother. Greg Stillwell also commented.

2. *Resolution #06-2014: Citizen Finance Committee*
Motion by: Vice-Chairman Smith Seconded by: Chairman Webb
In favor: All Opposed: None

Discussion on the Finance Committee ensued among the following BoS and Township residents: Supervisor Obernier, Vice-Chairman Smith, Chairman Webb, Jack Conti, Elizabeth Zanowiak, Greg Stillwell, Mike Ritchie, and Joe Morris.

Public Comments (individuals not on the agenda)

1. Greg Stillwell questioned brush pick up and Newsletter.

Developer Presentations – N/C

Open Issues before the Township

1. *Ordinance Outdoor lighting status.* – Supervisor Obernier stated that with the increase in responsibilities for Dale Barnett, he asked the BoS if they would consider using Lighting Engineer, Stan Stubbe, to work on this. Dale will get in contact with Stubbe for additional discussion at next meeting.
2. *The Township is looking into ways to repair Lafayette Road and Pratts Dam Road.* – N/C
3. *The Township continues its efforts to look for funding for a permanent fix for Icedale Road Bridge.* – N/C
4. *The Public Works Department continues their work to repair Icedale Road Bridge.*
5. *The Public Works Directors continues his efforts to resolve site distance issues at the intersection of Route 82 and Cedar Knoll/E. Reeceville Road and is looking into a flashing light system.* – N/C
6. *The Township is looking into alternatives with regard to using the SPCA.* – N/C
7. *Traffic Study SR 82 and E. Reeceville Road and Cedar Knoll Road.* – N/C

General Obligation Note (*Emmaus Bond Pool Adjustable Rate Bond for the Twp. And Public Works Facility/Park Construction: interest rate for the month is 1.35%*) – N/C

Review and Payment of Bills

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|-----------------------------|-------------|
| 1. General Fund | \$55,827.31 |
| 2. Fire Appropriations Fund | \$ 1,446.75 |
| 3. Solid Waste Fund | \$31,931.08 |
| 4. State Liquid Fuels Fund | \$ 799.61 |

Vice-Chairman Smith made a motion to pay all bills, seconded by Supervisor Obernier. Board members Smith, Obernier and Webb, voted aye.

Upcoming Meetings/Events

1. Ad Hoc Review Committee, Tuesday, May 6th at 6:30 p.m.
2. Municipal Authority & Board of Supervisors Joint Meeting, Thursday, May 8th at 7:30pm
3. Historic Commission, Monday, May 12th at 7:30 p.m.
4. Parks and Recreation Board, Tuesday, May 13th at 7:00 p.m.
5. Board of Supervisors, Thursday, May 15th at 7:30 p.m.
6. Open Space Review Board, Thursday, May 22nd at 7:00 p.m.
7. Planning Commission, Thursday, May 22nd at 7:30 p.m.

There being no further business before the Board, Supervisor Obernier motioned to adjourn the meeting at 9:22 p.m. Vice-Chairman Smith seconded the motion. Board members Obernier, Smith and Webb voted aye in favor of adjournment.