

**Board of Supervisors Special Meeting Minutes  
July 17, 2014**

Vice-Chairman Doug Smith called the West Brandywine Township (WBT) Board of Supervisors Special Meeting of July 17, 2014 to order at 5:12 p.m. and led those present in the Pledge of Allegiance. Roll call of the Board of Supervisors (BoS) noted Vice-Chairman Doug Smith and Supervisor Josef G. Obernier, Sr. in attendance. Also present was Interim Township Manager Dale Barnett. Chairman William Webb was absent.

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

**Purpose of Meeting**

1. *Discuss the Township's proposed Act 537 Plan. James W. MacCombie, P.E, to be in attendance to answer the Board's questions. Dave Porter and James MacCombie in attendance.*
  - a. Jim MacCombie recommended that the Board of Supervisors move forward with the DCED Grant Application for the Act 37 plan.
  - b. All questions received during public comment period and answers will be included as part of the Act 537 plan.
  - c. Recommendations received from the Chester County Health Department and Chester County Planning Commission discussed.
  - d. Percentage of failures and mandatory sewer connection discussed.
  - e. Dialog on maintaining a data base to monitor residents' onsite septic systems.
  - f. Tap in fees discussed.
  - g. Discussion with regard to MacCombie Engineers surveying property owners adjacent to Area 4A on the proposed 537 Map and owners located within 150 feet of existing sewer lines to see if they are hooked up to public sewer.
  - h. Discussion to consider methods of assisting individuals desiring to connect to public sewer systems that may not have the financial means. Inquiry as to URS offering grants to tie in to the sewer.
  - i. Discussion to further explore the northeast portion and lower portion of the Township for sewage needs, including the potential use of Little Washington Tributary.

**Public Comments (individuals not on the agenda)**

- a. Comments were heard by Joe Boldaz and Elizabeth Zanowiak.

**Upcoming Meetings/Events**

1. Open Space Review Board, Thursday, July 24th at 7:00 p.m.
2. Planning Commission, Thursday, July 24th at 7:30 p.m.

3. Ad Hoc Review Committee, Tuesday, August 5th at 6:30 p.m.
4. Board of Supervisors, Thursday, August 7th at 7:30 p.m.
5. Historic Commission - **No August Meeting.**
6. Parks and Recreation Board, Tuesday, August 12<sup>th</sup> at 7:00 p.m.
7. Municipal Authority, Thursday, August 14<sup>th</sup> at 7:30 p.m.

There being no further business before the Board, Supervisor Obernier motioned to adjourn the meeting at 6:30 p.m. Vice Chairman Smith seconded the motion. Board members Obernier and Smith voted aye in favor of adjournment.

Respectfully Submitted,



Linda Formica