



BOARD OF SUPERVISORS

Organizational Meeting Minutes

January 03, 2022

The Organizational Meeting took place in the Township meeting room and also via an Authorized Telecommunication Device (ZOOM). Supervisors present included Betsy Fadem, Michael Wacey, Beth D'Antonio, Alex Bosco and Erik Unger. Also in attendance were Eugene Briggs (Township Manager), Don Curley (Assistant Township Manager and Director of Public Works), Dave Obzud (Chief, Easttown Police Department), Andy Rau (Township Solicitor), and Sharon Norris (Administrative Assistant to the Township Manager).

1. **Call to Order** – Supervisor Betsy Fadem called the meeting to order at 7:00 PM and noted that since the outgoing Chair is no longer on the Board, she, as outgoing BOS Vice Chair, would assume the duties of temporary Vice Chair for the first part of the Organizational meeting.
2. **Pledge of Allegiance** – Mrs. Fadem led the Pledge of Allegiance.
3. **Random Draw for New Supervisors Nomination Rotation Schedule** – Mrs. Fadem explained Policy #136, Nomination of Chair and Vice Chair, and introduced the two newest Supervisors, Mr. Bosco and Mr. Unger, noting that they were sworn in earlier today. The rotation schedule was set after a coin toss with Mr. Bosco going first in the rotation and Mr. Unger second.
4. **Election of Board of Supervisors Chair and Vice Chair for 2022**
 - A. **Chair, Board of Supervisors** – Mr. Wacey explained the benefits of the Policy and noted who would be next in the rotation for Chair. Mrs. Fadem called for nominations for Chairperson. Mr. Wacey nominated Mrs. Fadem. Mrs. Fadem seconded the motion. The remaining Supervisors voiced their disagreement with the Policy, noting it could lead to a single member being the Chair twice before sitting members had the opportunity to be Chair for a first time. Mrs. Fadem called for public comment. Margaret Dalesandro, 610 Clovelly Lane, commented on the chairmanship and the Policy. Michael DeFlavia, 125 Bartholomew Road, commented on representing the voters. Mark Ward, 208 Dorset Road, commented on the chairmanship and the purpose of the Policy. Buck Buchanan, 683 Wetherby Lane, commented on representing the public. Mrs. Fadem called for the vote. The motion failed 2-3 with Mrs. D'Antonio, Mr. Bosco and Mr. Unger voting nay. Mrs. Fadem called for a motion for Chair. Mr. Bosco nominated Mrs. D'Antonio. Mr. Unger seconded the motion. Mrs. Fadem called for public comment. There was no public comment. The motion carried 5-0. Mrs. Fadem turned the meeting over to Mrs. D'Antonio.
 - B. **Vice Chair – Board of Supervisors** – Chair Beth D'Antonio called for nominations for Vice Chair. Mrs. Fadem nominated Michael Wacey. Mr. Bosco seconded the

motion. Mrs. D'Antonio called for public comment. There was no public comment. Mrs. D'Antonio called for the vote. The motion carried 5-0.

5. **Staff Appointments** – Mrs. D'Antonio polled the Board as to whether they wanted to appoint the Staff as a group, as listed on the agenda or individually. Mr. Rau noted this was permissible. Mrs. D'Antonio called for a motion to appoint the staff as listed on tonight's agenda as items 5A-5E. Mr. Wacey made a motion to appoint the staff members as listed on tonight's agenda 5A – 5E. Mrs. D'Antonio seconded the motion. Mrs. D'Antonio called for public comment. There was no public comment. Mrs. D'Antonio called for the vote. The motion carried 5-0.
6. **Consultant Appointments** – Mrs. D'Antonio, again, asked the Board whether they were agreeable to appointing the consultants as a group. The Board was agreeable. Mrs. Fadem made the motion to appoint the Township consultants as listed on tonight's agenda as items 6A-6J. Mr. Wacey seconded the motion. The Board discussed the appointments. Mrs. D'Antonio called for public comment. Mark Ward commented on the PC solicitor and conflicts of interest. Mrs. D'Antonio commented that the Township has engaged a conflict solicitor. Michael DeFlavia commented on the new landscape/planner appointment. Mrs. D'Antonio called for the vote. The motion carried 5-0.
7. **Authorities, Boards, Commissions, Councils, and Committees (ABCs) Appointments** – Mrs. D'Antonio asked if the Board members were agreeable to appointing the ABC volunteers as a group. Mr. Wacey asked to discuss agenda 7L separately therefore, the BOS agreed to appoint Individuals listed on tonight's agenda as 7A-K and 7M-7N. Mrs. D'Antonio made a motion to appoint the volunteers listed in 7A-7K and 7M and 7N on tonight's agenda. The motion was seconded by Mrs. Fadem. The Board thanked the residents for volunteering. Mrs. D'Antonio called for public comment. There was none. Mrs. D'Antonio called for the vote. The motion carried 5-0. Mrs. D'Antonio called for a motion to appoint Mr. William Howard (agenda item 7L) to the Zoning Hearing Board to a term ending December 31, 2024. Mr. Wacey commented on the Zoning Hearing Board. The BOS discussed the appointment and how to get the word out to residents about volunteer opportunities. Mrs. D'Antonio called for public comment. Cheryl Harper, 214 Pheasant Hill Road, commented on Tredyffrin's newsletter. Mark Ward commented on the Planning Commission and how to find out about vacant ABC positions. Elizabeth Zachaj, 327 Highland Avenue, commented on signing up for the Township newsletter and the Zoom audio. Mrs. D'Antonio called for the vote. The motion carried 4-1 with Mr. Wacey voting nay.
8. **Consideration of 2022 Pennsylvania State Association of Township Supervisors (PSATS) Voting Delegate** – Mrs. Fadem made a motion to appoint Mr. Wacey as the 2022 PSATS Voting Delegate. Mrs. D'Antonio seconded the motion. The Board discussed the topic. Mrs. D'Antonio called for public comment. There was no public comment. Mrs. D'Antonio called for the vote. The motion carried 5-0.
9. **Resolutions**
 - A. **Consideration of Resolution 2022-01: A Resolution Designating Tompkins Bank as Depository for Easttown Township** – Mrs. D'Antonio called for a motion to adopt Resolution 2022-01. Mrs. Fadem made the motion and Mr. Wacey seconded the motion. Mrs. D'Antonio called for public comment. Marc

Heppe, 506 Newtown Road, commented on the name change to Tompkins Community Bank. Solicitor Rau noted this did not change the authority of the Resolution. Mrs. D'Antonio called for the vote. The motion carried 5-0.

B. Consideration of Resolution 2022-02: A Resolution Authorizing Facsimile Signature

– Mrs. D'Antonio called for a motion to adopt Resolution 2022-02. Mrs. Fadem made a motion to adopt Resolution 2022-02. Mr. Wacey seconded the motion. Mr. Briggs clarified for the Board what this Resolution refers to. The Board discussed the wording of the Resolution and changed the word “Chairman” to “Board of Supervisors” to recognize that any of the five supervisors have the authority to sign checks, not just the Chair. Mrs. D'Antonio called for public comment. There was no public comment. Mrs. D'Antonio called for the vote. The motion carried 5-0.

C. Consideration of Resolution 2022-03: A Resolution Setting Treasurer's Bonds

– Mrs. D'Antonio called for a motion to adopt Resolution 2022-03 a resolution setting the treasurer's bond. Mrs. Fadem made the motion. Mr. Wacey seconded the motion. The Board discussed the Resolution. Mrs. D'Antonio called for public comment. Mark Ward commented on the Treasurer's Bond. Mrs. D'Antonio called for the vote. The motion carried 5-0.

D. Consideration of Resolution 2022-04: A Resolution Amending the Uniformed Employees' Pension Plan and Trust for the Township of Easttown

– Mrs. D'Antonio made a motion to adopt Resolution 2022-04. Mrs. Fadem seconded the motion. Mrs. D'Antonio called for public comment. Jill Bukata, 970 Boulder Lane, asked about amendments to the Plan. Mrs. D'Antonio called for the vote. The motion carried 5-0.

E. Consideration of Resolution 2022-05: A Resolution Establishing the Emergency Service Coverage of Easttown Township

– Mrs. D'Antonio called for a motion to adopt Resolution 2022-05 a resolution establishing the emergency service coverage of Easttown Township. Mr. Bosco made the motion to adopt Resolution 2022-05. Mrs. Fadem seconded the motion. The Board discussed the Resolution and the coverage area. Mrs. D'Antonio called for public comment. There was no public comment. Mrs. D'Antonio called for the vote. The motion carried 5-0.

F. Consideration of Resolution 2022-06: A Resolution Setting the 2022 Fee Schedule

– Mrs. D'Antonio called for a motion to approve Resolution 2022-06. Mrs. Fadem made the motion. Mr. Bosco seconded the motion. The Board discussed the Resolution and asked questions of the staff. They discussed ECAC's role in assisting with establishing fees and the McMahan study of the Township fees performed a few years ago. Mr. Briggs noted that the fee schedule can be updated at any time via Resolution. Mrs. D'Antonio called for public comment. Nik Kharva, 227 Warren Avenue, commented on fee in lieu and drainage. Marc Heppe commented on sidewalks. Mark Ward commented on fees, permitting, contractors and the shed at historic Waynesborough. Mrs. D'Antonio called for the vote. The motion carried 5-0.

G. Consideration of Resolution 2022-07: A Resolution Acknowledging Maintenance Obligation for the Berwyn Veterans Memorial

– Mrs. D'Antonio called for a motion to adopt Resolution 2022-07 a Resolution acknowledging maintenance obligation for the Berwyn Veterans Memorial. Mr. Unger made a motion to adopt Resolution 2022-07. Mrs. D'Antonio seconded the motion. The Board discussed the Resolution with the Staff and Solicitor Rau. Mrs. D'Antonio called for public comment. There was no public comment. Mrs. D'Antonio called for the vote. The motion carried 5-0.

10. Public Comment

Mrs. D'Antonio called for public comment. There was no public comment.

Adjournment

The meeting adjourned by unanimous consent at approximately 8:15 PM.

Respectfully submitted,

/s/ Sharon Norris

Sharon Norris
Administrative Assistant to the Township Manager



BOARD OF SUPERVISORS

Regular Meeting Minutes

January 03, 2022

The Regular Meeting took place in the Township meeting room and also via an Authorized Telecommunication Device (ZOOM). Supervisors present included Beth D'Antonio (Chair), Michael Wacey (Vice Chair), Alex Bosco, Erik Unger and Betsy Fadem. Also in attendance were Eugene Briggs (Township Manager), Don Curley (Assistant Township Manager and Director of Public Works), Dave Obzud (Chief, Easttown Police Department), Andy Rau (Township Solicitor) and Sharon Norris (Administrative Assistant to the Township Manager).

1. **Call to Order** – Chairman D'Antonio called the meeting to order at 8:17 PM.
2. **Emergency Management Coordinator Update** – Mr. Rob Schnorr presented his report noting that the County hit an all-time high of 1,000 COVID cases in one day. The average had been 790 per day. The Board asked questions of Mr. Schnorr. He also updated the BOS on the closure of the Jennersville and Brandywine Hospitals. Mrs. D'Antonio called for public comment. Marc Heppe, 506 Newtown Road, commented on an article regarding the number of unvaccinated patients in the Main Line Health system. Michael DeFlavia, 125 Bartholomew Road, commented on the same article.
3. **Board Motions, Presentations and Resolutions**
 - A. **Consideration of Resolution 2022-08 – SD 533 Sewage Facilities Planning Module** – Mr. Rau announced that the Board felt that this agenda item should be tabled until January 18, 2022, to allow for the two new Supervisors (Mr. Bosco and Mr. Unger) to become familiar with the project. The Applicant attorney, George Broseman, was agreeable to this. The consensus of the Board was to table this agenda item.
4. **Departmental Reports**
 - A. **Manager Report** – Mr. Briggs summarized his report and answered questions from the Board. Mrs. D'Antonio called for public comment. Mark Ward, 208 Dorset Road, commented on access to the Township building and Right to Know requests.
 - B. **Public Works Report** – Mr. Curley summarized his report and answered questions from the Board. The BOS authorized Mr. Curley to proceed with ARRO to perform an initial stormwater study. Mrs. D'Antonio called for public comment. There was no public comment.

5. Regular Township Business

- A. Consideration of the December 20, 2021 Regular Meeting Minutes –** Mrs. D’Antonio called for a motion to approve the December 20, 2021 Regular Meeting Minutes. Mrs. Fadem made a motion to approve the minutes. Mr. Wacey seconded the motion. Mrs. Fadem noted an addition to agenda Item 3A Recognition of Outgoing Supervisors to add the following at the beginning of the paragraph: “On behalf of the Township.” Mrs. D’Antonio called for the vote with this addition. The motion carried 5-0.
- B. Consideration to Authorize the Payment of Bills in the Amount of \$496,355.86 with Warrants of \$314,833.79 and Payroll of \$181,522.07 Date Ending January 03, 2022 –** Mrs. D’Antonio called for a motion to authorize the payment of bills in the amount of \$496,355.86 with warrants of \$314,833.79 and Payroll of \$181,522.07 date ending January 03, 2022. Mrs. Fadem made the motion to approve the bills. Mr. Wacey seconded the motion. The Board discussed the Bills and asked questions of the staff. Mrs. D’Antonio called for public comment. There was no public comment. Mrs. D’Antonio called for the vote. The motion carried 5-0.

6. Other Business

- A. Authorities, Boards, Commissions, Councils, and Committees Liaison Assignments –** Mr. Briggs suggested to the new Board members that they consider which ABCs they would like to be liaisons for and Mrs. D’Antonio asked the BOS members to email her their preferences. For the month of January, the former liaisons and alternate appointments to the ABCs will be in place.
- B. 2022 Board of Supervisors Projects –** Mr. Briggs asked each Board member to send him their 2022 goals. He will organize them into a finalized list to be prioritized at a future meeting.

7. Announcements

Mrs. D’Antonio read the following announcements:

The following meetings are scheduled and will be held in the Township meeting room with an option to attend the meeting virtually. Please visit the Township website at www.easttown.org to find information on how to view and participate in each of the meetings and for up to date information on all Township activities.

- Planning Commission, January 4th at 7:00 PM
- Easttown Citizen’s Advisory Committee, January 10th at 6:15 PM
- Easttown Municipal Authority, January 11th at 7:00 PM
- Historical Commission, January 12th at 7:00 PM
- Board of Supervisors, Tuesday, January 18th at 7:00 PM

8. Public Comment

Mrs. D'Antonio called for public comment. Margaret Dalesandro, 610 Clovelly Lane, commented on public engagement and the meeting audio. Cheryl Harper, 214 Pheasant Hill Road, commented on the Township providing a list of all of those who are attending the BOS meeting virtually.

Adjournment

The meeting adjourned by unanimous consent at approximately 9:05 PM.

Respectfully submitted,

/s/ Sharon Norris

Sharon Norris
Administrative Assistant to the Township Manager