The Regular Meeting took place via an Authorized Telecommunication Device (GoToWebinar). Supervisors present included Jim Oram (Chair), Marc Heppe (Vice Chair), Betsy Fadem, Beth D’Antonio, and Michael Wacey. Also attending were Dan Fox (Township Manager), Gene Briggs (Assistant Township Manager and Zoning Officer) Dave Obzud (Chief of Police), Don Curley (Director of Public Works), Andrew Rau (Township Solicitor), Rob Schnorr (Emergency Management Coordinator), and Bill DeFeo (Finance Director).

1. **Call to Order** – Chairman Oram called the meeting to order at 7 pm. Mr. Heppe led the assembly in the Pledge of Allegiance. Mr. Oram announced that the video and the audio of this meeting is being recorded.

2. **Emergency Management Coordinator COVID-19 Update** – Mr. Schnorr summarized the circumstances of the COVID-19 pandemic and the activities (past, present, and future) of the Township’s emergency response. The Board of Supervisors (the Board), the Staff, and Mr. Schnorr discussed the above-mentioned circumstances and activities.

   Mr. Oram asked for public comment. No one from the public commented.

3. **Board Motions, Presentations, and Resolutions**

   A. **MS4 Permit Update** – Mr. Curley outlined the key elements of the MS4 program (as defined in his memo to the Board that is dated 5/26/20). The Board and the Staff discussed the permit and the program. The Chair called for public comment. No one from the public commented.

4. **Regular Township Business**

   A. **Minutes from the May 18, 2020 Regular Meeting** – Mr. Oram asked for a motion. Mrs. Fadem made a motion to approve the minutes. Mr. Heppe seconded the motion. The Chair asked the Board if it had comments or
prospective edits for the minutes. Mrs. Fadem identified three minor edits to the
draft of the minutes. The Board agreed by unanimous consent to include the
edits. Mr. Oram called the vote. The motion passed unanimously.

B. Payment of Bills: $406,015.84; a Total Warrants ($258,526.66) and Payroll
($147,489.18 158), date ending June 1, 2020 – Mr. Oram asked for a motion.
Mrs. Fadem made a motion to approve the bills. Mrs. D’Antonio seconded the
motion. Mr. Oram asked for comments or questions from the Board. The Board
discussed the bills (page by page) and questioned the Staff about specific
expenditures. Mr. Oram called for public comment. No one from the public
commented. Mr. Oram called for a vote. The motion passed unanimously.

5. Board of Supervisors Reports – Mr. Oram announced that Supervisor reports for
all advisory boards and commissions would be delivered at the next meeting.

6. Other Business

Mr. Wacey addressed the assembly regarding:

- The land use planning process.
- The fee in lieu process for parks and recreation.
- The role of the Park and Recreation Board in land development.
- The role of the Comprehensive Plan.
- The need to have access to the full array of information during the land
development process.

The Board and the Staff discussed these items. Mr. Oram asked for public comment.
No one from the public commented.

A. Business and Community Reopening – Mr. Oram asked the Board to identify and
discuss ways that the Township could assist the business community of
Easttown Township as the community transfers out of the current COVID
circumstances and into the next phase (or phases) of the COVID situation. The
Board, Staff and Solicitor reviewed ideas. Mr. Oram asked for public comment.
Public comment was provided as follows (via the audio component of the
authorized telecommunication device):

- Michael DeFlavia (125 Bartholomew Road) commented upon the importance
  of parking and the importance of a marketing strategy for implementing any
  program of Township assistance.
- Stacey Ballard (72 Main Ave) commented upon the prospective benefit of
  using the business association to facilitate a collective solution and the term
  of the solution. Mr. Oram and Mr. Heppe volunteered to serve as contact
  points for the business association to assist with processing prospective
  solutions.
- Theresa Banks (840 Potter Ave) inquired about what types of businesses
  would be affected by the prospective changes. The Board and the Solicitor
  answered her inquiry.
Mrs. Fadem made a motion to waive the Township application fee for temporary zoning permits and for special event permits associated with temporary COVID-related outdoor activities for restaurant dining, business, retail, and commerce. The motion indicated that the fee relief shall continue thru June 2020, shall extend only to outdoor activities that are consistent with the States’s guidance for COVID related activities, and shall be limited to the business districts (VR, VT, VB, and PBO districts). Mr. Heppe seconded the motion. Mr. Oram asked for public comment. No one from the public commented. Mr. Oram called for the vote. The motion passed unanimously.

B. Township Reopening – Mr. Curley outlined the elements of the draft of the plan for operation of the Township building during the current and future phases of the pandemic. The Board, the Staff, and the Emergency Management Coordinator discussed the prospective operation of the building, the prospective operation of other Township’s facilities, the timing of phase changes (from red to yellow to green), the timing (and form) of the return of the Staff to operation, the benefit of employee input into the decision making, and the potential risk associated with returning to normal township operations. There was unanimous consent that the Township’s facilities and operations should remain closed (in their current form) thru June 16, 2020 and that the Township Manager shall remain free to adjust the daily staffing levels as needed to ensure the continuous and effective operation of the Township.

Mr. Oram asked for Public comment. Public comment was provided as follows (via the audio component of the authorized telecommunication device):

- Michael Baskin (714 Berwyn Ave) commented upon the prospective risk and risk mitigation measures associated with Township operations and pledged to assist if needed.

7. Announcements

Mr. Oram announced that the Township offices will remain closed thru June 16, 2020, that essential services will continue, that Township Staff remains accessible to the public via phone and email, and that the citizens can find regular updates on the Township’s website. Mr. Oram read the announcements that are identified on the agenda. Mr. Heppe explained that the Library is scheduled to resume limited services on 6/16/20 and explained the scope of those services.

8. Public Comment

Mr. Oram asked for public comment. Public comment was provided as follows (via the audio component of the authorized telecommunication device):

- Michael DeFlavia (125 Bartholomew Road) commented upon the availability of the library for voting on 6/2/20.
• Joe Kohn (240 Sugartown Road) inquired about ongoing consulting work and
ongoing consulting bills associated with Devon Center project. The Board, the
Staff, and Mr. Kohn discussed the bills, the work, the minutes from Planning
Commission, and the instructions from the Planning Commission. Mr. Kohn
commented upon the importance of providing advance notice and circulation for
any Devon Center work products.

The Board and the Staff discussed the prospective stopping of the Devon Center project
and a prospective order to stop all consulting work for the project. It was agreed that
the Staff should communicate to the Planning Commission that the Board desires that
the Planning Commission review the desirability of the project and make a
recommendation to the Board regarding proceeding with the project or not proceeding
with it.

• Scott Carpenter (539 Woodside Ave) commented upon concerns regarding
transparency and expediency of the Devon center project
• Michael DeFlavia (125 Bartholomew Road) commented upon the role of the
Comprehensive Plan and the need for balance and transparency in the process.

9. Adjournment

The meeting adjourned by unanimous consent at around 910 PM.

Approved by the Board on June 15, 2020

Dan Fox (Secretary)