



BOARD OF SUPERVISORS

Regular Meeting Minutes

July 06, 2021

The Regular Meeting took place in the Township meeting room and also via an Authorized Telecommunication Device (GoToWebinar). Supervisors present included Betsy Fadem (Vice Chair), Michael Wacey, and Jim Oram. Supervisor Beth D'Antonio attended virtually. Also present were Eugene Briggs (Township Manager), Dave Obzud (Chief of Police), Don Curley (Assistant Township Manager and Director of Public Works), Bill DeFeo (Finance Director), and Ryan Jennings (Township Solicitor). Attending virtually was Sharon Norris, (Administrative Assistant to the Township Manager.)

Call to Order – Vice Chair Fadem called the meeting to order at 7:00 PM. Mrs. Fadem announced that Mr. Heppe would not be in attendance this evening and additionally, announced that this meeting is being recorded. She also reviewed general meeting protocols.

1. Pledge of Allegiance – Mrs. Fadem led the Pledge of Allegiance.

2. Board Motions, Presentations and Resolutions

A. Consideration of the Promotion of Mike Sesher from Sergeant/Detective to Lieutenant – Mrs. Fadem called for a motion. Mr. Oram made a motion to authorize the promotion of Mike Sesher to Lieutenant. The motion was seconded by Mr. Wacey. Police Chief Obzud reviewed Mr. Sesher's career history and introduced his family. The Board discussed Mr. Sesher's promotion. Mrs. Fadem called for public comment. There was no public comment. Mrs. Fadem called for the vote. The motion carried 4-0. Judge Tartaglio swore in Mr. Sesher.

B. Consideration to Designate Two Board Members to Review All Zoning Hearing Board (ZHB) Vacancy Candidate Submissions, Consider Zoning Hearing Board Recommendation and Recommend Candidate – Mrs. Fadem called for a motion to nominate Mr. Oram and Mr. Wacey to be the two Board members to review the ZHB vacancy candidate submissions, consider the ZHB recommendation and recommend the candidate for appointment to the ZHB. Mrs. D'Antonio seconded the motion. Mrs. Fadem called for public comment. Mr. Roman Koropey, 122 Piqua Circle, commented on remarks made at the June 21, 2021 Board of Supervisors meeting. Mrs. Fadem called for the vote. The motion carried 4-0.

C. Receive MapLink Introduction – Ms. Jeanie Sanders from General Code, gave a brief presentation on the Township's new zoning tool, MapLink, which enables residents, property owners, and realtors to easily find parcel information. MapLink can be accessed from the Online Code section of the Township website.

- D. Receive Final Township Building Space Evaluation – Phase A** – Mr. Matt Heckendorn and Ms. Ariel Ricciuti from Heckendorn Shiles Architects (HSA) presented the Phase A Summary Report. Mr. Tom McGurk, the Chair of the Easttown Citizens Advisory Committee (ECAC) was also attendance to answer any questions from the Board. The Board discussed the report. Mrs. Fadem called for public comment. Michael DeFlavia, 125 Bartholomew Road, commented on space needs of the Police Department. Francine Danenhower, 552 Woodside Avenue, commented on funding for the project. Elaine Jenkins Wacey, 1049 Beaumont Road commented on deed restrictions on the Hilltop House property. The Board took no action, and will have an in-depth discussion on how they would like to proceed at the July 19, 2021 BOS meeting.
- E. Consideration of 2223 White Horse Road Stormwater Waiver Request** – Mrs. Fadem called for a motion that the Board of Supervisors grant a waiver from Section 388-17.A, 388-17E., and Section 388-18 of the Easttown Township Stormwater Management Ordinance for 2223 White Horse Road to allow for stormwater management with no stormwater infiltration on the property and to allow the water quality runoff volume to be discharged from the site after treatment and filtration by the proposed rain garden. Mr. Oram made the motion and Mrs. Fadem seconded the motion. The Board discussed the waiver request with staff and with Township Engineer, Bryan Kulakowsky, who presented the plan. Mrs. Fadem called for public comment. There was no public comment. Mrs. Fadem called for the vote. The motion carried 3-1 with Mr. Wacey voting nay.
- F. Consideration of 2470 White Horse Road Stormwater Waiver Request** – Mrs. Fadem called for a motion that the Board of Supervisors grant a waiver from Section 388-18.K.4.c of the Easttown Stormwater Management Ordinance for 2470 White Horse Road to allow the stormwater management infiltration trench to be less than 50 feet from the onlot septic tank and pump tank, but at least 50 feet from the absorption field. Mr. Oram made the motion and Mrs. Fadem seconded the motion. Mr. Kulakowsky presented the plan. The Board discussed the plan. Mrs. Fadem called for the vote. The motion carried 4-0.
- G. Consideration to Reissue the Request for Proposals (RFPs) for the 2021 Liquid Fuels Funds Street Paving** – Mrs. Fadem called for a motion. Mr. Wacey made the motion to reissue the RFPs for the 2021 Liquid Fuels Street Paving project. Mrs. Fadem seconded the motion. Mr. Curley summarized that the Board had previously authorized this action; however, it was not advertised properly and therefore, must be re-authorized. Mr. Curley noted that the specifications remain the same. The Board discussed the RFP with the staff and solicitor. Mrs. Fadem called for public comment. There was no public comment. Mrs. Fadem called for the vote. The motion carried 4-0.
- H. Consideration of Board of Supervisors Policy #144 Audio and Video Recording of Board of Supervisors and Planning Commission Meetings** – Mrs. Fadem made the motion that the Board adopt, for a first reading, the revisions to Policy #144 Audio and Video Recording of Board of Supervisors and Planning Commission Meetings. The motion was seconded by Mrs. D'Antonio. The Board discussed the Policy. Mrs. Fadem amended the motion to include a new #8 under Procedures to include the Township notifying the Board of Supervisors. Mrs. Fadem asked for public comment. There was no public comment. The amended

motion was seconded by Mr. Oram. Mrs. Fadem called for the vote. The motion carried 4-0.

3. Departmental Reports

- A. Manager's Report** – Mr. Briggs summarized his report and answered questions from the Board. Mrs. Fadem called for public comment. Michael DeFlavia commented on a fire tax, funding for the fire company and the Omnibus Code Amendments.
- B. Public Works** – Mr. Curley summarized his report and answered questions from the Board. Mrs. Fadem called for public comment. Scott Carpenter, 539 Woodside Avenue, commented on PECO performing work on newly paved roads. Michael DiAndrea, 131 Bartholomew Road, commented on grading, storms and paving.

4. Regular Township Business

- A. Consideration of the June 21, 2021 Regular Meeting Minutes** – Mrs. Fadem called for a motion. Mr. Oram made a motion to approve the June 21, 2021 Regular Meeting Minutes. The motion was seconded by Mr. Wacey. Mrs. Fadem noted on page 3, "Hooper" should be changed to "Heckendorn." Additionally, Mrs. Fadem requested that the Environmental Advisory Council's (EAC's) upcoming community workshops be included in the "Announcements" section of the agenda packet. Mrs. Fadem called for public comment. There was no public comment. Mrs. Fadem called for the vote to approve the minutes as revised. The motion carried 4-0.
- B. Authorize the Payment of Bills: \$312,689.44, a total of Warrants (\$164,436.08), and Payroll (\$148,253.36) date ending July 06, 2021.** Mr. Oram made a motion to pay the bills. The motion was seconded by Mrs. D'Antonio. The Board of Supervisors reviewed the bills with Mr. DeFeo and staff. Mrs. Fadem called for public comment. There was no public comment. Mrs. Fadem called for the vote to approve the payment of the bills. The motion passed 4-0.

5. Other Business

- A.** The Board of Supervisors thanked the Parks and Recreation Board, especially Chairman, Tom Toscani, and the staff for a tremendous 4th of July celebration, noting it was the largest turnout for the race, the bicycle parade and picnic that the Township has ever had.

6. Announcements

Mrs. Fadem read the following announcements:

The Township building is open weekdays to the general public by appointment only.

The following meetings are scheduled and will be held in person in the Township meeting room with the option to attend virtually:

- Planning Commission, July 8th at 7:00 PM (The PC Workshop Meeting is Cancelled)
- Easttown Citizens Advisory Committee (ECAC), July 12th at 7:00 PM is cancelled
- Easttown Municipal Authority, July 13th at 7:00 PM
- Historical Commission, July 14th at 7:00 PM
- Board of Supervisors, July 19th at 7:00 PM

Please visit the Township website at www.easttown.org to find information on how to view and participate in each of the meetings.

We also encourage you to visit the website for up to date information on all Township activities.

7. Public Comment

Mrs. Fadem called for public comment. Michael DiAndrea commented on fireworks. Michael DeFlavia commented on fireworks.

8. Adjournment

The meeting adjourned by unanimous consent at 9:29 PM.

Respectfully submitted,

/s/ Sharon Norris

Sharon Norris
Administrative Assistant to the Township Manager