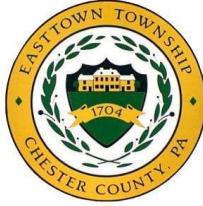


# Easttown Township



## BOARD OF SUPERVISORS Regular Meeting Minutes October 03, 2022, 7:00 PM

The Regular Meeting took place in the Township Conference Room and via Zoom.

Present at Meeting: Supervisors Beth D’Antonio (Chair), Michael Wacey (Vice Chair), Erik Unger, Betsy Fadem, and Alex Bosco (remotely); Andrew Rau (Township Solicitor), Eugene Briggs (Township Manager), Don Curley (Public Works Director), Susan Greene (Assistant Township Secretary- remotely)

1. **CALL TO ORDER** – Beth D’Antonio called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE** – Mrs. D’Antonio led the pledge and reviewed meeting protocol.
3. **CONSENT AGENDA** – Mrs. D’Antonio asked for questions or comments from the Board regarding the Consent Agenda. After a brief discussion, Mrs. D’Antonio made a motion to approve the Consent Agenda, which consisted of a clerical correction to Ordinance 451-22 (previously 450-22), September 06, 2022 Regular Meeting Minutes, September 17, 2022 Special Meeting Minutes, Ratifying Payment of Bills ending September 19, 2022, and Payment of Bills ending October 03, 2022. Betsy Fadem seconded the motion. Mrs. D’Antonio called for public comment. There was none. The motion carried 5-0.
4. **BOARD MOTIONS, PRESENTATIONS AND RESOLUTIONS**
  - A. Phase C Space Analysis Update. Eugene Briggs summarized the process up until this point, and asked for the Board’s guidance moving forward. Matt Heckendorn of Heckendorn Shiles Architects presented the most recent plan, aesthetics options for design, a timeline for the project, and addressed questions and comments from the Board. Things to consider moving forward include parking, meeting room design, and signage. Mrs. D’Antonio called for public comment.  
**PUBLIC COMMENT:** Anna Sicalides (22 Leopard Rd) commented on the view of the proposed building from Hilltop, and the current aesthetic as presented. Margaret Dalesandro (610 Clovelly Ln) commented on entrances and signage. Cara Rash (1524 Green Hill Cir) commented on a “green” roof and meeting room windows.  
The consensus from the Board was that the project is moving in the right direction. The Board would like comments from the O’Dell Family and also to consider when Tom Comitta (Township Planner/Landscape Architect) will weigh in. Pending availability of the Hilltop House, the Board would like to make the Phase C plans available to the public on November 07, 2022 at Hilltop from 6:00-8:00 PM. Staff will follow up.

- B. Authorize Advertisement of Ordinance 452-22 – Stormwater Model Ordinance. Don Curley noted the changes that were made, since the BLS last reviewed, and noted that they were mostly administrative. Andrew Rau further explained that the language is consistent with federal, state, and county verbiage. Mr. Rau answered questions from the Board. Mrs. D’Antonio made a motion to authorize advertisement of the proposed ordinance amendments to Chapter 388 “Stormwater Management” of the Easttown Code. The Board discussed the Ordinance, and an additional watershed was added to page 12, section (2). Mrs. Fadem seconded the motion. Mrs. D’Antonio called for public comment. There was none. The motion carried 5-0.
- C. Issue Notice to Proceed for Bioswale Project at the Greens. Mr. Curley presented background on this item, and answered questions from the Board. Mrs. D’Antonio made a motion to authorize staff to reissue notice to proceed to the low bidder at the value specified in the bid. Mrs. Fadem seconded the motion. Mrs. D’Antonio called for public comment. There was none. The motion carried 4-1 (Mr. Wacey voting nay).
- D. Pedestrian Bicyclist Assessment. Mr. Curley set up this item and gave an executive summary of the options as presented. The Board discussed the options. There was consensus to move forward with Option 4 and the U-Shaped Corridor, and to reach out to Tredyffrin-Easttown School District and PennDOT. Mrs. D’Antonio called for public comment. There was none.
- E. Resolution No. 2022-14 for SD 526 – 422 South Waterloo Road Sewer Planning Module. Mr. Curley provided background on the Resolution. The Board discussed it. Mrs. D’Antonio made a motion to approve Resolution 2022-14. Mrs. Fadem seconded the motion. Mrs. D’Antonio called for public comment. There was none. The motion carried 5-0.

## 5. DEPARTMENTAL REPORTS

- A. Manager. Mr. Briggs presented his report and answered questions from the Board.
- B. Public Works. Mr. Curley presented his report and answered questions from the Board.

## 6. OTHER BUSINESS – Mr. Briggs read the upcoming vacancies, adding two (2) vacancies to the EAC. The Board discussed the vacancies and asked to extend the deadline to Friday, October 21<sup>st</sup>. The Notices will be posted on the website and Facebook on October 4<sup>th</sup>.

## 7. ANNOUNCEMENTS – Mrs. D’Antonio announced the following upcoming meetings:

October 4<sup>th</sup> – Planning Commission

~~October 10<sup>th</sup> – Easttown Citizen’s Advisory Committee (CANCELED)~~

October 11<sup>th</sup> – Easttown Municipal Authority

October 12<sup>th</sup> – Historical Commission

October 17<sup>th</sup> – Board of Supervisors

More information is available on the Township website.

Mrs. D’Antonio also read the Pension Work Group Vacancy Notice, and the Board decided

to extend the deadline to October 21<sup>st</sup>.

**8. PUBLIC COMMENT** – There was no public comment.

**9. ADJOURNMENT** – The meeting was adjourned at 9:15 PM.

Respectfully submitted by:



Susan B. Greene

Assistant Township Secretary