



**BOARD OF SUPERVISORS**  
**Regular Meeting Minutes**  
**October 17, 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), Alex Bosco, Erik Unger, and Betsy Fadem; Andrew Rau (Township Solicitor), Eugene Briggs (Township Manager), Don Curley (Public Works Director), David Fiorenza (Finance Director), Colleen Gray (Director of Planning and Zoning), Lt. Mike Sesher, Al Vennettilli (Township Engineer), and 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 made a motion to approve the consent agenda, which consisted of the October 03, 2022 meeting Minutes and the payment of bills. Alex Bosco seconded the motion. The motion carried 4-0.
4. **BOARD MOTIONS, PRESENTATIONS, AND RESOLUTIONS**
  - A. 2023 Draft Budget. Eugene Briggs summarized the budget process to date. David Fiorenza then noted goals and highlights of the budget, and considerations to balance the budget. Mrs. D’Antonio opened the floor for comments by the Supervisors. The Board discussed it and there was consensus to move forward with exploring ways to increase revenue and prioritize capital projects. Mrs. D’Antonio called for public comment. There was none.
  - B. 2023 Budget Request from Easttown Library. Albert Graham, President of the Library Board of Trustees, presented statistics, 2022 highlights, facility and staff news, a proposed 2023 budget with a snapshot of revenue and expenditures, historical funding trends, and budget challenges. Mrs. D’Antonio called for public comment. There was none.
  - C. 2023 Budget Request from Paoli Fire Company. Andrea Testa, Fire Chief of the Paoli Fire Company, presented the budget request, which included fire and EMS apparatus inventory, current staffing, fire and EMS call volume, fundraising trend concerns and budget challenges. Mrs. D’Antonio called for public comment. There was none.
  - D. 2023 Budget Request from Berwyn Fire Company. Thomas Torresson, President of the Board of Directors of the Berwyn Fire Company, presented the budget request, which

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included current staffing, fire and EMS call volume and budget challenges. Mr. Torresson also noted ongoing concerns about funding. Mrs. D'Antonio called for public comment. There was none.

- E. Stormwater Waiver Request – 323 Abbey Road.** Al Vennettilli provided a background on this waiver and answered questions from the Board. Mrs. D'Antonio made a motion to grant a waiver from §388.17.A, 388-17.E, and 388-18 of the Easttown Township Stormwater Management Ordinance for 323 Abbey Road (Permit DG-2022-34) 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. Betsy Fadem seconded the motion. Mrs. D'Antonio called for public comment. There was none. The motion carried 4-0.
- F. Model Stormwater Management Ordinance.** Andrew Rau presented this item, gave background on recommended and mandated language, and answered questions from the Board. Mr. Bosco made a motion to approve and enact the 2022 Ordinance amendments to Chapter 388 of the Easttown Code. Mrs. Fadem seconded the motion. Mrs. D'Antonio called for public comment. There was none. The motion carried 4-0.
- G. Authorize Advertising and Posting for the Omnibus Amendment Hearing.** Mr. Rau provided background on this item and answered questions from the Board. Mrs. D'Antonio made a motion to authorize the Solicitor and Staff to prepare legal advertising, notice and property postings, and schedule a legislative hearing to consider and act upon the draft Omnibus Ordinance Amendments at the regular meeting of the board of Supervisors on Monday, November 21, 2022 at 7:00 PM. Mr. Bosco seconded the motion. Mrs. D'Antonio called for public comment. There was none. The motion carried 4-0.
- H. Updated Proposal for Historical Commission Code Amendments.** Mr. Briggs provided background for this item and answered questions from the Board. Mrs. D'Antonio made a motion to consider Thomas Comitta Associates' updated proposal. Mrs. Fadem seconded the motion. Mrs. D'Antonio called for public comment. There was none. The motion carried 4-0.
- I. Police Department Staffing and Operations Study.** Mr. Briggs presented this item and answered questions from the Board. Mrs. D'Antonio made a motion to authorize the Township Manager to sign the Professional Service Agreement with Aspirant Consulting Group, LLC to complete the Police Department Staffing and Operations Study at a not-to-exceed cost of \$24,000. Mrs. Fadem seconded the motion. Mrs. D'Antonio called for public comment. There was none. The motion carried 4-0.

**5. DEPARTMENTAL REPORTS**

- A. Finance.** Mr. Fiorenza presented his finance report and answered questions from the Board.

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B. Planning and Zoning. Colleen Gray presented the report, summarized current applications, and answered questions from the Board.

C. Police. Lt. Mike Sesher presented the report and answered questions from the Board.

**6. OTHER BUSINESS** – There was no other business.

**7. BOARD OF SUPERVISORS LIAISON AND WORK GROUP REPORTS**

A. Planning Commission (PC). Erik Unger noted the PC met on October 4<sup>th</sup> and reviewed the recent version of the Omnibus Amendments as passed on to them from the Board of Supervisors.

B. Historical Commission (HC). Mr. Bosco noted the HC met on October 12<sup>th</sup> and reviewed the new Township Building and discussed public comments. The next meeting is November 9<sup>th</sup>.

C. Easttown Municipal Authority (EMA). Mr. Bosco noted the EMA met on October 11<sup>th</sup> to discuss a contractor for Dorset Road. The Berwyn Pump Station is waiting on a permit, which was submitted to PennDOT. The next meeting is November 8<sup>th</sup>.

D. Easttown Library Board of Trustees. Mrs. Fadem indicated that the Library Board met on September 28<sup>th</sup> and the Board noted their appreciation of the time they had with our Finance Committee. Mrs. Fadem noted two Library events: an evening was held to honor Denny Leeper, and a shredding and e-recycling fundraiser event. Upcoming events include the Fall Book Sale on November 4<sup>th</sup> and 5<sup>th</sup> from 10:00 AM-4:00 PM, and on November 6<sup>th</sup> from 1:30-4:00 PM, and the Friends of Easttown Library Market Fair on November 5<sup>th</sup> from 10:00 AM-2:00 PM.

E. Easttown Citizen's Advisory Committee (ECAC). Mr. Unger indicated that ECAC did not meet.

F. Parks and Recreation Board (PRB). Mrs. D'Antonio reported that the PRB met on September 20<sup>th</sup> to discuss the 2023 budget, the tree lighting, fundraising, and park use application and fees. The next meeting is October 18<sup>th</sup>.

G. Stormwater Management Advisory Committee (SMAC). Mr. Bosco reported that the SMAC met on September 27<sup>th</sup> to discuss the 2023 budget. The next meeting is October 25<sup>th</sup>.

H. Environmental Advisory Council (EAC). Mr. Briggs reported that the reusable bags were delivered.

I. Fire/Emergency Medical Services Task Force. Mrs. Fadem reported that the task force is scheduled to meet on October 20<sup>th</sup> to discuss the 2023 budget.

J. Police Work Group. Mrs. D'Antonio reported that the work group discussed the 2023

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budget needs for the Police Department, and will meet again mid-November.

**K. Finance Work Group.** Mrs. D'Antonio reported that the group met on September 22<sup>nd</sup> and October 6<sup>th</sup> to discuss the 2023 budget. The next meeting will be early to mid-November.

**L. Recreation, Open Space, and Environmental Resources Plan Task Force (ROSERP).** The task force is scheduled to meet Wednesday, October 19<sup>th</sup>.

**8. ANNOUNCEMENTS** – Mrs. D'Antonio read the following announcements:

*The following meetings are scheduled be held in the Township Conference Room and on Zoom at 7:00 PM, unless otherwise noted. Please visit the Township website for more information.*

- October 18<sup>th</sup> – Parks and Recreation Board
- October 19<sup>th</sup> – Recreation, Open Space, and Environmental Resources Plan Task Force
- October 20<sup>th</sup> – ~~Zoning Hearing Board~~ - CANCELED
- October 25<sup>th</sup> – Stormwater Management Advisory Committee
- October 26<sup>th</sup> – Library Board of Trustees (at the Easttown Library)
- October 27<sup>th</sup> – Environmental Advisory Council
- November 1<sup>st</sup> – Planning Commission with Workshop at 6:30 PM
- November 7<sup>th</sup> – Board of Supervisors

The EAC's *Compost Program* begins on November 5<sup>th</sup> at the Easttown Library. Compost drop-off is from 12:00-2:00 PM.

The public is also invited to a *New Township Building Planning Workshop* at Hilltop House on November 7<sup>th</sup> from 6:00-8:00 PM.

Volunteer Positions are available for 2023. A resume and letter of interest must be received by Friday, October 21<sup>st</sup>. For more information on the positions that are available, please visit the Township website.

**9. PUBLIC COMMENT** – Mrs. D'Antonio called for additional public comment. Michelle Bradley (305 Drummers Lane, Wayne), President of Friends of Historic Waynesborough, commented on Historic Waynesborough.

**10. ADJOURNMENT** – The meeting was adjourned at 9:59 PM.

Respectfully submitted by:



Susan B. Greene

Assistant Township Secretary