

EAST BRANDYWINE TOWNSHIP BOARD OF SUPERVISORS
AM SESSION
September 1, 2022

Those in Attendance:

Kyle P. Scribner, Chairman
Carl K. Croft, Vice-Chairman
Luke D. Reven, Township Manager
Jeff Yankanich, Lieutenant
Tom Oeste, Township Solicitor
Lisa Taraschi, Township Secretary

The East Brandywine Township Board of Supervisors meeting of Thursday, September 1, 2022 was called to order at 8:00 AM at the East Brandywine Township Municipal Complex.

Opening of Meeting

Chairman Scribner opened the meeting by announcing that this meeting is being recorded.

Public Comment on Agenda Items

Mr. Bruce Rawlings of the Planning Commission requested that prior to the Board voting on agenda item VI C. He would like the Planning Commission to have the opportunity to discuss. The Board agreed.

Mr. Jim Buczala of the Historic Commission asked the Board to permit him to be part of the discussion for agenda item VI B.

Approval of Minutes

Vice-Chairman Croft made a motion to approve the Board's meeting minutes from the August 18, 2022 PM Session. Chairman Scribner seconded the motion. With both members voting Aye. Motion passed, 2-0.

Authorization to Pay Bills and Approve Payroll

Vice-Chairman Croft made a motion to authorize the payment of bills and approve payroll. Chairman Scribner seconded the motion, with both members voting Aye. Motion passed 2-0.

Reports

There were none.

Old Business

There was none.

New Business

Draft Official Map & Ordinance

Township Manager Reven asked that this item be tabled until the September 15th Board meeting.

O'Neill Historic Resource Request

Mr. Terry O'Neill, 425 Rock Raymond Road, approached the Board requesting that both of his properties at 425 and 621 Rock Raymond Road be removed from the historical listing. He also stated he was not happy that the Township required him to sign a document stating they could enter his property unannounced to inspect the newly installed stormwater system.

Chairman Scribner addressed his comments regarding the stormwater system stating this is mandated by the County. He added the Township does not like to impede on someone's property, however, these inspections are a standard practice. Chairman Scribner also stated they will look into his concerns regarding the historical listing.

Mr. Buczala stated he is familiar with the historic resource on Mr. O'Neill's properties. He added Mr. O'Neill is doing a nice job. He informed the Board the Historical Commission has not seen this letter and would like an opportunity to review and add comments.

Ordinance to Amend the Minimum Unit Size in TND-1 Traditional Neighborhood Development District (399-40)

Mr. Croft initiated a discussion regarding the square footage allowed on top of a historical unit in the TND-1 District of the Township. Stating he would like to see the square footage increased for new construction. He added this is a discussion that began during the last Ordinance Task Force meeting. Mr. Rawlings added he thought Mr. Croft's suggestions were good, however, he would like to continue this discussion at the Planning Commission meeting on September 7th.

Mapleview Phase 3 Financial Security Release #1

Mr. Reven presented the escrow release to the Board. Adding staff respectfully asks the Board to accept the release. After further discussion, Vice-Chairman Croft made a motion to approve the Mapleview phase 3 escrow release #1. Chairman Scribner seconded the motion, with both members voting Aye. Motion passed 2-0

Stormwater Cleaning and Inspection

Mr. VanLew presented a proposal to the Board for the cleaning and repair of storm sewer lines on Kristin Circle, Newlin Drive, Gloucester Drive, and Brantwyn Drive. He added these pipes are failing and are in need of repair. He stated the proposal is from MR. REHAB, COSTARTS Contract # 016-037. He added the proposal is in the amount of \$11,000.00.

Vice-Chairman Croft asked if this was previously budgeted in the General Fund Account. Mr. VanLew stated it is not approved to be paid out of Liquid Fuels. He at the time of budgeting in 2021, we were not aware the repair would need to be done. Mr. Croft asked if this is something that should be budgeted for in the future. Mr. VanLew confirmed.

Vice-Chairman Croft made a motion to approve the proposal to repair the storm sewer lines from COSTART Contract #016-037 MR. REHAB in the amount of \$11,000.00. Supervisor Scribner seconded the motion, with both members voting Aye. Motion passed 2-0.

Subdivision & Zoning Applications

There were none.

Ordinances & Resolutions for Consideration

Resolution 14 of 2022: Resolution for Plan Revision for New Land Development (Preserve @ Horseshoe Meadow)

Mrs. Taraschi presented Resolution 14 to the Board, explaining this Resolution is granting permission for the Township to forward the Storm Water Planning Module to the DEP for their review.

Vice-Chairman Croft made a motion to approve Resolution 14 of 2022. Chairman Scribner seconded the motion, with both members voting Aye. Motion passed 2-0.

Resolution 15 of 2022: Conditional Preliminary Plan Approval for McCausland Plank

Mr. Oeste stated due to the absence of Supervisor Winters this item would need to be tabled until the next Board meeting on September 15th. He added Chairman Scribner has to recuse himself from this vote due to a conflict of interest. A discussion was held to possible holding a special meeting for the approval of the Resolution.

Vice-Chairman Croft moved that Resolution 15 of 2022 be tabled until a later date. Chairman Scribner seconded the motion with both members voting Aye. Motion passed 2-0

Public Comment on Non-Agenda Items

Ms. Sandy Moser of the Bondsville Mill Committee informed the Board that the Mill is in need of five new picnic tables. She would like two picnic tables delivered before October 1st. She added the request will be submitted to the Township.

Mr. Buczala stated he does not expect the tables will be over budget and well below Mr. Reven's spending ability.

Notices

An executive session was held following the meeting on August 18, 2022 to discuss legal and personnel matters. An executive session will be held following this meeting to discuss legal matters.

The East Brandywine Foundation is scheduled to meet following this meeting.

Adjournment

Vice-Chairman Croft made a motion to adjourn the meeting. Chairman Scribner seconded the motion with both members voting Aye. Motion passed 2-0.

Respectfully submitted,

Lisa Taraschi,
Township Secretary