



## **BOARD OF SUPERVISORS** **Continued Regular Meeting Minutes** **Thursday, January 07, 2021**

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

1. **Call to Order** – The meeting commenced at 8:07 PM, immediately following the continued Organizational meeting.
2. **Emergency Management Coordinator COVID-19 Update** – Mr. Schnorr gave an update on Township and County COVID-19 cases. Cases had been declining since mid-December but are up a bit since the last meeting possibly due to the holiday. Mr. Schnorr noted that the County COVID-19 testing is still taking place. Check the County website at [www.chesco.org](http://www.chesco.org) for more details. Mr. Oram continues to be the point person for the Emergency Operations Plan. Mr. Heppe called for public comment. Mr. Michael DeFlavia, of 125 Bartholomew Road, asked about the new strain of COVID in South Africa. Mr. Schnorr said there has been no discussion about that at the local level. Mr. Michael DiAndrea, 131 Bartholomew Road, asked for an update of COVID cases at the schools. Mr. Schnorr suggested checking the School District website.
3. **Board Motions, Presentations, and Resolutions**
  - A. **Consideration of a One Year Extension of the Advanced Pavement Group Corporation Repair Contract** – Mr. Heppe called for a motion. Mr. Oram made a motion to approve a one year extension of the Advanced Pavement Group Contract. The motion was seconded by Mrs. D'Antonio. The Board discussed the details of the contract. The contract rate is the same as last year. This contract covers repairs of potholes, inlets, curbs, etc. Mr. Heppe called for public comment. There was none. Mr. Heppe called for a vote. The motion passed 5-0.
  - B. **Consideration of a One Year Extension of the Green Ridge Landscaping Inc. Landscaping Contract** – Mr. Heppe called for a motion to extend the contract for Green Ridge Landscaping Inc. for an additional year. The motion was made by Mrs. Fadem and seconded by Mrs. D'Antonio. The Board discussed the details of the contract. Mr. Curley is satisfied with the service Green Ridge provides. Mr.

Heppe called for public comment. There was none. Mr. Heppe called for the vote. The motion passed 5-0.

- C. **Consideration of Resolution 2021-09 Regarding DELCORA Asset Transfer Act 537 Revisions** – Mr. Curley explained this Resolution came to the Township from AQUA PA with a deadline for adoption of January 15, 2021. This action allows for the Act 537 Plan update. The Board discussed the details of this Resolution. Mr. Heppe called for a motion. Mrs. D’Antonio made a motion to adopt Resolution 2021-09 Regarding DELCORA Asset Transfer Act 537 Revision. The motion was seconded by Mrs. Fadem. Mr. Heppe called for public comment. There was none. Mr. Heppe called for the vote. The motion passed 4-1 with Mr. Wacey voting nay.

#### 4. Departmental Reports

- A. **Interim Manager Report** – Mr. Briggs summarized the key elements of his report and the Board discussed some of those elements. Mr. Heppe called for public comment. There was none.
- B. **Public Works Report** – Mr. Curley summarized the details of his report. Mr. Heppe called for public comment. There was none.

#### 5. Regular Township Business

- A. **Consideration of the December 21, 2020 Regular Meeting Minutes** – Mr. Heppe called for a motion. Mr. Oram made a motion to approve the minutes and Mr. Wacey seconded it. Mr. Heppe asked if the Board had any comments or prospective edits for the minutes. Mrs. Fadem had one addition. There were no additional questions or comments. Mr. Heppe called for public comment. There was none. Mr. Heppe called for the vote with the correction stated. The motion passed unanimously.
- B. **Authorize the Payment of Bills: \$22,155.00; a total of Warrants (\$22,155.00), date ending December 22, 2020** – Mrs. Fadem called for a motion and Mr. Wacey made a motion to authorize the payment of bills in the amount of \$22,155.00, which includes a total of warrants (\$22,155.00) for date ending December 22, 2020. The motion was seconded by Mrs. D’Antonio. The Board held a brief discussion. Mrs. Fadem called for public comment. There was none. Mrs. Fadem called for the vote. The motion passed unanimously.
- C. **Authorize the Payment of Bills: \$283,040.27; a total of Warrants (\$129,486.22), and Payroll (\$153,554.05) date ending January 04, 2021** – Mrs. Fadem called for a motion. Mr. Wacey made a motion to authorize the payment of bills in the amount of \$283,040.27, including a total of warrants of \$129,486.22 and Payroll of \$153,554.05 for date ending January 04, 2021. The motion was seconded by Mrs. D’Antonio. The Board of Supervisors discussed the bills and questioned the Staff about specific expenditures. Mrs. Fadem called for public comment. There was none. Mrs. Fadem called for the vote. The motion passed 5-0.

## 6. Other Business

- A. Mrs. Fadem asked about the length of the walking loop at Hilltop Park and requested that information gets posted on the website. Additionally, she hopes to one day install informational mileage posts along the loop.
- B. Mr. Oram contacted Stacey Ballard, President of the Berwyn-Devon Business Association, regarding how the Township could help promote local businesses. Ms. Ballard suggested that the Township post something on the website encouraging residents to shop locally in the 19333 and 19312 ZIP Codes.
- C. Mr. Wacey commented on the Planning Commission Solicitor. The Board discussed the item.
- D. Mr. Heppe announced he would like to have members of the public more involved in the public meetings and he suggested that residents take turns leading the Pledge of Allegiance. All ages are welcome to take a turn. Mr. Oram recommended this as a great civics project for a middle or high schooler or a Scout. Contact [snorris@easttown.org](mailto:snorris@easttown.org) if you are interested.

Mr. Heppe called for public comment. Mr. DeFlavia commented on the various Township Solicitors.

## 7. Announcements

Mr. Heppe made the following announcement: The Township building is open weekdays to the general public by appointment only and exclusively accommodates access by high risk members of the public between the hours of 8:00 AM and 9:00 AM.

The following virtual meetings are scheduled:

- Easttown Citizens Advisory Committee, January 11th at 6:15 PM
- Easttown Municipal Authority, January 12th at 7:00 PM
- Historical Commission, January 13th at 7:00 PM
- Board of Supervisors, Tuesday, January 19th at 7:00 PM

Please visit the Township website at [www.easttown.org](http://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.

## 8. Public Comment

Mr. Heppe called for public comment. Ms. Joan Bergquist, 217 Devon Boulevard, discussed the Zoning Ordinance and the Comprehensive Plan. Ms. Debbie Dooling, 736 Berwyn Avenue, asked about the condition of the mural across the street from Clay's bakery. Mr. Heppe informed everyone that the owner of the building is working on a solution to this issue.

## **9. Adjournment**

The meeting adjourned by unanimous consent at 9:39 PM.

Respectfully submitted,

Sharon Norris  
Administrative Assistant to the Township Manager