



**BOARD OF SUPERVISORS**  
**Regular Meeting Minutes**  
**January 17, 2023**

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

Present at Meeting: Supervisors Michael Wacey (Chair), Alex Bosco (Vice Chair), Erik Unger, Betsy Fadem, and Beth D'Antonio; Andrew Rau (Township Solicitor), Don Curley (Acting Township Manager), David Fiorenza (Finance Director), Colleen Gray (Director of Planning and Zoning), Lt. Mike Sesher (Easttown Police Department), Brady Flaharty (Township Engineer) and Susan Greene (Assistant Township Secretary).

1. **CALL TO ORDER** – Chair Michael Wacey called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE** – Mr. Wacey led the pledge, reviewed meeting protocol, and announced an Executive Session met on January 4<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> to discuss personnel matters, and January 11<sup>th</sup> to discuss real estate matters.
3. **CONSENT AGENDA** – Betsy Fadem made a motion to approve the Organization and Regular Meeting Minutes of January 03, 2023, and Payment of the Bills. Alex Bosco seconded the motion. The Board discussed it. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
4. **BOARD MOTIONS, PRESENTATIONS, AND RESOLUTIONS**
  - A. **SD 543** – Mike Kissinger of Pennoni Associates Inc. was present to represent Berwyn Fire Company. Mr. Kissinger introduced the preliminary/final plan to the Board. The Supervisors asked questions and discussed the plan. Mrs. Fadem made a motion to approve the preliminary/final plan for SD 543 in conformance with the conditions to be issued by letter decision. Beth D'Antonio seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 4-1 (Mr. Wacey voting nay).
  - B. **Schematic Design and Budget for Prospective Township Building** – Don Curley provided a brief summary of how to proceed, based on Tom McGurk and ECAC's meeting with the engineer, HSA. The Board discussed it, and there was consensus to allow HSA to proceed with preparing for an informal public workshop with the Board, for an amount not to exceed \$4,500, to present the high cost elements of the existing schematic design, and receive feedback from the Board on the value of those high cost elements. Mr. Wacey called for public comment.  
*PUBLIC COMMENT:* Michael DeFlavia (125 Bartholomew Road) commented on project grants versus cost. Joan Bergquist (217 Devon Boulevard) commented on the overall cost.

- C. ZHB 640 Appeal – Andrew Rau provided background on this item and answered questions from the Board. Erik Unger made a motion to approve the settlement execution, subject to the document not being released until it is signed by all parties. Mrs. D’Antonio seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
  - D. Resolution for Temporary Outdoor Activities – Mr. Curley provided background for this item. Mrs. Fadem made a motion to approve the resolution extending temporary outdoor restaurant, business, retail and commercial activities. Mr. Bosco seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
  - E. Resolution for Trash and Sewer Fees – Mr. Rau provided background for this item, noting that the fees were previously approved in the 2023 Final Budget. After the Board discussed it, Mr. Bosco made a motion to approve the resolution regarding trash (solid waste) and sewer fees for 2023. Mrs. Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
  - F. Maintenance Contract Extensions – Mr. Curley provided background for this item and answered questions from the Supervisors. The Board discussed it. Mr. Bosco made a motion to extend contracts with Charlestown Paving, Republic, and Northeastern Enterprises, Inc., and to engage Green Ridge Landscaping at COSTARS pricing. Mrs. Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
5. **DEPARTMENTAL REPORTS** – David Fiorenza, Colleen Gray, and Mike Sesher provided their respective reports, and answered questions from the Board.
6. **OTHER BUSINESS** – Mr. Wacey announced the following Supervisor Liaison assignments to the Authorities, Boards and Commissions for 2023:

*ALEX BOSCO*

- ◆ Easttown Municipal Authority
- ◆ Historical Commission
- ◆ Pension Committee
- ◆ Personnel Committee
- ◆ Project Governance
- ◆ Stormwater Management Advisory Committee

*Alternate for:*

- ◆ Environmental Advisory Council
- ◆ Neighborhood Watch

*BETH D’ANTONIO*

- ◆ Environmental Advisory Council
  - ◆ Parks and Recreation Board
  - ◆ T/E School District
  - ◆ Project Governance
- Alternate for:*
- ◆ Easttown Library Board of Trustees
  - ◆ Historical Commission
  - ◆ Recreation, Open Space, and Environmental Resources Plan Task Force

*BETSY FADEM*

- ◆ Easttown Library Board of Trustees
- ◆ Finance Work Group
- ◆ Fire/EMS Task Force
- ◆ Policy Work Group
- ◆ T/E School District

*Alternate for:*

- ◆ Planning Commission
- ◆ Stormwater Management Advisory Committee

*ERIK UNGER*

- ◆ Easttown Citizen's Advisory Committee
- ◆ Neighborhood Watch
- ◆ Planning Commission
- ◆ Police Work Group

*Alternate for:*

- ◆ Parks and Recreation Board

*MICHAEL WACEY*

- ◆ Finance Work Group
- ◆ Fire/EMS Task Force
- ◆ Pension Committee
- ◆ Personnel Committee
- ◆ Police Work Group
- ◆ Policy Work Group
- ◆ Recreation, Open Space, and Environmental Resources Plan Task Force

*Alternate for:*

- ◆ Easttown Citizen's Advisory Committee
- ◆ Easttown Municipal Authority

**7. ANNOUNCEMENTS** – Mr. Wacey read the following announcements:

The following meetings are scheduled to be held in the Township Meeting Room and on Zoom at 7:00 PM, unless otherwise noted.

- Parks and Recreation Board – January 18<sup>th</sup>
- Recreation, Open Space, and Environmental Resources Plan Task Force – January 19<sup>th</sup>
- ~~Zoning Hearing Board – January 19<sup>th</sup>~~ CANCELED
- Stormwater Management Advisory Committee – January 24<sup>th</sup>
- Library Board of Trustees – January 25<sup>th</sup> at Easttown Library
- Environmental Advisory Council – January 26<sup>th</sup>
- Planning Commission with Workshop at 6:30 PM – February 7<sup>th</sup>
- Historical Commission – February 8<sup>th</sup>
- Easttown Citizen's Advisory Committee – February 13<sup>th</sup> at 6:15 PM
- Easttown Municipal Authority – February 14<sup>th</sup>
- Zoning Hearing Board – February 16<sup>th</sup>
- Board of Supervisors – Tuesday, February 21<sup>st</sup>

**8. PUBLIC COMMENT** – Mr. Wacey called for additional public comment. Michelle Bradley (305 Drummers Lane, Tredyffrin Township), commented on Historic Waynesborough at 2049 Waynesborough Road. Jim Claffey (1118 Sheffield Drive) commented on the newsletter.

**9. ADJOURNMENT** – The meeting was adjourned at 8:23 PM.

Respectfully submitted by:



Susan B. Greene

Assistant Township Secretary