

**EAST BRANDYWINE TOWNSHIP BOARD OF SUPERVISORS  
WORK SESSION  
Thursday, October 6, 2016**

Those in Attendance:

Jay G. Fischer, Chairman  
Arnold M. Kring, Vice-Chairman  
Kyle Scribner, Member  
Scott T. Piersol, Township Manager  
Luke R. Reven, Assistant Township Manager  
Mark Kocsi, Chief of Police  
Matthew T. VanLew, Roadmaster  
Mary Beth Smedley, Secretary/Treasurer

Chairman Fischer called the East Brandywine Township Board of Supervisors meeting of Thursday, October 6, 2016, to order at 8:00 AM at the East Brandywine Township Municipal Complex. There were no visitors in attendance.

**Approval of the Planning Commission Minutes for September 7, 2016**

Chairman Fischer asked if there were any questions or comments. There were no comments. Vice-Chairman Kring then made a motion to approve the September 7, 2016 minutes. Mr. Scribner seconded the motion with all voting Aye.

**Approval of the Board of Supervisors' Minutes for September 21, 2016**

Chairman Fischer asked if there were any questions or comments. There were no comments. Vice-Chairman Kring then made a motion to approve the September 21, 2016 minutes. Mr. Scribner seconded the motion with all voting Aye.

**Multi-Municipal Agreement to Fund the East Brandywine Fire Company**

This Agreement created a formula for East Brandywine, West Brandywine and Upper Uwchlan Townships to fund the East Brandywine Fire Company. The formula determines each party's share based on the number of calls, population and assessment. Chairman Fischer asked if there were any questions. Seeing none, Vice-Chairman Kring made a motion to execute this agreement. Mr. Scribner seconded the motion, with all voting Aye.

**Authorization for Advertisement of Surplus Equipment on Municibid**

The Second Class Township Code requires that disposal of property above \$1,000 be advertised for bid. Mr. Reven is requesting the Board's permission to advertise the sale of surplus property from the Road and Police Departments that is no longer used. Vice-Chairman Kring made a motion to authorization advertisement of the surplus equipment. Mr. Scribner seconded the motion, with all voting Aye.

**Resolution 15 of 2016 - 2016 PECO Green Region Grant Application**

This application authorizes the Township to apply to the PECO Green Region Open Space program for a \$10,000 grant that will be used to fund construction of a trail from Ferndale Drive to the East Brandywine Community Park. Vice-Chairman Kring made a motion to adopt Resolution 15 of 2016. Mr. Scribner seconded the motion, with all voting Aye.

**2016 Road Bid Project**

The Township 2016 Road Project bids were received on October 4<sup>th</sup> from PennBid. This year the Road Department will be repairing and overlaying Buck Road, East Buck Road and North Bailey Road.

Bidders	Bid Amount
Allan Myers 1805 Berks Road PO Box 98 Worcester, PA 19490	\$327,687.10
DiRocco Bros., Inc. 509 Maple Ave West Chester, PA 19380	\$318,803.05
Pennsy Supply Inc. 1 Clear Spring Road Annville, PA 17003	\$313,116.62
UNITEX 1010 South Chestnut Street Downingtown, PA 19335	\$402,446.25

The lowest bidder was Pennsy Supply of Annville PA. Their bid is \$313,116.62, which is about \$50,000.00 under budget for this year. The lower fuel costs are the main reason for the under budget bids. Mr. VanLew requested the Supervisors accept the bid from Pennsy Supply. Cedarville Engineering Group has received positive recommendations for Pennsy Supply and also recommends awarding the bid to them.

Vice-Chairman Kring made a motion to award the 2016 Road project to Pennsy Supply in the amount of \$313,116.62. Mr. Scribner seconded the motion, with all voting Aye.

**Spatola Park Roof**

Yesterday the Public Works Department started replacing the shingle roof on the pavilion at Spatola Park. This project should be completed this week.

**Leaf Collection**

Leaf collections this year are the weeks of October 24<sup>th</sup>, November 7<sup>th</sup>, and November 28<sup>th</sup>. Please have your leaves at curbside on Monday of that week for pick up.

**Announcements**

- There will be a meeting of the East Brandywine Foundation immediately following the conclusion of this meeting.
- The Board of Supervisors will meet in Executive Session at the conclusion of the East Brandywine Foundation meeting to discuss legal matters.
- The Pension Committees will meet after the November 3, 2016 Work Session.

**Adjournment**

There being no further business, Vice-Chairman Kring moved to adjourn the meeting at 8:10 A.M. Mr. Scribner seconded the motion, with all voting Aye.

Respectfully submitted,



Mary Beth Smedley  
Secretary/Treasurer