WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING DECEMBER 13, 2016

ATTENDANCE: BOARD OF SUPERVISORS

TOWNSHIP PERSONNEL

Bruce W. Laverty, Chairman Mark J. Blair, Vice Chairman Jack M. Hines, Jr., Member Justin Yaich, Township Manager James Lucas, Codes Director Ron Youtz, Public Works Director

Chairman Bruce Laverty called the meeting to order at 8:00 p.m.

PUBLIC COMMENT

- Doug Whalen 1414 Stockton Road Raised concern over a deer fence his neighbor installed. The fence is marked with small strips of plastic shopping bags which Mr. Whalen believes is a nuisance. The Codes Director and Manager will review the complaint in more detail.
- Jeffery Callahan 623 Broad Run Road Questioned the Board on when they would stop lying about the roundabout. He stated the Board isn't being truthful when they say they didn't give the permit for construction of the roundabout. Mr. Callahan also questioned the budget resolution, saying that it does not state that it is to adopt the 2017 Budget and that it is too vague. The Manager explained that the permits for the roundabout were granted by Penn DOT, not the Township. He also explained the line items in the budget and the budget resolution to Mr. Callahan's satisfaction.
- April LaMonte 1924 W. Strasburg Road Asked the Township to assist in getting the developer to restore sections of roadway near her home. The Township Manager asked that Ms. LaMonte prepare a list of her concerns so that he can work through the list with the developer. It was noted that much of the work on or near the roadway was under the direction of PennDOT and the Township has very little enforcement.
- Carol McGrath 1921 W. Strasburg Road Raised the same concerns as Ms. LaMonte. She stated that her driveway needs to be addressed as well.
- Mark Slouf 416 Cann Road Spoke on behalf of Martin's Tavern. He also reminded the Board of the group's interest to have a street light installed in Marshallton. The Manager stated that he and the Public Works Director are working on the street light installation options.

MINUTES – NOVEMBER 7, 2016

Mr. Hines motioned to approve the November 7, 2016 Meeting Minutes as presented, second by Mr. Blair. Motion carried 3–0.

TREASURER'S REPORT

Mr. Yaich reported on fund activity for the year to date and presented a list of bills to be paid. Mr. Blair motioned to pay the bills as presented, second by Mr. Laverty. Motion carried 2-0. Mr. Hines abstained.

Board of Supervisors Meeting December 13, 2016 Page 2 of 4

DEPARTMENT OF BUILDING SAFETY REPORT

Mr. Lucas presented a report on code enforcement, zoning and like activities for the previous month; a copy of this report is on file at the Township Building.

PUBLIC WORKS DEPARTMENT REPORT

Mr. Youtz presented a report on refuse and recyclable collection, compost site activity, roadway repairs and improvements, sanitary sewer treatment, vehicle fleet maintenance and like activities for the previous month; a copy of this report is on file at the Township Building.

PARKS DEPARTMENT REPORT

Mr. Yaich, on behalf of Mr. Euler, presented a report on park maintenance, recreational programs, facility maintenance and like activities for the previous month; a copy of this report is on file at the Township Building.

FIRE COMPANY REPORT

On behalf of Fire Chief Law, Mr. Lucas presented a report of the West Bradford Fire Company activities for the previous month; a copy of this report is on file at the Township Building.

STATE POLICE REPORT

Corp. Ryan of the Pennsylvania State Police presented a report of activities in the Township for the previous month; a copy of this report is on file at the Township Building.

BUSINESS

Public Hearing - Budget 2017

Mr. Laverty opened the public hearing for the adoption of the 2017 budget. There were no comments from the public. Mr. Yaich explained the highlights of the budget and the various funds. Mr. Laverty closed the public hearing on the budget.

Resolution 16-25

Mr. Blair motioned to adopt Resolution 16-25 adopting the 2017 budget as presented and advertised, second by Mr. Hines. Motion carried 3-0.

Resolution 16-26

Mr. Hines motioned to adopt Resolution 16-26 adjusting the 2016 budget line items that vary by 10% or greater, second by Mr. Blair. Motion carried 3-0.

Resolution 16-22

Mr. Blair motioned to adopt Resolution 16-22, accepting dedication of the roadways of Goldenrod Drive, Thistle Court, and Honeysuckle Court in Meadowview Development, second by Mr. Hines. Motion carried 3-0.

Resolution 16-23

Mr. Hines motioned to adopt Resolution 16-23, accepting dedication of the sanitary sewer lines in Meadowview Development, second by Mr. Blair. Motion carried 3-0.

Board of Supervisors Meeting December 13, 2016 Page 3 of 4

Resolution 16-24

Mr. Blair motioned to adopt Resolution 16-24, extending the agreement for Auditing Services with BBD, LLP for a term of two years, second by Mr. Hines. Motion carried 3-0.

Municibid Award - 2009 International/Labrie Automated Side Loader

Mr. Hines motioned to award the bid to Mr. Allan Cohen in the amount of \$9,200.00, second by Mr. Blair. Motion carried 3-0.

Municibid Award - 2000 Sterling Dump Truck w/Plow and Spreader

Mr. Blair motioned to award the bid to Mr. Bobby Gerhart in the amount of \$19,840.00, second by Mr. Hines. Motion carried 3-0.

SUBDIVISIONS

<u>2016-04 B. Ross Capps Final Minor Subdivision/Dale Krapf – 2 Lots</u> Mr. Hines Motioned to accept the plans for review by the Planning Commission, second by Mr. Blair. Motion passed 3-0.

2016-05 Donnon Preliminary Subdivision – 3 Lots

Mr. Blair motioned to accept the plans for review by the Planning Commissions, second by Mr. Hines. Motion passed 3-0.

NOTICES

Mr. Laverty gave the following notices:

- The December 27 Board of Supervisors Meeting is cancelled.
- The next meeting of the Board of Supervisors will be the Organization/Business Meeting on Tuesday, January 3 at 7:00 p. m. Please note early start of meeting.
- Santa will tour the Township on a firetruck on Saturday, December 17. See wbfc.org for details.
- Township Office is closed on the following dates in December:

December 23, with no refuse or recycle collection. Collection will occur on Wednesday, December 21 for those Friday customers.

December 26, with no refuse/large item or recycle collection. Collection will occur on Wednesday, December 28 for those Monday customers.

January 2, with no refuse or recycle collection. Collection will occur on Wednesday, January 4 for those Monday customers.

Board of Supervisors Meeting December 13, 2016 Page 4 of 4

There being no additional business, at 9:04 p.m. Mr. Blair motioned to adjourn the meeting, second by Mr. Laverty. Motion carried 3-0.

Respectfully submitted,

JL

Justin V. Yaich Township Secretary

JVY/kw