

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
OCTOBER 14, 2008**

ATTENDANCE:

BOARD OF SUPERVISORS

Mark J. Blair, Chairman
Bruce W. Lavery, Member

TOWNSHIP PERSONNEL

Jack M. Hines, Jr., Township Manager
Vincent M. Visoskas, Asst. Twp. Mgr.
James Lucas, Building and Codes
Michael J. Euler, Parks Director

Chairman Mark Blair called the meeting to order at 9:25 PM. Mr. Blair and Mr. Lavery apologized for the delay in the start of the meeting as Mr. Lavery was not able to arrive any earlier and Mr. Haiko is out of town.

PUBLIC COMMENT

Mr. Sam Mongiello - 1687 Glenside Road - Thanked the Board and the Brandywine Conservancy for conducting the meeting regarding the proposed pipeline project. He said he is concerned about the pipeline and the use of federal eminent domain by the pipeline company. He requested that the Township inform residents of important issues regarding the pipeline and create a checklist for citizens to use in negotiating the impacts to their property. He questioned the status of R-1 zoning on the Smith farm and if it still relates to one acre per dwelling, will the public be able to have input on the plan that will be presented on November 11th, is there a deadline for the Township to agree to the agreement and is a change in zoning required.

The Board noted that there will be opportunity for public input on the Smith proposal and there is not a deadline for the Board to act on the agreement. There is a process that is necessary for a zoning change.

MINUTES - September 9 and September 23, 2008

Mr. Lavery motioned to accept the minutes as presented. Mr. Blair seconded the motion and the motion passed.

TREASURER'S REPORT

Mr. Hines read the report for the month of September and listed the bills to be paid. Mr. Lavery motioned to accept the report and to pay the bills as listed. Mr. Blair seconded and the motion passed.

DEPARTMENT OF BUILDING SAFETY

Mr. Lucas reported 46 permits that were issued and other activities related to code enforcement.

PUBLIC WORKS DEPARTMENT

Mr. Visoskas read the report of activities regarding refuse collection, wastewater treatment and road maintenance.

PARKS DEPARTMENT

Mr. Euler read the report of activities regarding use and maintenance of the park system.

FIRE COMPANY REPORT

Chief Buttner listed 28 alarms that were answered during the month of September.

STATE POLICE REPORT

Mr. Hines noted that there were 159 requests for State Police assistance and read a list of the significant events.

INFORMATION TECHNOLOGY

Mr. Visoskas read a report of activities regarding information technology.

BUSINESS

Sawmill Development - Sidewalk Change

Representatives from Hovnanian Developers, their engineer and a number of residents discussed the proposed change in the location and type of sidewalk prior to the start of the meeting. Several residents were part of the discussion with the Board regarding their concerns and interest in what change would be made and what effect it would have on the development.

Mr. Blair motioned to recommend that the developer continue with a design of a sidewalk that would be generally six feet from the edge of the road where there isn't any curbing and that that area would be used for a defined grass swale. In areas where there is curbing, the sidewalk can be four feet from the curb. The sidewalk shall be four feet wide and made of concrete. The design is subject to approval of the Township Engineer and agreement of all parties. Mr. Lavery seconded the motion and the motion passed.

Conservation Easement Waivers - Waltz Road

Mr. Blair motioned to approve the agreement with Natural Lands Trust for road work to be completed on Waltz Road. Mr. Lavery seconded and the motion passed.

Waltz Road Construction Bids

Mr. Blair motioned to award the bid to the lowest bidder, Total Site Development, Inc., for a price of \$159,825. Mr. Lavery seconded and the motion passed.

Resolution 08-18 PECO Open Space Grant Application

Mr. Blair motioned to adopt Resolution 08-18. Mr. Lavery seconded and the motion passed.

Resolution 08-19 Agreement to Authorize Electronic Access to PennDOT System

Mr. Lavery motioned to adopt Resolution 08-18. Mr. Blair seconded and the motion passed.

Resolution 08-20 Resolution Amending Resolution 2008-02 Emergency Services Board to Add Additional Members and to Adjust Terms of Office

Mr. Blair motioned to adopt Resolution 08-20. Mr. Lavery seconded and the motion passed.

Emergency Services Board Appointments

Mr. Lavery motioned to make the following appointments to the Emergency Services Board: Mr. Dennis Dougherty - term to expire December 31, 2010; Mr. Richard Coster - term to expire December 31, 2011; Mr. Chris Parker - term to expire December 31, 2012. Mr. Blair seconded the motion and the motion passed.

Master Casting Agreement with PennDOT

Mr. Hines explained the benefits of the agreement. Mr. Lavery motioned to enter into the agreement. Mr. Blair seconded the motion and the motion passed.

Equipment Sale

Mr. Blair motioned to authorize the sale of the 2002 Ford 4x2 F450 dump truck with snow plow and salt spreader; also one 8.5 foot snow plow and Swenson tailgate spreader by bid or electronic auction. Mr. Lavery seconded the motion and the motion passed.

Fire Company Apparatus Disposal

Mr. Blair motioned to approval the disposal by the Fire Company of the 1974 Ward LaFrance pumper. Mr. Lavery seconded the motion and the motion passed.

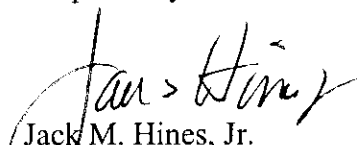
NOTICES

The next meeting of the Board of Supervisors will be the Subdivision Meeting on Tuesday, October 28, 2008 at 8:00 PM. (May be cancelled dependent upon recommendations from the Planning Commission.)

The Fall Family Fun Night will be held in Marshallton on Saturday, October 25, 2008 from 6 to 9 PM. Rain date is Sunday, October 26th.

Mr. Blair motioned to adjourn. Mr. Lavery seconded the motion and the meeting was adjourned at 10:20 PM.

Respectfully submitted,


Jack M. Hines, Jr.
Secretary

JMH/kw