

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
NOVEMBER 11, 2008**

ATTENDANCE:

BOARD OF SUPERVISORS

Mark J. Blair, Chairman
Bruce W. Laverty, 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 8:00 PM.

Mr. Blair noted Veterans Day and asked for appreciation of our nation's veterans.

Mr. Blair also noted that the presentation on the Smith farm would include dialogue between the presenters and the public in attendance.

PUBLIC COMMENT

Mr. Sam Mongiello - 1687 Glenside Road - Asked what will happen to the Smith plan going forward, asked if the settlement documents would be placed on the website, will any studies that are done as part of the plan review be available to the public, and will public water that is provided to developments decrease the amount of water available for his well.

Mr. Blair stated that the Board will hear the presentation on the Smith farm tonight and consult with the solicitor before any future actions.

Mrs. Florence Supplee - 1893 Shadyside Road - Thanked the Township, staff and participants for the successful Family Fun Night that was held in Marshallton.

Mr. John Paul - 1908 Berue Drive - Asked if the Smith farm is already sold and is it zoned R-1. Was there an attempt to preserve the farm through a conservancy?

MINUTES - October 14, 2008

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

TREASURER'S REPORT

Mr. Hines read the financial statements for the past month and presented a list of bills to be paid.

Mr. Blair motioned to accept the report and to pay the bills as listed. Mr. Laverty seconded the motion and the motion passed unanimously.

DEPARTMENT OF BUILDING SAFETY

Mr. Lucas presented the report, which included a list of 40 building permits that were issued.

PUBLIC WORKS DEPARTMENT

Mr. Visokas read the report of the activities of the Refuse, Wastewater Treatment and Road Departments.

PARKS DEPARTMENT

Mr. Euler listed the park activities and maintenance programs for the month.

FIRE COMPANY REPORT

Chief Buttner listed 43 alarms that were answered during the month and other Fire Company activities.

STATE POLICE REPORT

The report was not available in time for the meeting.

INFORMATION TECHNOLOGY

Mr. Visokas reported on the use of the website and other information technology issues.

BUSINESS

Resolution 2008-21 Delegating Signature Authority as a PennDOT Business Partner

Mr. Lavery motioned to adopt Resolution 2008-21. Mr. Blair seconded the motion and the motion passed unanimously.

Request from Natural Lands Trust to Support Acquisition of a Conservation Easement

Mr. Blair motioned to authorize the Township Manager to issue a letter of support for the acquisition of a conservation easement on the Anderson property on Strasburg Road. Mr. Lavery seconded the motion and the motion passed unanimously.

Termination of Employee

Mr. Blair motioned to confirm the termination of Mr. Christopher Kandle from the Refuse Department. Mr. Lavery seconded the motion and the motion passed unanimously.

SUBDIVISION

2008-06 Philip Murphy - 2 Lots - Preliminary

Mr. Lavery motioned to accept the plan for review pending a check for completeness of documentation. Mr. Blair seconded the motion and the motion passed unanimously.

Presentation of Smith Farm Proposed Settlement Plan

John Snyder, Esquire, attorney for TIMB explained the proposal to settle litigation regarding development of the farm and stated that various consultants and people would speak about the present plan. Presentations were provided by James Marlow, Esquire on behalf of his clients, the Costers; Steve Woodward, P.E. the subdivision plan, John Pine, P.E. the traffic analysis; Mr. Ron Kirsher explaining the proposed sewer treatment facility; Susan Boswell, Esquire on behalf of her and her husband. The public participated in a dialogue with the presenters.

NOTICE

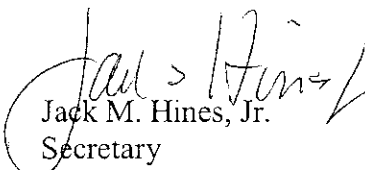
Mr. Blair gave the following notices:

The next meeting of the Board of Supervisors will be the Subdivision Meeting on Tuesday, November 25, 2008 at 8:00 PM.

The proposed 2009 Budget has been advertised and is available for public viewing at the Township Municipal Office after November 15, 2008. A hearing will be held during the December 9th Business Meeting and the Budget will be considered for adoption.

Mr. Lavery motioned to adjourn. Mr. Blair seconded the motion and the meeting was adjourned at 10:55 PM.

Respectfully submitted,


Jack M. Hines, Jr.
Secretary

JMH/kw