

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
AUGUST 12, 2008**

ATTENDANCE:

BOARD OF SUPERVISORS

Mark J. Blair, Chairman
John A. Haiko, Vice-Chairman

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 explained that two items would be added to the agenda. One would be to consider appointing one of the members of the Refuse Division of Public Works to be a foreman and changing his pay rate. The second would be to consider release of the bond provided for Phase II of Sawmill, as that has been replaced by an escrow agreement from Bentley.

PUBLIC COMMENT

Mr. Sam Mongiello - 1687 Glenside Road - Asked if the Board has reviewed the proposed Smith agreement and if there has been any activity regarding the Gray property. He spoke about the Smith/Gray agreement and wanted to know if the Board is against high density development. It is his speculation that the Board would approve the Smith agreement.

The Board responded that they have not reviewed the agreement, would not say whether they are against or for high density development because the question is in the abstract and an answer of the Board may be used in future litigation. They would not agree with the speculation of what they would approve.

Mr. Jim McAleese - 1416 Henry Drive - Asked if the Township is opposed to the pipeline going through the Broad Run Park that would limit the number of homes that are affected. He would like the Township support to defend against the pipeline.

Township staff noted that there is not sufficient information to determine where the pipeline is proposed to be placed. There is a lack of information being provided. However, the park would be ruined by removal of buffer areas in the park for the pipeline and the Township is opposed to the ruination of the park.

Ms. Cherry Grubb - 1594 Winfield Drive - Asked if the meeting by FERC is still planned for Thursday in the park.

The meeting is scheduled for 2:30 PM.

TREASURER'S REPORT

Mr. Hines read the financial statements and provided a list of bills to be paid.

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

DEPARTMENT OF BUILDING SAFETY

Mr. Lucas gave the report that listed 45 permits that were issued during the month and other activities of code enforcement.

PUBLIC WORKS DEPARTMENT

Mr. Hines read the report regarding roads, wastewater treatment and refuse removal activities during the month of July. Mr. Jones has resigned his employment with the Township.

PARKS DEPARTMENT

Mr. Euler provided information regarding the parks and park activity.

FIRE COMPANY

Chief Buttner reported that the Fire Company responded to 32 alarms during the month. He also noted that he is experiencing problems with the Opticon system at some of the traffic signals.

STATE POLICE REPORT

The report of police activities was not received in time for the meeting.

INFORMATION TECHNOLOGY REPORT

Mr. Visoskas presented the information regarding equipment and use of the web site.

BUSINESS

Health Insurance Cooperative

Mr. Blair motioned to approve joining with the Pennsylvania Municipal Health Insurance Cooperative for the provision of health insurance to employees. Mr. Haiko seconded the motion and the motion passed unanimously.

Resolution 08-14 Reimbursement Agreement with PennDOT for the Brandywine Trail Project.

Mr. Visoskas explained the agreement and how the project would be funded through a grant from the Federal government.

Mr. Haiko motioned to adopt Resolution 08-14. Mr. Blair seconded and the motion passed unanimously.

Release of Bond for Phase II of Sawmill with K. Hovnanian

Mr. Blair motioned to approve the release of the Bond provided by K. Hovnanian, as it has been replaced with an escrow agreement provided by Bentley. Mr. Haiko seconded the motion and the motion passed unanimously.

Refuse Division

Mr. Blair motioned to appoint Mr. James Kelch to be foreman for the Refuse Division and to approve his new pay rate. Mr. Haiko seconded the motion and the motion passed unanimously.

NOTICE

Mr. Blair gave the following notices:


The August Subdivision Meeting has been cancelled. The next meeting of the Board of Supervisors will be the Business Meeting on Tuesday, September 9, 2008 at 8:00 PM.

Effective immediately, all plastics #1 through #7 are included in curbside recycling. Please remove all caps and do not include plastic bags in recyclables.

Due to the efforts of Township residents, a Memorial Tree and Dedication Plaque have been added to the Municipal Campus in honor of Mr. Herman Maruca. The Board of Supervisors would like to thank them for their efforts in completing this project.

Mr. Haiko motioned to adjourn. Mr. Blair seconded the motion and adjourned the meeting at 8:40 PM.

Respectfully submitted,


Jack M. Hines, Jr.
Secretary

JMH/kw