

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS/SUBDIVISION MEETING
NOVEMBER 7, 2011**

ATTENDANCE:

BOARD OF SUPERVISORS

Mark J. Blair, Chairman
John A. Haiko, Vice Chairman
Bruce W. Laverty, Member

TOWNSHIP PERSONNEL

Tommy Ryan, Township Manager
Jim Lucas, Building and Codes

Chairman Mark Blair called the meeting to order at 8:00 p.m.

PUBLIC COMMENT

- Dawn Setlock, Wetherhill Drive, inquired as to the development status of the Smith Farm. Mrs. Setlock expressed concern the Township communicated information about this property to a Prospective Purchaser of her property without forwarding the same information to her. Mr. Laverty noted the information discussed is public information, and is included in the court-approved Settlement Agreement, a copy of which is available in the lobby of the Township Building. Mr. Ryan will forward the Settlement Agreement Plan Notes to Mrs. Setlock, for her review and records.
- Jeff Callahan, Broad Run Road, inquired as to a referendum to consider establishing West Bradford as a First Class Township. It was noted that, per State Law, a petition signed by at least five percent of the Township electorate is needed to add this question to the ballot, and that said petition had not been submitted to the Township as of this date.
- Lisa Van Houten, Bradford Glen Homeowners Association, spoke to the proposed solar and wind accessory use ordinance. Mrs. Van Houten likewise requested warning flashers be installed at the Fire Substation driveways at Marshallton-Thorndale Road and Poorhouse Road. Mrs. Van Houten commented on an open space acquisition and the Township's ongoing road maintenance efforts.
- Dan Busch, West Strasburg Road, spoke to the proposed solar and wind accessory use ordinance.
- Mark Slouf, Cann Road, inquired as to the Marshallton Streetscapes Project.

MINUTES – October 11, 2011

Mr. Ryan noted one correction to the minutes; at page 2, authorization of the sale of a 1998 Trackless, the purchaser is "Charles Bulla".

Mr. Blair motioned to approve the October 11, 2011 Meeting Minutes, with the one (1) revision noted above, second by Mr. Haiko. All ayes, motion carried 3 – 0.

TREASURERS REPORT

Mr. Ryan reported on fund activity for the year to date, and presented a list of bills to be paid. Mr. Haiko motioned to accept the Treasurers Report as presented and to pay the bills as listed, second by Mr. Blair. All ayes, motion carried 3 – 0.

DEPARTMENT OF BUILDING SAFETY

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.

FIRE COMPANY REPORT

Glenn Allison, West Bradford Fire Company Fire Chief, presented a report on Company activities for the previous month; a copy of this report is on file at the Township Building.

PUBLIC WORKS DEPARTMENT

On behalf of Mr. Behmke, Mr. Ryan presented a report on refuse and recyclable collection, 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

On behalf of Mr. Euler, Mr. Ryan 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.

STATE POLICE REPORT

On behalf of Lt. A. J. Krawczel, Mr. Ryan presented a report of Pennsylvania State Police activities in the Township for the previous month; a copy of this report is on file at the Township Building.

BUSINESS

2012 Budget

Mr. Blair motioned to advertise the 2012 Budget for public inspection beginning November 11, 2011, second by Mr. Laverty. All ayes, motion carried 3 – 0.

Bid – Lawn Maintenance Services

Mr. Haiko motioned to award the lawn maintenance services for the years 2012, 2013 and 2014 to W.S. Harwood Property Services, LLC, in the amount of \$800.00 per weekly cutting, \$165.00 per bi-weekly cutting, and Special Need Services as noted, and pursuant to all terms and conditions of the Bid Agreement, second by Mr. Blair. All ayes, motion carried 3 – 0.

Chester County SPCA – 2012 Animal Control Services Agreement

Mr. Ryan provided an overview of animal control and boarding services proposed for the coming year, noting the scope of services is the same as that provided in 2011.

Mr. Laverty motioned to approve the Full Contract option with the Chester County SPCA for 2012, in the amount of \$2,637.50, second by Mr. Haiko. All ayes, motion carried 3 – 0.

Resolution 11-24 – PECO Green Region

Mr. Lavery motioned to authorize submission of a grant application to the PECO Green Region Program, in the amount of \$10,000.00, with the requirement the Township provide at minimum \$10,000.00 in matching funds, toward the acquisition of open space/parklands, second by Mr. Blair. All ayes, motion carried 3 – 0.

Orleans Stipulation

Mr. Ryan provided an overview of a proposed Stipulation that sets forth the repayment of certain tapping fees paid for connections made to the DuPont Wastewater Treatment Plant. The Stipulation has been reviewed by both the Township Solicitor and Special Counsel on this matter.

Mr. Blair motioned to approve execution of the Stipulation, second by Mr. Haiko. All ayes, motion carried 3 – 0.

SUBDIVISIONS

- There were no subdivisions considered at this evening's Meeting.

NOTICES

Mr. Blair gave the following notices:

- The Board Meeting on November 22 has been cancelled. If the Board is required to meet on this or another date prior to the next regularly scheduled Business & Subdivision Meeting, said meeting will be advertised pursuant to State law.
- The Office will be closed on Thursday, November 24 and Friday, November 25 in observance of Thanksgiving.
- Thanksgiving Day Refuse & Large Item or Recycle will be collected Wednesday, November 23. Collection will proceed as scheduled on Friday, November 25.
- The Board will next meet at 8:00 p.m. on Tuesday, December 13.

There being no additional business, at 8:59 p.m. Mr. Blair motioned to adjourn the meeting, second by Mr. Haiko. All ayes, motion carried 3 – 0.

Respectfully submitted,



Tommy Ryan
Township Secretary

TR/kw