

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS/SUBDIVISION MEETING
JULY 12, 2011**

ATTENDANCE:

BOARD OF SUPERVISORS

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

TOWNSHIP PERSONNEL

Tommy Ryan, Township Manager
Randy Behmke, Public Works Director
James Lucas, Building and Codes

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

PUBLIC COMMENT

- Bill Richardson, West Strasburg Road, inquired as to any Marshallton Streetscape Project assessment discussions had subsequent to the June 14 Board Meeting. Mr. Blair confirmed no discussion was had in that the Members do not discuss these matters outside a public meeting. Mr. Richardson inquired as to Project sanitary sewer improvements.
- Mike Billings, Jolene Drive, noted the Marshallton United Methodist Church will sponsor a camp beginning on August 1. Mr. Billings will provide event details to Mr. Ryan, and Mr. Ryan will forward this information to the Project Inspector and Contractor.

MINUTES – June 14, 2011

Mr. Haiko motioned to approve the June 14, 2011 Meeting Minutes as presented, second by Mr. Laverty. 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. Blair motioned to accept the Treasurers Report as presented, and to pay the bills as listed, second by Mr. Haiko. 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

Mr. Lucas presented a report submitted by the West Bradford Fire Company activities for the previous month; a copy of this report is on file at the Township Building.

PUBLIC WORKS DEPARTMENT

Mr. Behmke 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

The Pennsylvania State Police did not submit a report for this evening's meeting.

BUSINESS

Solar Panel Ordinance

Members reviewed an Ordinance to regulate the installation of accessory structure solar panels. Mr. Haiko motioned to authorize advertisement of the Ordinance as presented, for consideration at the August 9 Board Meeting, second by Mr. Laverty. All ayes, motion carried 3 – 0.

Grinder Pump Ordinance

Members reviewed an Ordinance to require reimbursement to the Township for expenses incurred in the repair or replacement of grinder pumps, where an owner fails to properly maintain these facilities. Mr. Blair motioned to authorize advertisement of the Ordinance as presented, for consideration at the August 9 Board Meeting, second by Mr. Laverty. All ayes, motion carried 3 – 0.

West Bradford Township Design Manual Ordinance

Members reviewed an Ordinance to create the West Bradford Township Design Manual, to provide for various improvements and other specifications. Mr. Laverty motioned to authorize advertisement of the Ordinance as presented, for consideration at the August 9 Board Meeting, second by Mr. Haiko. All ayes, motion carried 3 – 0.

Resolution 11-13

Members considered a Planning Module application for the Stargazers Development, Phase I. Mr. Blair motioned to adopt Resolution 11-13, approving submission of the Stargazers Development Phase I Planning Module to the Pennsylvania Department of Environmental Protection, second by Mr. Haiko. All ayes, motion carried 3 – 0.

Resolution 11-14

Members considered a Resolution of support for Township employees who serve as Members of the United States National Guard and Reserve. Mr. Haiko motioned to adopt Resolution 11-14, affirming the Township will continue to abide by the employment protections as set forth in the Uniformed Services Employment and Re-Employment Act of 1994, second by Mr. Blair. All ayes, motion carried 3 – 0.

Resolution 11-15

Members considered a Resolution to authorize signatories to an Interim Water Service Agreement for the provision of public water service at the Pennsylvania Department of Transportation Chester County Maintenance Facility, 711 Ryan Boulevard. Mr. Blair motioned to adopt Resolution 11-15, authorizing

the Chairman of the Board of Supervisors and the Township Manager as signatories to the Interim Water Service Agreement as noted, second by Mr. Haiko. All ayes, motion carried 3 – 0.

Bid – sodium chloride

Mr. Behmke presented bid results for the purchase of sodium chloride for the 2011-2012 winter season. Mr. Behmke noted West Bradford sponsored this bid on behalf of a consortium of Chester County municipalities. Mr. Haiko motioned to award a bid for the purchase of sodium chloride to Cargill Inc., for both estimate and over-estimated needs, in the amount of \$54.20 FOB and \$56.70 delivered, subject to the approval of a majority of consortium members, second by Mr. Blair. All ayes, motion carried 3 – 0.

Bid – road equipment & operators

Mr. Behmke presented bid results for the rental of equipment, and for the provision of certain equipment operators, for the 2011 road program. Mr. Behmke noted West Brandywine sponsored this bid on behalf of a consortium of Chester County municipalities. Mr. Blair motioned to award a bid for the rental of equipment, and for the provision of certain equipment operators, to Robert R. Pearson, for (a) a paver with operator at \$125.00 per hour; (b) a 10-12 ton roller with operator at \$85.00 per hour; (c) a 10-12 ton roller without operator at \$55.00 per hour; (d) a milling machine with operator at \$425.00 per hour; (e) an hourly haul rate for the paver and roller at \$100.00; and, (f) a flat haul rate for the milling machine at \$500.00, to be shared by the consortium municipalities, second by Mr. Laverty. All ayes, motion carried 3 – 0.

Planning Commission – resignation

Mr. Blair motioned to regretfully accept a letter of resignation submitted by Planning Commission Member Donna Monper, second by Mr. Haiko. All ayes, motion carried 3 – 0.

Planning Commission – appointment

Mr. Blair motioned to appoint Jim Freeman, Planning Commission Ex-Officio Member, to the position of Planning Commission Member vacated by Ms. Monper, to a term to expire December 31, 2012, second by Mr. Laverty. All ayes, motion carried 3 – 0.

NOTICES

Mr. Blair gave the following notices:

- The Board Meeting for Tuesday, July 26 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 next regularly-scheduled Business & Subdivision Meeting will be held at 8:00 p.m. on Tuesday, August 9.

There being no additional business, at 8:27 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