

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
OCTOBER 13, 2015**

ATTENDANCE:

BOARD OF SUPERVISORS

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

TOWNSHIP PERSONNEL

Doug Kapp, Interim Manager
Jim Lucas, Codes Director
Mike Euler, Parks Director

Chairman John Haiko called the meeting to order at 8:00 p.m.

PUBLIC COMMENT

There was no public comment at this meeting.

MINUTES – SEPTEMBER 8, 2015

Mr. Blair motioned to approve the September 8, 2015 Meeting Minutes as presented, second by Mr. Laverty. All ayes, motion carried 3 – 0.

TREASURER'S REPORT

Mr. Kapp read said report which depicts fund activity for the year to date. Checks to be signed and the corresponding list of bills were presented for signature after the meeting.

Mr. Haiko motioned to accept the Treasurer's Report as presented, to pay the bills as listed, and to ratify payroll, second by Mr. Laverty. 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.

PUBLIC WORKS DEPARTMENT

Mr. Kapp presented a report on refuse and recyclable collection, compost site activity, 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

Mr. Euler 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.

FIRE COMPANY REPORT

On behalf of Fire Chief Law, Mr. Lucas presented a report of the West Bradford Fire Company activities for the previous month; a copy of this report is on file at the Township Building.

STATE POLICE REPORT

On behalf of Lt. Erin Magee, Mr. Lavery 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

Downingtown Public Library

Dan Burgess, the West Bradford Township Library Board representative for the Downingtown Public Library, spoke first thanking the Township for outstanding support for their funding and their contribution to the capital campaign of the Library. They have had an overwhelming response to the new facility with increased attendance and increased circulation up 27%, with West Bradford residents the largest municipality for resident usage. They have increased computer workstations from four to eight, now have individual rooms for tutoring, and sponsor supervised testing when asked by the school district. There are items to be done, such as landscaping and painting the building to make it more attractive. They are working through paying off the remaining debt on the project, as \$500,000 still needs to be raised. Mr. Burgess stated that the Library Board would appreciate any future funding. He thanked the Township's Board for all efforts on the Library Board's behalf. Mr. Haiko thanked Mr. Burgess for all his efforts and was glad there was such a good library for all Township residents to enjoy.

Resolution 15-04 Resolution to Properly Destroy Certain Documents

Mr. Haiko stated the resolution was for certain documents related to Building and Housing department to be destroyed for various years.

Mr. Blair made the motion that they adopt resolution 15-04 that destroys certain documents as allowed by law, Mr. Lavery seconded the motion, all in favor 3-0, motion carried.

SUBDIVISIONS

2014-05 Buck Hill Farm – TI McKee Bradford LP – 130 Units

John Snyder, representing Buck Hill Farms, stated the issue at hand was for only 125 units. There was to be a limit of an average of 3,500 square feet exempting the garages only. As some of the units were built on the hillside, which exposes the basements, the issue is whether to exempt the basements from the average because, if not, this would prohibit the owners from finishing them. Request the Board approve the modification of the specific note in the plans that only exempts the garage from the total. Now the request is to include the basement area in the exempt space as well. The second issue was to delete the monitoring well in the original plans, as there is no need for this; there will be public sewer in Buck Hill Farms. The third item would be to change and record the sheets in the plans to facilitate these two requests.

Mr. Lavery made the motion to request an amendment of the Final Plan exempting finished basement space from the average square footage of each house, exempting the requirement of a monitoring well and changing the plan sheets accordingly. Mr. Blair seconded the motion. All in favor 3-0. Motion carried.

2015-05 Michael & Karen Caporale – 2 Units – 1169 Broad Run Rd. - Preliminary

Mr. Blair made the motion to accept the plan for two units at 1169 Broad Run Road for review pending proper documents required to be received. Mr. Laverty seconded the motion. All ayes, motion carried 3-0.

2015-06 Mayfair – 112 Units – Boulder Drive - Final

Mr. Laverty made the motion to accept the plan for the Mayfair subdivision of 112 units for review pending proper documents required to be received. Mr. Blair seconded the motion. All ayes, motion carried 3-0.

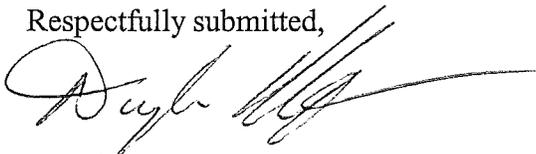
NOTICES

Mr. Haiko gave the following notices:

- The Board of Supervisors will hold a Budget Work Session on October 19 at 6:00 pm. A second meeting will be held on October 26, only if needed.
- The October 27 Board of Supervisors is cancelled.
- The Township office will be closed on November 3 for General Election. Refuse and recyclable collection will be provided as scheduled.
- The Board of Supervisors will meet on November 10 at 8:00 pm at the Township Building.

There being no additional business, at 8:38 p.m. Mr. Blair motioned to adjourn the meeting, second by Mr. Laverty. All ayes, motion carried 3 – 0.

Respectfully submitted,



Douglas K. Kapp
Interim Township Secretary

DKK/kw