

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
NOVEMBER 10, 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

Jeffrey Callahan, 723 Broad Run Road, spoke of a letter from Cedar Grove Laboratories stating they were not currently licensed and wanted to know how this affected the residents of West Bradford. Mr. Kapp answered by stating he was aware of this letter, had checked with Mr. Hunter from our Sewer Department who informed him that Cedar Grove was sending the test samples from our plants to a certified lab and they were only a pass through organization now until they have their licenses reissued.

Mark Slouf spoke as a member of Friends of Martins Tavern and updated the Supervisors on some events that happened and those to happen in the future. Going as a private endeavor, Martins Tavern wants to erect an historical marker in the village of Trimbleville. The marker would be similar to the current historical signs and would be located on Dave Davis' property on Broad Run Road. The sign would look similar to the current Humphrey Marshall sign and they would like the West Bradford coat of arms on the top of the sign. He read the verbiage to be on the sign. He wants Board support of the project and perhaps some future help with the erection of the sign. He would meet with the Township's zoning officer to make sure the sign complies with the ordinances. The Board did not have any objections to the project, will take it under advisement and will have a recommendation at the next Board meeting.

MINUTES – October 13, 2015

Mr. Blair motioned to approve the October 13, 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, Assistant Fire Chief 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

Bid Award - 2008 F550 4x4 Dump Bed Truck

Mark Gushanus, Roadmaster, recommends sale of 2008 F550 4x4 Dump Bed truck to Newlin Township, in the amount of \$30,000.00. Mr. Blair motioned to approve the sale of a 2008 F550 4x4 Dump Bed truck to Newlin Township, in the amount of \$30,000.00. Second by Mr. Haiko. All aye, motion carried 3-0.

Municipal Award – Trash Toters

Consideration was made of award of the sale of used trash toters to Maria Usein for the high bid of \$750.00. Mr. Lavery motioned to approve the sale of used trash toters to Maria Usein, for the high bid of \$750.00. Second by Mr. Blair. All aye, motion carried 3-0.

Municipal Award – 2007 F550 Stake Bed Truck

Consideration was made of award of the sale of 2007 F550 Stake Bed Truck to Charles Zeager for the high bid of \$19,100.00. Mr. Blair motioned to approve the sale of a 2007 F550 Stake Bed Truck to Charles Zeager for the high bid of \$19,100.00. Second by Mr. Lavery. All aye, motion carried 3-0.

Resolution 15-15 To Accept Dedication of Certain Roads in Chestnut Ridge Estates Phase 2A.

Ms. Shulski, Legal Representative for Orleans Homebuilders, explained the resolution to those present. It was explained that certain minor items have yet to be completed and an escrow would be posted to ensure completion. The escrow proposal was reviewed by the township engineer and found acceptable.

Mr. Blair motioned to adopt Resolution 15-15 to accept dedication of certain roads in Chestnut Ridge Estates Phase 2A, conditional to the terms in the E.B. Walsh review letter dated November 5, 2015. Second by Mr. Lavery. All aye, motion carried 3-0.

Resolution 15-16 To Accept Dedication of Certain Sanitary Sewer Lines in Chestnut Ridge Estates Phase 2A

Ms. Shulski briefly explained the resolution to those present. It was explained that certain minor items have yet to be completed and an escrow would be posted to ensure completion. The escrow proposal was reviewed by the township engineer and found acceptable.

Mr. Lavery motioned to adopt Resolution 15-16 to accept dedication of certain sanitary sewer lines in Chestnut Ridge Estates Phase 2A, conditional to the terms in the E.B. Walsh review letter dated November 5, 2015. Second by Mr. Haiko. All aye, motion carried 3-0.

Resolution 15-17 To Accept Dedication of Certain Sanitary Sewer Facilities in Chestnut Ridge Estates Phase 2A

Ms. Shulski briefly explained the resolution to those present. It was explained that certain minor items have yet to be completed and an escrow would be posted to ensure completion. The escrow proposal was reviewed by the township engineer and found acceptable.

Mr. Blair motioned to adopt Resolution 15-17 to accept dedication of certain sanitary sewer facilities in Chestnut Ridge Estates Phase 2A, conditional to the terms in the E.B. Walsh review letter dated November 5, 2015. Second by Mr. Lavery. All aye, motion carried 3-0.

Resolution 15-18 To Accept Dedication of Certain Roads in Chestnut Ridge Estates Phase 3A

Ms. Shulski briefly explained the resolution to those present. It was explained that certain minor items have yet to be completed and an escrow would be posted to ensure completion. The escrow proposal was reviewed by the township engineer and found acceptable.

Mr. Lavery motioned to adopt Resolution 15-18 to accept dedication of certain roads in Chestnut Ridge Estates Phase 3A, conditional to the terms in the E.B. Walsh review letter dated November 5, 2015. Second by Mr. Blair. All aye, motion carried 3-0.

Resolution 15-19 To Accept Dedication of Certain Sanitary Sewer Lines in Chestnut Ridge Estates Phase 3A

Ms. Shulski briefly explained the resolution to those present. It was explained that certain minor items have yet to be completed and an escrow would be posted to ensure completion. The escrow proposal was reviewed by the township engineer and found acceptable.

Mr. Blair motioned to adopt Resolution 15-19 to accept dedication of certain sanitary sewer lines in Chestnut Ridge Estates Phase 3A, conditional to the terms in the E.B. Walsh review letter dated November 5, 2015. Second by Mr. Lavery. All aye, motion carried 3-0.

Resolution 15-20 To Accept Dedication of Monitoring Well #19 in Chestnut Ridge Estates Phase 2A

Ms. Shulski briefly explained the resolution to those present. It was explained that certain minor items have yet to be completed and an escrow would be posted to ensure completion. The escrow proposal was reviewed by the township engineer and found acceptable.

Mr. Lavery motioned to adopt Resolution 15-20 to accept dedication of a monitoring well in Chestnut Ridge Estates Phase 2A, conditional to the terms in the E.B. Walsh review letter dated November 5, 2015. Second by Mr. Blair. All aye, motion carried 3-0.

Resolution 15-21 To Accept Dedication of Additional Right-of-Way on Lone Eagle Road in Chestnut Ridge Estates Phase 2A

Ms. Shulski briefly explained the resolution to those present. It was explained that certain minor items have yet to be completed and an escrow would be posted to ensure completion. The escrow proposal was reviewed by the township engineer and found acceptable.

Mr. Blair motioned to adopt Resolution 15-21 to accept dedication of additional right of way on Lone Eagle Road in Chestnut Ridge Estates Phase 2A, conditional to the terms in the E.B. Walsh review letter dated November 5, 2015. Second by Mr. Lavery. All aye, motion carried 3-0.

2016 Budget

Mr. Lavery motioned to advertise the 2016 proposed budget as presented. Second by Mr. Blair. All ayes, motion carried 3-0.

Resignation of Township Employee

Mr. Blair motioned to accept a letter of resignation from Brett Doan of Public Works. Second by Mr. Haiko. All ayes, motion carried 3-0.

SUBDIVISIONS

None.

NOTICES

Mr. Haiko gave the following notices:

- The November 24 Board of Supervisors Meeting is cancelled.
- The Township office will be closed on November 26 and 27 for Thanksgiving. Refuse, large item and recyclable collection normally scheduled for Thursday will be collected on Wednesday, November 25. Friday collection will be as normally scheduled.
- The West Bradford Fire Company will hold a Holiday Vendor Blender on Saturday, November 28. Please check wbfc.org for details.
- The Public is invited to “Christmas in Marshallton” on Saturday, December 5. Please check westbradford.org for details.
- The Board of Supervisors will next meet on December 8, 8:00 pm at the Township Building.

There being no additional business, at 8:46 p.m. Mr. Blair motioned to adjourn the meeting, second by Mr. Lavery. All ayes, motion carried 3 – 0.

Respectfully submitted,



Douglas K. Kapp
Interim Township Secretary

DKK/kw