

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
DECEMBER 8, 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 8:01 p.m.

PUBLIC COMMENT

Mark Slouf spoke as a member of Friends of Martins Tavern and updated the Supervisors on the status of the Trimbleville historic marker sign. Mr. Slouf identified two zoning issues that will require relief from the Zoning Hearing Board prior to submitting a permit for the sign. Mr. Slouf also asked the Board of Supervisors to consider waiving the associated fees that accompany a zoning hearing. The Board agreed to consider this request once a fee was established to review.

MINUTES – November 10, 2015

Mr. Blair motioned to approve the November 10, 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. Laverty motioned to accept the Treasurer’s Report as presented, to pay the bills as listed, and to ratify payroll, 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.

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. Mr. Euler recognized Mr. Haiko for his many years of service to the Township and thanked him.

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

Public Hearing – 2016 Budget

At 8:21 p.m. Mr. Haiko opened a Public Hearing to consider the proposed 2016 Budget.

Mr. Kapp confirmed the Public Hearing had been advertised as required by law and provided a brief overview of the proposed budget.

Mr. Blair noted the budget is balanced, and does not include a property tax, which marks the 44th consecutive year the Township has made do without this tax.

Mr. Haiko noted the budget is modest and the staff did a good job accessing the needs of the Township and that this coming year's purchases will benefit the community.

There being no public comment, Mr. Haiko closed the Public Hearing at 8:28 p.m.

Resolution 15-22

Mr. Blair motioned to approve the 2016 Budget as presented, second by Mr. Lavery. All ayes, motion carried 3 – 0.

Resolution 15-23

Mr. Lavery motioned to approve the revision of line items in the 2015 Budget that deviated from that budgeted by an amount equal to or greater than ten percent, second by Mr. Blair. All ayes, motion carried 3 – 0.

Municipal Award – 2004 Ford Ranger Pick-up Truck

Consideration was made of award of the sale of a 2004 Ford Ranger pick-up truck to Trish Tourish for the high bid of \$7,444.00. Mr. Blair motioned to approve the sale of a 2004 Ford Ranger pick-up truck to Trish Tourish for the high bid of \$7,444.00. Second by Mr. Lavery. All ayes, motion carried 3 – 0.

New Employee – Full Time Public Works Laborer

Motion by Mr. Lavery to confirm the hiring of Christopher Tilling for the position of Public Works Laborer, this is a non-exempt position. Mr. Tilling is an at will employee, subject to a six month probation period. Second by Mr. Blair. All ayes, motion carried 3 – 0.

SUBDIVISIONS

None.

NOTICES

Mr. Haiko informed those present that this would be his last meeting as a member of the Board of Supervisors. Mr. Haiko thanked the other members of the Board as well as staff members who he had the pleasure of working with over his 25 and a half year tenure with the Township. Mr. Haiko also recognized his wife and two sons present at the meeting for their continuous support over the years. Supervisors Blair and Laverty both thanked Mr. Haiko for his service not only to West Bradford Township but to Chester County and Pennsylvania as a whole. Mr. Blair recognized Mr. Haiko for his efforts during his tenure as Township Supervisor in serving on county and state organizations. Mr. Blair also thanked Mrs. Haiko for the support she gave to Mr. Haiko during his 25+ years of service.

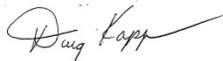
Mr. Haiko announced the following notices:

- The December 22 Board of Supervisors Meeting is cancelled.
- Santa will tour the Township on a firetruck on Saturday, December 19. See wbfc.org for details.
- The Township office will be closed on Christmas Eve and Christmas Day. Refuse, large item and recyclable collection normally scheduled for Friday, December 25 will be collected on Wednesday, December 23. Thursday, December 24 collection will be as normally scheduled.
- The Township office will also be closed on January 1. Refuse and recyclable collection normally scheduled for Friday will be collected on Wednesday, December 30.

The Board of Supervisors will next meet for the Organization and Business Meeting on Monday, January 4 at 7:00 p.m. at the Township Building. Please note early start time for this meeting.

There being no additional business, at 8:40 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