WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA August 10, 2022

BUSINESS MEETING – 7:00 P.M.

ATTENDANCE

ANNOUNCEMENT OF EXECUTIVE SESSION

PUBLIC COMMENT

MINUTES: July 12, 2022

TREASURER'S REPORT

DEPARTMENT OF BUILDING SAFETY REPORT

PUBLIC WORKS DEPARTMENT REPORT

FIRE COMPANY REPORT

STATE POLICE REPORT

BUSINESS:

- A. <u>Public Hearing Conservation Easement Parcel #50-6-64</u> *Issue: Conduct a hearing on the proposed conservation easement for parcel #50-6-64 owned by the Estate of Edith Albertson with the Brandywine Conservancy as the holder of the easement.*
- B. <u>Petition for Parcels to be Included in the Agricultural Security Area</u> *Issue: To acknowledge receipt of petitions to include UPI#'s 50-4-68.8 and 50-4-68.9.*
- C. <u>Open Space Recreation and Environmental Resource Plan (OSRER)</u> *Issue: Consider a motion to authorize the Manager to begin the Act 247 review process and to authorize advertising for a future adoption hearing.*
- D. <u>Marshallton Triathlon</u> *Issue: Consider authorization to submit application to Penn DOT to close a portion of West Strasburg Road on Sunday, October 2, 2022.*
- E. <u>Emergency Management Coordinator 2022</u> *Issue:* Consider the appointment of Michael J. Simmons to the position of Emergency Management Coordinator for the remainder of 2022.
- F. <u>Resolution 22-08 Updating Designated Emergency Services Providers</u> *Issue: Consider the adoption of Resolution 22-08 to update the designated emergency services providers for West Bradford Township.*
- G. <u>Bid Award Sodium Chloride, Solar Salt and Enhanced Deicer for 2022-2023 Season</u> *Issue: Based on lowest bids received, Mr. Youtz, Assistant Public Works Director, recommends award of low bid for Sodium Chloride is from Eastern Salt at \$ 75.00 per ton for both pick-up and delivery. Low bid for Solar Salt at \$81.00 per ton and Enhanced Deicer at \$ 92.27 is from Chemical Equipment Labs.*

Board of Supervisors Business Meeting August 10, 2022 Page 2 of 2

H. Land Preservation and Sustainability Committee - Resignation

Issue: Consider a motion to accept the resignation of Robert Portnoy from the Land Preservation and Sustainability Committee effective September 1, 2022.

I. Embreeville Master Plan Steering Committee – Reaffirm Assignments

Issue: Consider appointment of Jack Hines, BOS; Roberta Ekdahl, Resident; Chris Parker, Planning Commission; Matt Downs, Historic Commission.; Carol Crothers, Recreation Commission; Lyle Frederick, Land Preservation and Sustainability Committee; Mark Slouf, Planning Commission; and John Beck, WBYA, to the Embreeville Master Plan Steering Committee.

SUBDIVISIONS:

J. <u>2021-03 – USTC – Land Development – Preliminary</u> TIME LIMIT: September 9, 2022 – Extension required at 8/10/22 BOS meeting. *Issue: Presentation of the Land Development plan by D.L. Howell and Associates.*

NOTICES

- The Board's next scheduled meeting is on Tuesday, August 23, 2022 at 7:00 p.m. if needed.
- The Recreation Commission will meet on Monday, August 15, 2022 at 6:30 p.m.
- The Historical Commission will meet on Thursday, August 18, 2022 at 7:30 p.m.
- Movie Night at Broad Run Park will be held on Thursday, August 18, 2022 at 8:30 p.m.
- The Township Offices will be closed on Monday, September 5, 2022 in observation of Labor Day.
- The Planning Commission will meet on Tuesday, September 6, 2022 at 7:00 p.m.
- The Land Preservation Committee will meet on Monday, September 12, 2022 at 7:00 p.m.