WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA November 9, 2022

BUSINESS MEETING – 7:00 P.M. – CONDUCTED WEDNESDAY, NOVEMBER 9th DUE TO ELECTION DAY ON 11/8/2022

ATTENDANCE

ANNOUNCEMENT OF EXECUTIVE SESSION

PUBLIC COMMENT

MINUTES: October 11, 2022

TREASURER'S REPORT & RATIFICATION OF PAYROLL

DEPARTMENT OF BUILDING SAFETY REPORT

PUBLIC WORKS DEPARTMENT REPORT

FIRE COMPANY REPORT

STATE POLICE REPORT

BUSINESS:

A. <u>Public Hearing – Conservation Easement – Parcels #50-9-31 and #50-9-39</u>

Issue: Conduct a public hearing to consider the purchase of a conservation easement across property located at 1522 and 1523 Camp Linden Rd. – Chester County Tax Parcels #50-9-31 and #50-9-39 owned by the Philadelphia Ethical Society.

B. <u>PA DEP TMDL – Presentation and Public Comment</u>

Issue: Engineer Dan Daley will present the TMDL (total maximum daily load) and accept public comment. The Board shall consider authorizing Engineer Dan Daley to submit the plan to PA DEP.

- C. <u>Resolution 22-15 Adding Properties to the Agricultural Security Area</u> *Issue: Consider the adoption of Resolution 22-15 adding certain properties to the agricultural security area.*
- D. <u>Resolution 22-16 Multimodal Funding Request</u> *Issue: Consider the adoption of Resolution 22-16 authorizing the Township Manager to make application for the 23/24 funding round in the amount of \$1,975,266.00.*
- E. <u>Disc Filter Replacement Strasburg Corridor Wastewater Treatment Facility</u> *Issue: Consider a motion to award the proposal/contract to Eastern Environmental Contractors for a replacement of the disc filter at Strasburg Wastewater Treatment Facility in the amount of \$270,710.00.*
- F. Public Works New Hire

Issue: Consider the hiring of Edmund Johnson to the position of flex staff, Public Works Department subject to successful background investigation and six-month probationary period. Mr. Johnson will be an at-will employee.

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G. 2023 Preliminary Budget

Issue: Consider authorizing the Township Manager to advertise the 2023 Preliminary Budget for a December 13, 2022 adoption.

SUBDIVISIONS:

None currently.

NOTICES

- The Board's next scheduled meeting is on Tuesday, November 22, 2022 at 7:00 p.m. if needed.
- The Historical Commission will meet on Thursday, November 17, 2022 at 7:30 p.m.
- The Recreation Commission will meet on Monday, November 21, 2022 at 6:30 p.m.
- The Land Preservation Committee will meet on Monday, November 14, 2022 at 7:00 p.m.
- The Planning Commission will meet on Tuesday, December 6, 2022 at 7:00 p.m.