

**WEST BRADFORD TOWNSHIP  
BOARD OF SUPERVISORS  
BUSINESS MEETING AGENDA  
December 13, 2022**

**WORKSESSION – 6:00 PM** Downingtown Area School District *Presentation by Downingtown School District on proposed building expansions. This is informational only and the Board of Supervisors will not be acting at this time.*

**ATTENDANCE**

**ANNOUNCEMENT OF EXECUTIVE SESSION**

**PUBLIC COMMENT**

**MINUTES: November 8, 2022**

**TREASURER'S REPORT & RATIFICATION OF PAYROLL**

**DEPARTMENT OF BUILDING SAFETY REPORT**

**PUBLIC WORKS DEPARTMENT REPORT**

**FIRE COMPANY REPORT**

**STATE POLICE REPORT**

**BUSINESS:**

A. Resolution 22-17 – Land Preservation and Sustainability

*Issue: Consider the adoption of Resolution 22-17 updating the Land Preservation and Sustainability structure.*

B. Resolution 22- 18 – Honoring Mark Gushanas for 40 years of service

*Issue: Consider the adoption Resolution 22-18 honoring Mark Gushanas*

C. Resolution 22- 19 - Employee Personnel Manual

*Issue: Consider the adoption of Resolution 22-19 updating the employee personnel manual dated December 13, 2022.*

D. Resolution 22- 20 – Appointment of BBD, LLP as Auditor for 2022 Fiscal Year

*Issue: Consider the adoption of Resolution 22-20 appointing BBD, LLP to audit the 2022 financial statements.*

E. Resolution 22-21 – Adjusting 2022 Budget Line Items

*Issue: Consider the adoption of Resolution 22-21 to adjust those 2022 Budget line items that vary from the amount budgeted by ten percent or greater.*

F. Resolution 22-22 - 2023 Budget

*Issue: Conduct a hearing on the proposed 2023 Budget and consider Resolution 22-22 establishing Fiscal Year 2023 Budget for adoption.*

G. Resolution 22-23 Dedication for ROW of Marshallton Thorndale and Poorhouse Road

*Issue: Consider the adoption of Resolution 22-23 accepting the offer of dedication for right-of-way of Marshallton Thorndale and Poorhouse Road that were offered under the Bradford Glen Phase VI plan.*

H. Resolution 22-24 Small Water and Sewer Program Grant Applications

*Issue: Consider approving Resolution 22-24 designating the Township Manager as the authorized signatory and applicant for a PA Small Water and Sewer Program grant application in the amount of \$383,217.00 from the Commonwealth Financing Authority.*

I. 2023 Salary Adjustments

*Issue: Consider the approval of the 2023 wage rates as previously discussed.*

J. Tax Exoneration – Parcel #50-4-204 – Bradford Woods HOA

*Issue: Consider a request for tax exoneration for parcel #50-4-204 submitted by Bradford Woods HOA in the amount of \$1.90.*

K. Professional Services and Escrow Agreements

*Issue: Consider approving the professional services agreement with AECOM and the Escrow Agreement with H.L Handsel as presented to be signed by the Chairman of the Board.*

L. Sale of Used Municipal Equipment

*Issue: Consider a motion to award the sale of the following used equipment:*

- 1. 2015 Freightliner Refuse Truck to Robert Colontrelle for a price of \$50,100.00*
- 2. 2015 Stepp MFG Asphalt Recycler to Richard Gonzales for a price of \$5,655.00*
- 3. 2016 Graco ThermoLazer Line Striper to East Bradford Township for a price of \$6,000.00.*
- 4. Four 100-gallon water tanks to Joe Carr for a price of \$1,450.00.*

**SUBDIVISIONS:**

None currently.

**NOTICES**

- The Board's next scheduled meeting is on Tuesday, December 27, 2022 at 7:00 p.m. if needed.
- The Historical Commission will meet on Thursday, December 15, 2022 is cancelled.
- The Recreation Commission will meet on Monday, December 19, 2022 at 6:30 p.m.
- The Land Preservation Committee will meet on Monday, January 9, 2023 at 7:00 p.m.
- The Planning Commission will meet on Tuesday, January 17, 2023 at 7:00 p.m.