WEST BRADFWEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA APRIL 11, 2017

WORK SESSION

Mark Slouf for Friends of Martins Tavern

Day Care Use Added to Industrial Zone

Kane Property Request for Waiver - 1160 West Strasburg Road

Modena Fire Company – Future Funding Opportunities

BUSINESS MEETING

ATTENDANCE

ANNOUNCEMENT OF EXECUTIVE SESSION

PUBLIC COMMENT:

MINUTES: MARCH 14, 2017

TREASURER'S REPORT

DEPARTMENT OF BUILDING SAFETY REPORT

PUBLIC WORKS DEPARTMENT REPORT

PARKS DEPARTMENT REPORT

FIRE COMPANY REPORT

STATE POLICE REPORT

BUSINESS:

Resolution 17-05 To Ratify a Snow Emergency Declaration

Issue: To consider adoption of resolution regarding the March 14, 2017 winter storm.

Resolution 17-06 Honoring Michael Euler

Issue: To consider adoption of resolution honoring Michael Euler's service to the Township as Parks Director for over 10 years.

2017 Open Space Referendum

Issue: Consider granting permission for John Good, Esquire to proceed with the necessary steps to advertise and adopt the open space referendum question.

Kane Property Request for Waiver

Issue: Consider granting requested waiver for property at 1160 West Strasburg Road.

Road Bid Award – Curbing

Issue: Mr. Youtz has recommended award of the curbing replacement bid to Philip Tinari & Son in the amount of \$27,580.00.

Road Bid Award - Dust Control

Issue: Mr. Youtz has recommended award of the dust control bid to Martin Paving, Inc. in the amount of \$18,600.00.

Road Bid Award – Equipment

Issue: Mr. Youtz has recommended award of the equipment rental bid to Road-Con, Inc. at the following rates:

Large Roller w/operator \$ 120/hr.
Paver w/operator & 2 screedmen \$ 365/hr.
Milling machine – 3" w/operator \$465/hr.
Milling machine – 4" w/operator \$465 /hr.
Tri Axle Truck \$100/hr.

Road Bid Award – In-Place Paving

Issue: Mr. Youtz has recommended award of the in-place paving bid to Allan A. Myers at the following rates, total \$352,629.00:

9.5 SuperPaveDesign Mix Wearing Course PG 64-22 \$68.82/ton Full width surface milling 1.0" – 1.5" depth as directed \$1.90/sq. yd. Surface milling/curb reveal 7' width 0.0" – 1.5" depth \$3.00/sq. yd.

Road Bid Award – Stone Materials

Issue: Mr. Youtz has recommended award of the materials bid for 2A Stone to Allan Myers and ¼" Stone to New Enterprise Stone at the following rates:

2A Stone \$ 6.00/ton FOB - \$12.63/ton Delivered 1/4" Stone (Rice) washed \$10.27/ton FOB - \$16.24/ton Delivered

Road Bid Award – Asphalt Materials

Issue: Mr. Youtz has recommended rejecting all bids for Bituminous materials that we pick up at the plant. This may be rebid or obtained through Co-Stars.

Road Bid Award – Traffic Lines and Markings

Issue: Mr. Youtz has recommended award of the traffic lines and markings bid to DeAngelo Brothers, LLC in the amount of \$25,257.05

Memorial Day Parade

Issue: To consider request from Marshallton Conservation Trust to approve closure of a portion of West Strasburg Road on Sunday, May 28th for the Memorial Day Parade.

United Sports Training Center 5K Fun Run

Issue: To consider request from USTC to close portions of Poorhouse and Broad Run Roads for 5K Fun Run on June 23^{rd} , 6:30-7:30pm.

New Employee - Parks Director

Issue: Confirm hiring of Mr. Kevin Letrinko for position of Parks Director, subject to twelvemonth probation period. Mr. Letrinko to be an at will employee.

New Employee – Public Works Laborer/Equipment Operator

Issue: Confirm hiring of Mr. Mark Vitanza for position of Public Works Laborer/Equipment Operator, subject to six-month probation period. Mr. Vitanza to be an at will employee.

Tattersall Phase II

Issue: To consider settlement agreement between Broad Run Homes, LLC, Hellings Holdings LLC, W. B. Myles Group, LLC (collectively) and West Bradford Township.

<u>Embreeville – Mediation</u>

Issue: The Board will entertain a Memorandum of Understanding that would authorize the Board to participate in a non-binding mediation with regard to future development of and preservation of open space and recreational space at the Embreeville Site.

SUBDIVISIONS:

2016-05 Donnon – 3 Lots – Preliminary/Final

The Planning Commission recommends conditional approval of plan at 1501 Glenside Road.

NOTICES:

- The April 25 Board of Supervisors Meeting is cancelled.
- The next meeting of the Board of Supervisors is Tuesday, May 9 at 8:00 p.m.