

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
AUGUST 14, 2018**

WORK SESSION AGENDA:

Basin Property – Marshallton Thorndale Road – Update

Helen Wood – Requested discussion on pond issues

BUSINESS MEETING AGENDA:

ATTENDANCE

ANNOUNCEMENT OF EXECUTIVE SESSION

PUBLIC COMMENT

MINUTES: JULY 10, 2018

TREASURER’S REPORT

DEPARTMENT OF BUILDING SAFETY REPORT

PUBLIC WORKS DEPARTMENT REPORT

PARKS DEPARTMENT REPORT

FIRE COMPANY REPORT

STATE POLICE REPORT

BUSINESS:

Public Hearing – West Bradford Township Agricultural Security Area

Issue: The Board will conduct a hearing as to the adoption of the West Bradford Township Agricultural Security Area, as updated every seven years in accordance with Act 43 of 1981.

Resolution 18-10 – The West Bradford Agricultural Security Area

Issue: To consider a resolution to adopt the West Bradford Agricultural Security Area with additions and modifications.

Resolution 18-11 – Adopting Written Procedures Governing How Professional Services are Chosen

Issue: To consider adoption of resolution to comply with Act 44 and the Auditor General’s Recommendation.

Resolution 18-12 – Revising the Employee Personnel Policy Manual

Issue: To consider adoption of resolution updating the policy manual.

Resolution 18-13 – Amending the Fee Schedule

Issue: To consider adoption of resolution adding a \$750 deposit for appraisals to be undertaken by the Land Preservation & Sustainability Committee. Deposit only to be refunded if land transaction is completed.

Conservation Easement

Issue: Consider approval of Land Preservation & Sustainability Committee's recommendation of Meister Property, 1451 Camp Linden Road, Conservation Easement.

Bid Award – Sodium Chloride, Solar Salt and Enhanced Deicer for 2018-2019 Season

Issue: Based on lowest bids received, Mr. Youtz, Public Works Director, recommends award of the sodium chloride bid in the amount of \$51.00/Ton (FOB) and same delivered; the solar salt bid in the amount of \$53.00/Ton (FOB) and same delivered; and the enhanced deicer bid in the amount of \$67.00/Ton (FOB) and same delivered; to Eastern Salt Company, subject to concurrence from a majority of Consortium members.

Bid Award – Municibid

Issue: Based on lowest bid received, Mr. Youtz, Public Works Director, recommends award of the 2004 F-250 Pick-up with snowplow to David Pierce for the bid amount of \$4,500.00

Letter of Resignation – Elected Township Auditor

Issue: To consider acceptance of resignation letter of L. Anthony DiJiacomo, III, term ending 12/19.

SUBDIVISIONS:

None.

NOTICES:

- The August 28th Board of Supervisors Meeting is cancelled.
- The next meeting of the Board of Supervisors is Tuesday, September 11th at 7:00 p.m.