WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS DECEMBER 11, 2018

WORK SESSION AGENDA:

TAC 39 – Lt. Steve Curdo

BUSINESS MEETING AGENDA:

ATTENDANCE

ANNOUNCEMENT OF EXECUTIVE SESSION

PUBLIC COMMENT

MINUTES: NOVEMBER 12, 2018

TREASURER'S REPORT

DEPARTMENT OF BUILDING SAFETY REPORT

PUBLIC WORKS DEPARTMENT REPORT

PARKS DEPARTMENT REPORT

FIRE COMPANY REPORT

STATE POLICE REPORT

BUSINESS:

<u>Resolution 18-21 – Appointing Auditor</u> *Issue: Consider appointing the firm of BBD, LLP to audit fiscal years 2018, 2019 and 2020.*

<u>Resolution 18-22 – Western Chester County Regional Uniform Commercial Code Board</u> *Issue: Consider resolution to expand membership with the inclusion of the City of Coatesville.*

<u>Public Hearing – 2019 Budget</u> *Issue: Conduct hearing on proposed 2019 Budget.*

<u>Resolution 18-23 – Fiscal Year 2019 Budget</u> *Issue: Consider adoption of a resolution establishing Fiscal Year 2019 Budget.*

2019 Salary Adjustments Issue: Consider approval of 2019 employee wage rates.

<u>Resolution 18-24 Amending 2018 Budget</u> *Issue: Consider adoption of a resolution to adjust those 2018 Budget line items that vary from the amount budgeted by ten percent or greater.*

<u>Resolution 18-25 – Sawmill Dedication</u> *Issue: Consider resolution accepting dedication of Parker, Cresmont and Jackson Drives.*

Municibid Award - 2002 Peterbilt Rear Loader Refuse Truck

Issue: Consider award of the sale of 2002 Peterbilt rear loader refuse truck to Cocolamus Creek Disposal of McAlisterville, PA for the bid amount of \$31,800.00.

TAC 39 Equipment Purchase

Issue: Consider motion to authorize Township Manager to execute the sales contract for TAC 39, with equipment, not to exceed \$330,000.00

Speed Limit Change – Marshallton-Thorndale Road

Issue: Authorize the advertisement of a January 7, 2019 public hearing on Ordinance to change the speed limit on Marshallton-Thorndale Road to 35 m.p.h.

Broadview East Settlement Agreement

Issue: Authorize Township Manager to execute on behalf of the Township the Settlement Agreement & General Release in the form prepared by Special Counsel for the Township in order to settle the Condemnation Matter docketed by the Court of Common Pleas of Chester County as Civil Action No. 18-12374-RC.

SUBDIVISIONS: No Subdivision Business

NOTICES:

- The Board of Supervisors' December 25th meeting is cancelled.
- The next meeting of the Board of Supervisors is the Organization/Business/Subdivision meeting on Monday, January 7, 2019 at 6:00 p.m.
- Township Office will be closed on December 24th and 25th. Refuse/recycling will be collected on Monday, December 24th per usual schedule. Tuesday, Christmas Day customers will have refuse-large item/recycling collection on Wednesday, December 26th.
- Township Office will also be closed on Tuesday, January 1st. Refuse/Recycle will be collected on Wednesday, January 2nd.