

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
SEPTEMBER 10, 2019**

BOARD OF SUPERVISORS

William R. Christman III, Chairman
Laurie W. Abele, Vice Chairman
Jack M. Hines, Jr., Member

TOWNSHIP PERSONNEL

Justin Yaich, Manager
Ron Youtz, Public Works Director
James Lucas, Codes Director
Jack Law, Fire Chief

Chairman Christman called the meeting to order at 7:00 p.m.

Chairman Christman announced that the Board met in executive session on Friday, August 30th from 8:30 a.m. to 10:00 a.m., and Tuesday, September 10th from 6:00 p.m. to 7:00 p.m. for the purposes of litigation and real estate.

Mr. Christman stated that the Board would move the first business item to the front of the agenda in order to accommodate legal counsel.

PUBLIC COMMENT

Mr. Christman opened the floor to public comment. There was no public comment.

BUSINESS

Ordinance 19-05 – Parameters for Refunding and New Money Projects

Bond representative Dan O'Brien from RBC Capital presented the refunding and new money rates to the Board of Supervisors. Solicitor Helen Mountain reviewed the prepared parameters ordinance and asked for any comment.

Mr. Hines motioned to adopt Ordinance 19-05, second by Mrs. Abele. Chairman Christman called for a roll call vote: Mr. Hines (yes), Mrs. Abele (yes), Mr. Christman (abstained due to a professional conflict). Motion passed 2-0.

MINUTES – AUGUST 12, 2019

Mr. Hines motioned to approve the August 12, 2019 Meeting Minutes as presented, second by Mrs. Abele. Motion carried 3-0.

TREASURER'S REPORT

Mr. Yaich reported on fund activity for the year to date and presented a list of bills to be paid. Mrs. Abele motioned to pay the bills as presented, second by Mr. Hines. Motion carried 2-0. Mr. Hines abstained due to a conflict with several of the invoices. Mr. Yaich presented the 2020 MMO to the Board of Supervisors for their review and acceptance.

DEPARTMENT OF BUILDING SAFETY REPORT

Mr. Lucas presented the report on code enforcement, zoning and like activities for the previous month; a copy of this report was on display in the lobby and is on file at the Township Building.

PUBLIC WORKS DEPARTMENT REPORT

Mr. Youtz presented a report on the Public Works Department that covered street, refuse, sewer and parks; a copy of this report was on display in the lobby and is on file at the Township Building.

FIRE COMPANY REPORT

Chief Law presented a report of the Fire Company activities for the previous month; a copy of this report was on display in the lobby and is on file at the Township Building.

STATE POLICE REPORT

Lt. William Donahue presented a report of State Police activities in the Township for the previous month; a copy of this report was on display in the lobby and is on file at the Township Building.

BUSINESS CONTINUED

Driveway Easements

Mr. Hines motioned to approve the driveway easement with Robert A. McCue, Jr. for the Township owned property located between Fawn Lane and Romansville Road (UPI #50-4-8.19), second by Mrs. Abele. Motion carried 3-0. Mr. Yaich stated that the current driveway had been in use for well over 20 years.

Municipibid

Mrs. Abele motioned to authorize the sale of the Wacker vibratory plate to Dale Forrester for a price of \$596.00, second by Mr. Hines. Motion carried 3-0.

2020 Budget

Mrs. Abele motioned to establish the date for the budget work session to be held on Monday, October 7, 2019 at 6:00 p.m. at the Township Building and to authorize the staff to advertise the same, second by Mr. Hines. Motion carried 3-0.

SUBDIVISIONS

None at this time.

NOTICES

Mr. Christman gave the following notices:

- The Board will next meet on Tuesday, September 24, 2019 at the Township Building, 7:00 p.m.

There being no additional business, at 7:22 p.m. Mr. Hines motioned to adjourn the meeting, second by Mrs. Abele. Motioned carried 3-0.

Respectfully submitted,



Justin Yaich
Township Secretary

JY/kw