WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION & BUSINESS MEETING AGENDA JANUARY 6, 2020

WORK SESSION – 5:45 P.M.

Ceremony for Swearing In – Honorable Judge Brett Binder will administer the Oath of Office to Kevin Houghton – Board of Supervisors and Catherine Beck - Auditor.

ORGANIZATION & BUSINESS MEETING – 6:00 P.M.

ATTENDANCE

ANNOUNCEMENT OF EXECUTIVE SESSION: Tuesday, December 17, 2019 from 2:30 to 4:30 p.m.

PUBLIC COMMENT

2020 APPOINTMENTS & ORGANIZATIONAL BUSINESS MINUTES: December 10, 2019

TREASURER'S REPORT

DEPARTMENT OF BUILDING SAFETY REPORT

PUBLIC WORKS DEPARTMENT REPORT

PARKS DEPARTMENT REPORT

FIRE COMPANY REPORT

STATE POLICE REPORT

BUSINESS:

Ordinance 20-01 – General Obligation Bonds Series of 2020 Issue: Consider Ordinance for Adoption.

<u>Resolution 20-01 – Emergency Services Response Areas for 2020</u> *Issue: Consider for Adoption.*

<u>Resolution 20-02 – To Set Various Fees to Be Charged for Township Services That Are</u> <u>Offered on a Fee Basis</u> *Issue: Consider for Adoption.*

<u>Resolution 20-03 – To Participate in a Cooperative Purchasing Contract with the City of</u> <u>Harrisburg</u> *Issue: Consider for Adoption.*

<u>Resolution 20-03 – To Participate in a Cooperative Purchasing Contract with the City of</u> <u>Harrisburg</u> *Issue: Consider for Adoption.*

<u>Resolution 20-04 – To authorize employer contributions to the Township 457B Plan</u> *Issue: Consider for adoption* Board of Supervisors Organization & Business Meeting January 6, 2020 Page 2 of 2

Supplemental Bill Run

Issue: Consider authorization of a supplemental bill run in January, to be ratified at the February 11th Board Meeting.

<u>RFP – Traffic Engineering</u>

Issue: Consider approval of contract with E. B. Walsh Engineering for traffic engineering services to the Marshallton-Thorndale/Poorhouse intersection.

Emergency Services Board Resignation

Issue: To accept resignation of Richard Coster from the Emergency Services Board, term ending December 2023.

Historical Commission Resignation

Issue: To accept resignation of Margaret Thomas from the Historical Commission, term ending December 2022.

Recreation Commission Resignation

Issue: To accept resignation of Maureen Collins from the Recreation Commission, term ending December 2022.

Zoning Hearing Board Resignation

Issue: To accept resignation of Douglas Gindin from the Zoning Hearing Board, term ending December 2022.

<u>Resolution 20-05 – Repealing Resolution 04-11 and Establishing an Open Records Policy</u> *Issue: Consider for adoption*

SUBDIVISIONS:

None.

NOTICES:

- The Board will next meet on January 14th at 7:00 p.m.at the Township Building.
- The January 28th Board of Supervisors Meeting will be cancelled.
- The Elected Auditors Organization Meeting is on January 7th at 6:30 p.m. at the Township Building.
- The Zoning Hearing Board will hold their organization meeting at 6:45 p.m., before the January 8th hearings at the Township Building.
- The Planning Commission Organization/Business Meeting is on February 4th at 7:00 p.m. at the Township Building.