# WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA FEBRUARY 11, 2020

# WORK SESSION – 6:30 P.M.

Broad Run Road Speed – Mindy Rhodes Work on Poorhouse Road – PECO Shagbark – SPCA Access – Chris Parker

# **BUSINESS MEETING – 7:00 P.M.**

**ATTENDANCE** 

**ANNOUNCEMENT OF EXECUTIVE SESSION:** Tuesday, February 4, 2020 from 9:00 to 10:15 a.m. to discuss litigation.

**PUBLIC COMMENT** 

**MINUTES: January 14, 2020** 

TREASURER'S REPORT

DEPARTMENT OF BUILDING SAFETY REPORT

PUBLIC WORKS DEPARTMENT REPORT

PARKS DEPARTMENT REPORT

FIRE COMPANY REPORT

STATE POLICE REPORT

**BUSINESS:** 

Ord. 20-02 Ordinance to Amend Non-Uniform Pension Plan Administered by PMRS

*Issue:* Consider for adoption.

Resolution 20-06 Properly Destroying Documents

Issue: Consider for adoption.

Resolution 20-07 Municipal Cure

*Issue:* Consider for adoption.

## <u>Resolution 20-08 Conservation Easement – 1523 Camp Linden Road</u>

Issue: Consider adoption of resolution supporting conservation easement of Philadelphia Ethical Society property per recommendation of Land Preservation & Sustainability Committee.

Resolution 20-09 Purchase of HogLen LLC Property - 545 Groundhog College Road

*Issue:* Consider adoption of resolution supporting the purchase of HogLen property.

### Resolution 20-10 Municipal Acquisition Grant

Issue: Consider adoption of resolution approving application for Municipal Acquisition Grant - HogLen property.

## Resolution 20-11 PennDOT Winter Traffic Services 5-Year Agreement

Issue: Consider approval of Municipal Winter Traffic Services 5-Year Agreement with PennDOT.

## Resolution 20-12 Dedication of a Portion of Cranberry Lane

Issue: Consider for adoption.

# Resolution 20-13 Authorizing Application for Greenways, Trails and Recreation Program Grant

Issue: Consider approval of grant application for the Brandywine Meadows Improvement Project.

### West Bradford Historic Resources Inventory & Survey Proposal

Issue: Consider proposal from Jane Dorchester, Architectural Historian, to conduct a Historic Resource Inventory Update.

### West Bradford Code Amendment – Peddling and Soliciting

Issue: Consider approval for staff to advertise proposed ordinance amendment to Township Code in regards to Peddling and Soliciting.

### Embreeville Settlement Agreement

Issue: Consider motion to authorize the Township Manager to transfer \$2,500,000.00 into the designated escrow account as called for in the Embreeville Settlement Agreement.

### **Emergency Services Board Member Appointments**

Issue: Consider appointing Mr. Kevin Houghton, Township Administration Representative, for term ending December 2020 and Mr. Bill Christman, Community Representative, for term ending December 2023.

### **SUBDIVISIONS:**

None.

#### **NOTICES:**

- The February 25, 2020 Board of Supervisors Meeting is cancelled.
- The Board will next meet on Monday, March 9, 2020 at the Township Building, 7:00 p.m.