WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA OCTOBER 13, 2020

WORK SESSION – 6:30 P.M.

Presentation from Martin Kimmel

BUSINESS MEETING – 7:00 P.M.

ATTENDANCE

ANNOUNCEMENT OF EXECUTIVE SESSION: The Board met in executive session on Friday, September 11, 2020 from 2:45 p.m. to 3:45 p.m. to discuss litigation and personnel.

PUBLIC COMMENT

MINUTES: SEPTEMBER 8, 2020

TREASURER'S REPORT

DEPARTMENT OF BUILDING SAFETY REPORT

PUBLIC WORKS DEPARTMENT REPORT

FIRE COMPANY REPORT

STATE POLICE REPORT

BUSINESS:

<u>Public Hearing - Ordinance 20-06 to Amend West Bradford Zoning Ordinance</u> Issue: Conduct hearing to consider ordinance amending Chapter 450 of the West Bradford Township Code – Zoning, at Article XV.

<u>Public Hearing - Ordinance 20-07 to Amend West Bradford Zoning Ordinance</u> <u>Issue: Conduct hearing to consider ordinance amending the Township Code to provide a new Chapter 345 – Small Wireless Facilities.</u>

Resolution 20-27 - Small Wireless Facilities Design Guidelines

Issue: Consider adoption of small wireless facilities resolution.

Resolution 20-20 Honoring Eagle Scout Samuel E. Johnston

Issue: Presentation of resolution honoring Samuel E. Johnston for reaching the rank of Eagle Scout and in appreciation of the work he has done for the Community.

Conditional Use #43 – NVR Inc. d/b/a/ Ryan Homes – Stargazers Village @ Romansville.

Issue: Consider a Conditional Use Order for signature regarding modification to a prior conditional use approval.

Resolution 20-23 Dedication of Hirst Subdivision

Issue: To consider acceptance of Hirst Subdivision additional road right-of-way of Telegraph Road.

Resolution 20-24 Dedication of Hirst Subdivision

Issue: To consider acceptance of Hirst Subdivision additional road right-of-way of Marshallton Thorndale Road.

Resolution 20-25 Dedication of Hirst Subdivision

Issue: To consider acceptance of Hirst Subdivision trail easement.

Resolution 20-26 Brandywine Greenway's Brandywine Creek Water Trail Feasibility Study

Issue: Consider endorsement of the concept of the Brandywine Creek Water Trail as described and outlined in the Brandywine Creek Water Trail Feasibility Study.

Campus Renovation

Issue: Consider authorizing advertisement of bids for campus renovation project.

Lawn Maintenance Contract 2021-2023

Issue: Mr. Youtz has recommended awarding this bid for lawn maintenance to W.S. Harwood, the low and only bidder.

Stargazers Roundabout Lighting Bid

Issue: The Township Engineer recommends awarding this bid to Kuharchik Construction, Inc. at a contract price of \$213,853.90, the low and only bidder.

Personnel

Issue: Consider approval of employee settlement agreement dated October 13, 2020 as presented.

Refuse Foreman Position

Issue: Consider appointment of John Steffy as Interim Refuse Foreman through January 4, 2021 with appropriate pay adjustment as discussed

SUBDIVISIONS:

None.

NOTICES:

- The October 27th Board of Supervisors Meeting is cancelled.
- The Board will next meet on Tuesday, November 10th, 7:00 p.m.
- The Township office will be closed on Tuesday, November 3rd for the General Election. Refuse and recyclable collection will be provided as per normal schedule.
- The Planning Commission meeting scheduled for November 3rd at 7:00 p.m. has been rescheduled to Monday, November 2nd.