WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA May 10, 2022

BUSINESS MEETING – 7:00 P.M.

ATTENDANCE

ANNOUNCEMENT OF EXECUTIVE SESSION

PUBLIC COMMENT

MINUTES: April 12, 2022

TREASURER'S REPORT

DEPARTMENT OF BUILDING SAFETY REPORT

PUBLIC WORKS DEPARTMENT REPORT

FIRE COMPANY REPORT

STATE POLICE REPORT

BUSINESS:

A. Valuation Consulting Partners

Issue: Consider ratifying the Manager's approval for the engagement of Valuation Consulting Partners to perform a conservation easement appraisal.

B. Public Hearing - Conservation Easement #50-9-30 and #50-9-40

Issue: Conduct a hearing on the proposed conservation easement for parcels #50-9-30 and #50-9-40 owned by Brandywine Land Holdings Trust with North American Land Trust as the holder of the easement.

C. <u>Declaration of Restrictive Covenant</u> *Issue:* Consider the execution of a declaration of restrictive covenant over portions of #50-9-30 and #50-9-40.

D. Trail Easement

Issue: Consider the execution of a trail easement over portions of #50-9-30 and #50-9-40.

E. North American Land Trust - Stewardship Fund

Issue: Consider entering into an agreement with North American Land Trust and payment of \$69,863.32 for the stewardship fund for the conservation easement over portions of #50-9-30 and #50-9-40.

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F. 555 Groundhog College Road Bid

Issue: Consider bids received on 5/10/22 for 555 Groundhog College Road.

G. <u>New Employee – Director of Finance</u>

Issue: Confirm the hiring of Mr. Jason Dubiel for the position of Finance Director, subject to a six-month probationary period. Mr. Dubiel will be an at-will employee.

SUBDIVISIONS:

NOTICES

- The Board's next scheduled meeting on Tuesday, May, 24, 2022 at 7:00 p.m., if needed.
- The Recreation Commissions next meeting is Monday May 16, 2022 at 6:30 p.m.
- The Historical Commissions next meeting is Thursday May 19, 2022 at 7:30 p.m.