WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS - BUSINESS MEETING June 14, 2022

BOARD OF SUPERVISORS

TOWNSHIP PERSONNEL

Kevin Houghton, Chairman Laurie Abele, Vice-Chairman Jack M. Hines, Jr., Member Justin Yaich, Township Manager Ron Youtz, Public Works Director Joseph Antonelli, Planning & Zoning Director Jack Law, Fire Chief Pamela Henrichon, Administrative Assistant

CALL TO ORDER

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

Mr. Houghton announced that the Board met in executive session on May 31, 2022 from 10:00 a.m. to 11:30 a.m. and again on June 14, 2022 from 5:30 p.m. to 7:00 p.m. to discuss personnel and real estate.

PUBLIC COMMENT

Greg Robino – 1387 Saddletree Ct. inquired as to the process of the 5/6 grade center being discussed for the Romig Road Campus of Bradford Heights Elementary School. The Board explained that they have not received any applications to make comment on.

Mr. Jack M. Hines, Jr. spoke about a book The Industrialist's Brush by Robin Ashby. This illustrated book shows the life work of Harry Evans Cann (1893-1974). Mr. Cann grew up in Marshallton, PA.

BUSINESS

MINUTES - May 10, 2022

Mrs. Abele motioned to approve the May 10, 2022 Meeting Minutes as presented, seconded by Mr. Hines. Motion carried 3-0.

TREASURER'S REPORT

Mr. Yaich reported on the fund activity for the year to date and presented a list of bills to be paid. Mr. Hines motioned to accept the Treasurer's Report as presented, pay the bills as listed and to ratify payroll, second by Mrs. Abele. Motion carried 2-0. Mr. Hines abstained due to a conflict of interest on an invoice.

DEPARTMENT OF BUILDING SAFETY REPORT

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

FIRE COMPANY REPORT

Fire Chief Law presented the report for the month; a copy of the report is on file in the Township Building.

STATE POLICE REPORT

Mr. Yaich presented the State Police report for the month of May 2022; a copy is on file in the Township Building.

BUSINESS:

A. Easement Agreement for 1323 Lawson Lane

Mr. Hines motioned to execute an easement over portions of #50-5B-166, seconded by Mrs. Abele. Motion carried 3-0.

B. Easement Agreement for 1325 Lawson Lane

Mrs. Abele motioned to execute an easement over portions of #50-5B-167, seconded by Mr. Hines. Motion carried 3-0.

C. Open Space Recreation and Environmental Resource Plan (OSRER)

Mrs. Abele motioned to table action until the July meeting, seconded by Mr. Hines. Motion carried 3-0.

D. Amended and Restated Escrow Agreement for the Embreeville Redevelopment Transaction

Mr. Hines motioned to authorize the Chairman to execute the amended and restated escrow agreement upon final review and recommendation by the Township Solicitor and Township Manager, seconded by Mrs. Abele. Motion carried 3-0.

E. Fire Marshal – 2022

Mrs. Abele motioned to appoint the Chester County Fire Marshal to serve as West Bradford Township's Fire Marshal for the remainder of 2022, seconded by Mr. Hines. Motion carried 3-0.

F. Resignation of James L. Lucas

Mr. Hines motioned to accept the resignation of James L. Lucas dated June 10, 2022 and effective June 24, 2022, seconded by Mrs. Abele. Motion carried 3-0.

G. Retirement of Rosemary Moore

Mrs. Abele motioned to accept the retirement of Rosemary Moore effective June 30, 2022, seconded by Mr. Hines. Motion carried 3-0.

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SUBDIVISIONS:

None at this time.

NOTICES

- The Board's next scheduled meeting is on Tuesday, June 28, 2022 at 7:00 p.m., <u>if needed</u>. Follow our website for up to date cancellations.
- The Historical Commissions next meeting is Thursday, June 16, 2022 at 7:30 p.m.
- The Recreation Commissions next meeting is Monday, June 20, 2022 at 6:30 p.m.

There being no additional business, at 7:23 p.m., Mrs. Abele motioned to adjourn the meeting, seconded by Mr. Hines. Motion carried 3-0.

Respectfully submitted,

Justin V. Yaich Township Secretary