

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS - BUSINESS MEETING
November 9, 2022**

BOARD OF SUPERVISORS

Kevin Houghton, Chairman
Laurie Abele, Vice-Chairwoman
Jack M. Hines, Jr., Member

TOWNSHIP PERSONNEL

Justin Yaich, Township Manager
Scott Andress, Public Works Director
Dan Daley, Engineer
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 November 9, 2022, from 6:00 p.m. to 7:00 p.m. to discuss real estate and personnel.

PUBLIC COMMENT

John Merva 2048 Arrowhead Trail, Coatesville, PA – suggested we have the Board of Supervisors return to virtual meetings.

BUSINESS

MINUTES –October 11, 2022

Mrs. Abele motioned to approve the October 11, 2022 Meeting Minutes as presented, second by Mr. Hines. Motion carried 3-0.

TREASURER'S REPORT & RATIFICATION OF PAYROLL

Mr. Yaich reported on fund activity for the year to date and presented a list of bills to be paid. Mr. Hines motioned to pay the bills as presented, second by Mrs. Abele. Motion carried 2-0. Mr. Hines abstained due to a conflict of interest on a certain 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. Andress presented a report on the Public Works Department that covered streets, 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 October 2022; a copy is on file in the Township Building.

BUSINESS:

A. Public Hearing -Conservation Easement – Parcels #50-9-31 and #50-9-39

Mr. Houghton opened the public hearing to consider the purchase of a conservation easement across property located at 1522 and 1523 Camp Linden Rd. – Chester County Tax Parcels #50-9-31 and #50-9-39 owned by the Philadelphia Ethical Society.

Mr. Hines motioned to approve the purchase of a conservation easement in the amount of \$292,500.00 with an endowment in the amount of \$10,184.00, across property located at 1522 and 1523 Camp Linden Rd. – Chester County Tax Parcels #50-9-31 and #50-9-39 owned by the Philadelphia Ethical Society, second by Mrs. Abele. Motion carried 3-0.

B. PA DEP TMDL – Presentation and Public Comment

Engineer Dan Daley presented the TMDL (total maximum daily load) and accepted public comment.

Miss Roberta Ekdahl 1751 W Strasburg Rd, West Chester, PA and Mr. John Merva 2048 Arrowhead Trail, Coatesville, PA both asked our engineer questions regarding the TMDL plan. Engineer Dan Daley gave a detailed explanation, answered questions related to the TMDL plan, and will incorporate comments into the Township's TMDL application.

Mr. Hines motioned to authorize Engineer Dan Daley to submit the plan to PA DEP, seconded by Mrs. Abele. Motion carried 3-0.

C. Resolution 22-15 – Adding Properties to the Agricultural Security Area

Mrs. Abele motioned to adopt Resolution 22-15 adding certain properties to the agricultural security area, second by Mr. Hines. Motion carried 3-0.

D. Resolution 22-16 – Multimodal Funding Request

Mrs. Abele motioned to adopt Resolution 22-16 authorizing the Township Manager to make the application for the 2023/2024 funding round in the amount of \$1,975,266.00, seconded by Mr. Hines. Motion carried 3-0.

E. Disc Filter Replacement – Strasburg Corridor Wastewater Treatment Facility

Mr. Hines motioned to award the proposal/contract to Eastern Environmental Contractors for a replacement of the disc filter at Strasburg Wastewater Treatment Facility in the amount of \$270,710.00., second by Mrs. Abele. Motion carried 3-0

F. Public Works – New Hire

Mrs. Abele, motioned to approve the hiring of Edmund Johnson to the position of flex staff, Public Works Department subject to successful background investigation and six-month probationary period. Mr. Johnson will be an at-will employee., second by Mr. Hines. Motion carried 3-0

G. 2023 Preliminary Budget

Mr. Yaich gave an overview of the proposed 2023 budget including all funds.

Mr. Hines motioned to authorize the Township Manager to advertise the 2023 Preliminary Budget for a December 13, 2022 adoption., second by Mrs. Abele. Motion carried 3-0

SUBDIVISIONS:

None currently.

NOTICES

- The Board's next scheduled meeting is on Tuesday, November 22, 2022 at 7:00 p.m. if needed.
- The Historical Commission will meet on Thursday, November 17, 2022 at 7:30 p.m.
- The Recreation Commission will meet on Monday, November 21, 2022 at 6:30 p.m.
- The Land Preservation Committee will meet on Monday, November 14, 2022 at 7:00 p.m.
- The Planning Commission will meet on Tuesday, December 6, 2022 at 7:00 p.m.

There being no additional business, at 8:05 p.m., Mr. Hines motioned to adjourn the meeting, second by Mrs. Abele. Motion carried 3-0.

Respectfully submitted,

Justin V. Yaich
Township Secretary