

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
MARCH 8, 2016**

ATTENDANCE:

BOARD OF SUPERVISORS

Bruce W. Lavery, Chairman
Mark J. Blair, Vice Chairman
Jack M. Hines, Member

TOWNSHIP PERSONNEL

Doug Kapp, Interim Township Manager
Justin Yaich, Township Manager
Jim Lucas, Building & Codes Director

Chairman Bruce Lavery called the meeting to order at 8:01 p.m.

Chairman Lavery announced that an Executive Session for litigation was held earlier in the day from 3:30 to 4:45 p.m.

PUBLIC COMMENT

- Mr. Robert Smiley requested to be placed on the end of tonight's agenda for changes to the Stargazers plan.
- Mr. James Brown, 1109 Bent Oak Trail, spoke of stormwater issues. He is interested in resolving the runoff issue but seeks guidance from the Township. Township personnel will investigate.

MINUTES – FEBRUARY 9, 2016

Mr. Hines motioned to approve the February 9, 2016 Meeting Minutes as presented, second by Mr. Blair. All ayes, motion carried 3 – 0.

TREASURER'S REPORT

Mr. Kapp reported on fund activity for the year to date and presented a list of bills to be paid.

Mr. Blair motioned to pay the bills as presented, second by Mr. Hines. Let the record reflect Mr. Hines abstained from voting to pay the Brandywine Conservancy invoice as he is an Officer of the organization, motion carried 2 – 0 – 1 .

DEPARTMENT OF BUILDING SAFETY

Mr. Lucas 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

Mr. Lavery presented a report on refuse and recyclable collection, compost site activity, roadway repairs and improvements, sanitary sewer treatment, vehicle fleet maintenance and like activities for the previous month; a copy of this report is on file at the Township Building.

PARKS DEPARTMENT

On behalf of Mr. Mike Euler, Mr. Yaich presented a report on park maintenance, recreational programs, facility maintenance and like activities for the previous month; a copy of this report is on file at the Township Building.

FIRE COMPANY REPORT

On behalf of Fire Chief Law, Mr. Lucas presented a report of the West Bradford Fire Company activities for the previous month; a copy of this report is on file at the Township Building.

STATE POLICE REPORT

On behalf of the Pennsylvania State Police, Mr. Lavery presented a report of activities in the Township for the previous month; a copy of this report is on file at the Township Building.

BUSINESS

Public Park AED's

Mr. Tom Auman of WBYA presented a request for township assistance with mounting two AED panels, installing electric and purchasing one (1) AED at a cost of \$1,500.

Mr. Blair motioned to install two (2) boxes, run electric and purchase two (2) AEDs, the additional one for Broad Run Park. Second by Mr. Hines. All ayes, 3-0.

Resolution 16-06 – Dedication of Whiffletree Lane, Tattersall Phase 5 Development

Mr. Lavery motioned to approve acceptance of Whiffletree Lane and various easements of Tattersall Phase 5 for dedication. Second by Mr. Blair. All ayes, 3-0.

Resolution 16-07 – Honoring Mr. John A. Haiko

Mr. Blair motioned to approve this resolution honoring retired Supervisor Haiko for 27 years of dedicated service to West Bradford Township. Second by Mr. Hines. All ayes 3-0.

Resolution 16-08 – Dedication of Sanitary Sewer lines, Tattersall Phase 5 Development

Mr. Lavery motioned to approve acceptance of sanitary sewer lines and various easements of Tattersall Phase 5 for dedication. Second by Mr. Blair. All ayes 3-0.

Buck Hill Farm – Chestnut Lane

Mr. Hines questioned the language in the Dual Obligee Rider. The Board would like a better explanation of the language included. Chairman Lavery tabled discussion until further information is received.

Schorn Construction – 1232 Sawmill Road

Mr. Fran Schorn explained his letter requesting a waiver from land development procedure for an 800 square foot addition. Mr. Lavery motioned to approve this waiver. Second by Mr. Hines. All ayes 3-0.

SUBDIVISIONS

2015-03 Cook – 2 Lots – Final

Mr. Cook gave a presentation of his lot line adjustment. Mr. Hines motioned to grant approval, conditioned on the following:

1. Providing proof of notice to adjacent property owners to the Township.
2. Must show in the notes and on the plan where the property pins will be located.
3. Must provide notes on the plan listing the waivers requested from the West Bradford Township Subdivision and Land Develop Ordinance 2005.

Motion seconded by Mr. Lavery. All ayes 3-0.

2013-04 StargazerVillage @ Romansville – Final – 135 Units

In this addition to the meeting agenda, Mr. Bob Smiley presented his request to adjust some front load garages to side load, as well as adjusting some driveway layouts. The requests are detailed in Mr. Smiley's letter dated January 27, 2016. A general discussion took place.

Mr. Lavery motioned to grant the changes requested as outlined in Mr. Smiley's letter of January 27, 2016. Second by Mr. Blair. All ayes 3-0.

In another addition to the March 8, 2016 meeting agenda, motion was made by Mr. Lavery and seconded by Mr. Blair to authorize the Township Solicitor to file a motion of Allocatur with the Supreme Court of Pennsylvania. All ayes 3-0.

NOTICES

Mr. Lavery gave the following notices:

- The March 22 Board of Supervisors Meeting is cancelled.
- The Board will next meet on April 12at 8:00 p.m. at the Township Building.

There being no additional business, at 9:17 p.m. Mr. Blair motioned to adjourn the meeting, second by Mr. Hines. All ayes, motion carried 3 – 0.

Respectfully submitted,



Justin V. Yaich
Township Secretary

JVY/kw