WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING MAY 10, 2016

ATTENDANCE: BOARD OF SUPERVISORS

TOWNSHIP PERSONNEL

Bruce W. Laverty, Chairman Mark J. Blair, Vice Chairman

Justin Yaich, Township Manager Jim Lucas, Building & Codes Director Michael Euler, Parks Director

Chairman Bruce Laverty called the meeting to order at 8:00 p.m.

PUBLIC COMMENT

Robert Flinchbaugh, Meadowview Homeowners Association, raised concern over punchlist items to be completed by the Developer. He also raised concern over the Township Engineer meeting with the Developer and not inviting the Homeowners Association.

Walt Simcox, 1190 Romansville Road, asked when construction would begin on Stargazers.

Boy Scouts Troop 52 was present to observe the meeting. The Troop is working on their Citizenship Badge.

MINUTES -APRIL 12, 2016

Mr. Blair motioned to approve the April 12, 2016 Meeting Minutes as presented, second by Mr. Laverty. Motion carried 2–0.

TREASURER'S REPORT

Mr. Yaich reported on fund activity for the year to date and presented a list of bills to be paid. Mr. Laverty motioned to pay the bills as presented, second by Mr. Blair. Motion carried 2–0.

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. Yaich 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

Mr. Euler 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. Laverty 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

Resolution 16-10 – Appointing James Lucas as Designated Agent to Represent Township in Disaster #4267-Dr-PA

Mr. Laverty motioned to adopt resolution designating Mr. Lucas as Agent representing the Township with PEMA. Second by Mr. Blair. Motion carried 2–0.

Bid Award – 2016 Equipment

Mr. Blair motioned to award a bid for equipment rental to Road-Con, Inc. as follows: (a) large roller w/operator \$120.00 per hour; (b) paver with operator and 2 screedmen, \$375.00 per hour; (c) milling machine with operator, \$475.00 per hour; (d) excavator, \$120.00 per hour; (e) dozer, \$100.00 per hour; (f) tri-axle truck, \$100.00 per hour; (g) tack truck, \$140.00 per hour; (h) tack, \$3.70 per gallon; (i) full-width milling 1" depth, \$1.08 per square yard; and (j) full-width milling 3" depth, \$2.05 per square yard; second by Mr. Laverty. Motion carried 2–0.

Bid Award – 2016 Materials

Mr. Blair motioned to award a bid for materials to Highway Materials, Inc. for asphalt, and to New Enterprise Stone & Lime, Co., for stone, as follows: (a) SuperPave Asphalt 25.0 mm mix, \$36.05 per ton FOB, and \$41.05 per ton delivered; (b) SuperPave Asphalt 9.5 mm mix, \$42.90 per ton FOB, and \$47.90 per ton delivered; (c) 2A stone, \$6.75 per ton FOB, and \$12.72 per ton delivered; and, (d) ¼" stone (rice) washed, \$9.77 per ton FOB, and \$15.74 per ton delivered; second by Mr. Laverty. Motion carried 2–0.

Bid Award – Compost Site – Storage/Office Building

Mr. Blair motioned to award a bid for the storage/office building at the Compost Site to Agpoint Construction Services in the amount of \$55,455.00; second by Mr. Laverty. Motion carried 2-0.

Bid Award – Compost Site – Site Construction Work

Mr. Blair motioned to award a bid for site construction at the Compost Site to Berg Construction in the amount of \$159,946.22; second by Mr. Laverty. Motion carried 2-0.

Planning Commission Appointment

Mr. Laverty motioned to appoint Christopher Parker to the Planning Commission to fill vacant term ending December 2019, second by Mr. Blair. Motion carried 2-0.

Broad Run Road Closure between Northbrook and Warpath Roads for Chester County Day

No action was taken at this time for a request to close a portion of Broad Run Road on Saturday, October 1st for Chester County Day.

SUBDIVISIONS

2016-01 Supplee Lot Line Change – 2 Lots – Final

Motion to accept this subdivision application for review by the Planning Commission was made by Mr. Blair, second by Mr. Laverty. Motion carried 2-0.

NOTICES

Mr. Laverty gave the following notices:

- The May 24 Board of Supervisors Meeting is cancelled.
- The Board will next meet on June 14 at 8:00 p.m. at the Township Building.
- West Bradford Day is being held on May 15 from noon to 4:00 p.m. at Broad Run Park.

There being no additional business, at 8:50 p.m. Mr. Blair motioned to adjourn the meeting, second by Mr. Laverty. Motion carried 2–0.

Respectfully submitted,

Justin V. Yaich Township Secretary

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JVY/kw