

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
JULY 12, 2016**

ATTENDANCE:

BOARD OF SUPERVISORS

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

TOWNSHIP PERSONNEL

Justin Yaich, Township Manager
Jim Lucas, Codes Director
Mike Euler, Parks Director
Jim Kelch, Refuse Division Foreman

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

Mr. Lavery announced that the Board met in Executive Session from 7:00 to 7:30 p.m. to discuss matters of litigation.

PUBLIC COMMENT

- Jeremy Houser, 1886 Berue Drive, presented a petition with 87 signatures to not open Berue Drive through Stargazers.
- Deborah Flint, 1011 Ericsson Road, supports Mr. Houser's petition.
- Kathy Kline, 1913 Berue Drive, is opposed to Berue Drive road opening.
- Lisa Dickerson, 1885 Berue Drive, does not want road opened and has safety concerns.
- Kevin McGovern, 1906 Berue Drive, asked if maps posted on the Township website could be made expandable for better viewing.
- Mark Slouf, 416 Cann Road, updated the Board on the recent zoning decision allowing Friends of Martin's Tavern to erect a historical marker for Trimbleville. September 11, 2016 is the ceremony marking 239 years since the Battle of the Brandywine. Friends of Martin's Tavern may ask to borrow a Township tent for the event.

MINUTES – June 14, 2016

Mr. Blair motioned to approve the June 14, 2016 Meeting Minutes as presented, second by Mr. Hines. Motion carried 3-0.

TREASURER'S REPORT

Mr. Yaich reported on fund activity for the year to date and presented a list of bills to be paid. Mr. Blair motioned to pay the bills as presented, second by Mr. Lavery. Mr. Hines abstained. 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. 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

Clinical Save Commendations

Mr. Lavery presented letters of appreciation from the Board of Supervisors to Jim Lucas and Jim Kelch for a Clinical Save. Mr. Sheeno was present to thank both gentlemen.

Public Hearing – Ordinance 16-01

Mr. Lavery opened the hearing to consider adoption of an ordinance amending the West Bradford Township Zoning Ordinance by amending Section 450-11.B.1.a and deleting Section 450-11.C.5 of the Conventional Residential Design Option. There was no public comment and Mr. Lavery closed the hearing. Mr. Blair motioned to adopt Ordinance 16-01, second by Mr. Hines. Motion carried 3-0.

Resolution 16-12 Amending the Employee 457 Plan

Mr. Hines motioned to adopt a resolution to amend the Employee 457 Plan, second by Mr. Blair. Motioned carried 3-0.

Resolution 16-13 Lieds Park C2P2 Grant

Mr. Hines motioned to adopt a resolution to close out the Community Conservation Partnership Grant for the Lieds Park project, second by Mr. Blair. Motion carried 3-0.

Resolution 16-14 Mayfair Development Sewage Planning Module

Mr. Lavery motioned to adopt a resolution approving the sewage planning module, second by Mr. Hines. Motion carried 3-0.

Conditional Use #40 – United Sports Training Center

The Board went on the record with a stenographer present. Mr. Hines motioned to approve with conditions stated on the record, a request to extend the use of lighting until 10:00 p.m. throughout the year, second by Mr. Lavery. Mr. Blair opposed. Motion carried 2-1.

Marshallton Triathlon

Mr. Lavery motioned to authorize submission of an application to PennDOT to close a portion of West Strasburg Road on Sunday, October 2, 2016 for the triathlon, second by Mr. Blair. Motion carried 3-0.

New Employee – Public Works

Mr. Hines motioned to confirm hiring of Mr. Ron Youtz for the position of Public Works Director, subject to a six-month probation period. Motion was seconded by Mr. Blair and carried 3-0.

Appointment – Planning Commission

Mr. Hines motioned to appoint Steve Williams to an ex-officio position on the Planning Commission for a term ending December 2016, second by Mr. Blair. Motion carried 3-0.

SUBDIVISIONS

2016-03 George Supplee Lot Line Change – 2 Lots – Final

Motion to accept this subdivision application for review by the Planning Commission was made by Mr. Hines, second by Mr. Blair. Motion carried 3-0.

NOTICES

Mr. Lavery gave the following notices:

- The July 26 Board of Supervisors Meeting is cancelled.
- The Board of Supervisors will next meet on August 9 at 8:00 p.m. at the Township Building.

There being no additional business, at 8:44 p.m. Mr. Blair motioned to adjourn the meeting, second by Mr. Hines. Motion carried 3-0.

Respectfully submitted,



Justin V. Yaich
Township Secretary

JVY/kw