

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
AUGUST 9, 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
Mike Euler, Parks Director
Jim Lucas, Codes Director
Ron Youtz, Public Works Director

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 p.m. to 7:30 p.m. to discuss matters of litigation.

PUBLIC COMMENT

- Jeremy Houser, 1886 Berue Drive, presented a prepared statement expressing displeasure with the Board's decision to not take action on the petition not to open Berue Drive.
- Walt Simcox, 1190 Romansville Road, asked when the detour would begin for the roundabout project.
- April LaMonte, 1924 W. Strasburg Road, stated that she had concerns with standing water on the Stargazer's construction site. She also raised concern with the ATV activity on the site after hours.
- Jeffrey Callahan, 623 Broad Run Road, raised concern over the Commonwealth Court's decision on the Embreeville matter and the impact to the current zoning ordinance.
- Lisa Dickerson, 1885 Berue Drive, asked the Board for the reasoning behind opening Berue Drive to the Stargazer's community. Members of the Board explained that the original plans for Romans Village called for the continuation of Berue Drive, which is why the road basically dead ends currently. Ms. Dickerson also inquired about signage for children in the neighborhood.
- Jeremy Houser, 1886 Berue Drive, asked the Board who is responsible for additional signage that is not deemed as a traffic control device. There was a brief discussion between the Board and Mr. Houser regarding the philosophy on traffic calming and traffic control measures.
- Deborah Flint, 1011 Ericsson Road, stated that she appreciates the Board's efforts and their responses to her recent calls and emails. She raised her concern with the opening of Berue Drive and suggested limiting it to emergency access only.
- Carol McGrath, 1921 W. Strasburg Road, questioned the relocation of the fiber optics line at Stargazer. She also raised concern over ATVs using the site after hours.
- Elaine Hammel, 1819 W. Strasburg Road, asked if the Township had a noise ordinance and what the maximum height of a building could be.

MINUTES - JULY 12, 2016

Mr. Blair motioned to approve the July 12, 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. Lavery motioned to pay the bills as presented, second by Mr. Blair. Mr. Hines abstained. Motion carried 2-0.

DEPARTMENT OF BUILDING SAFETY REPORT

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 REPORT

Chairman Lavery introduced Public Works Director Ron Youtz and welcomed him to the Township.

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 REPORT

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

Buck Hill Farm

John Lynch presented his revised plat for lot lines at the Buck Hill Farm Development. The Board had a general discussion on property delineation between the property owner and the homeowner's association. Mrs. Boswell was present and thanked Mr. Lynch for including her in the discussions. She stated that some of the other documents associated with the settlement agreement may have to be amended based on the revised plat.

Mr. Hines motioned to approve the proposed plat revision conditioned upon satisfying any matters related to the settlement document, review by the Township Solicitor and the Township Manager, second by Mr. Blair. Motion carried 3-0.

Resolution 16-15 Fee Schedule Amendment

Mr. Lavery motioned to adopt Resolution 16-15 to amend the current fee schedule, second by Mr. Hines. Motion carried 3-0.

Resolution 16-16 Accepting Dedication of Whiffletree Lane

Mr. Blair motioned to adopt Resolution 16-16 for the dedication of Whiffletree Lane, second by Mr. Hines. Motion carried 3-0.

Resolution 16-17 Accepting Dedication of Certain Sanitary Sewer Lines

Mr. Blair motioned to adopt Resolution 16-17 for the dedication of certain sanitary sewer lines, second by Mr. Hines. Motion carried 3-0.

Bid Award – Sodium Chloride, Solar Salt and Enhanced Deicer for 2016-2017 Season

Mr. Hines motioned to award the sodium chloride bid in the amount of \$57.60/Ton (FOB) and same delivered; the solar salt bid in the amount of \$62.60/Ton (FOB) and same delivered; and the enhanced deicer bid in the amount of \$77.60/Ton (FOB) and same delivered to Eastern Salt Company; subject to concurrence from a majority of Consortium members, second by Mr. Blair. Motion carried 3-0.

New Employee – Codes Clerk/Receptionist

Mr. Blair motioned to approve the hiring of Ms. Karen Balog as an at will employee for the position of Codes Clerk/Receptionist and subject to a six-month probation period, second by Mr. Hines. Motion carried 3-0.

SUBDIVISIONS

None at this time.

NOTICES

Mr. Lavery gave the following notices:

- The August 23 Board of Supervisors Meeting is cancelled.
- The Board of Supervisors will next meet on September 13 at 8 p.m.

There being no additional business, at 9:24 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