

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
JUNE 13, 2017**

BOARD OF SUPERVISORS

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

TOWNSHIP PERSONNEL

Justin Yaich, Township Manager
James Lucas, Codes Director
Ron Youtz, Public Works Director
Kevin Letrinko, Parks Director

Chairman Mark J. Blair called the meeting to order at 8:00 p.m.

Chairman Mark J. Blair announced that the Board met in executive session on May 31, 2017 from 4:00 p.m. to 6:00 p.m. to discuss litigation. He announced that the Board also met on June 13, 2017 from 7:00 p.m. to 7:30 p.m. to discuss personnel matters.

PUBLIC COMMENT

Mr. Blair opened the floor to public comment.

Walt Simcox – 1190 Romansville Road - Inquired on the status of lawn restoration for the sewer lateral installations. Mr. Youtz explained that the restoration will be completed during the punch list phase.

Kim Holman – Good Fellow Ambulance – Introduced herself and stated that Good Fellow Ambulance will be attempting to attend a Township meeting on a quarterly basis.

Bobbie Ekdahl – 1751 W. Strasburg Road - Requested that election signs from the municipal primary be collected along Strasburg Road.

Steve Maclean – 1580 Montvale – Requested that someone investigate an abandoned trailer left on the parcel of land next to his house. The trailer has been there since the early 1980s. Mr. Lucas will investigate.

Jeffery Callahan – 623 Broad Run Road – Presented a letter to the Township requesting that he be removed from having party status in the Embreeville zoning challenge. The Manager will process the paperwork accordingly.

MINUTES – MAY 9, 2017

Mr. Hines motioned to approve the May 9, 2017 Meeting Minutes as presented, second by Mr. Blair. 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. Hines. Motion carried 3-0.

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

Mr. Youtz presented a report on the Public Works Department that covered street, refuse, and sewer; a copy of this report is on file at the Township Building.

PARKS DEPARTMENT REPORT

Mr. Letrinko 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

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

Mr. Yaich 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 Hearing – Ordinance 17-01

Mr. Blair opened the public hearing for Ordinance 17-01. The record was kept by a court stenographer. After public comment, the hearing was closed by Mr. Blair.

Mr. Hines motioned to adopt Ordinance 17-01 as advertised and presented, second by Mr. Laverty. Motion carried 3-0.

Public Hearing – Ordinance 17-04

Mr. Blair opened the public hearing for Ordinance 17-04. The record was kept by a court stenographer. After public comment, the hearing was closed by Mr. Blair.

Mr. Blair motioned to adopt Ordinance 17-04 as advertised and presented, second by Mr. Hines. Motion carried 3-0.

Public Hearing – West Bradford Township Agricultural Security Area

Mr. Blair opened the public hearing for additions to the Agricultural Security Area. The record was kept by a court stenographer. After public comment, the hearing was closed by Mr. Blair.

Resolution 17-08 – Amending Resolutions 90-08, 91-15, 93-07, 11-16, 11-19 by Adding Eight Properties to the Agricultural Security Area

Mr. Blair motioned to approve Resolution 17-08, second by Mr. Hines. Motion carried 3-0.

Resolution 17-09 – Honoring Florence Supplee for Thirty-Eight Years of Dedicated Service

Mr. Blair motioned to adopt Resolution 17-09, second by Mr. Hines. Motion carried 3-0. The resolution will be presented to Mrs. Supplee at an event later in June.

Resolution 17-10 – Donnon Subdivision Sewage Planning Module

Mr. Hines motioned to approve Resolution 17-10, second by Mr. Laverty. Motion carried 3-0.

Land Preservation and Sustainability Committee

Mr. Blair motioned to appoint Mindy Rhodes to a term ending on December 31, 2020 and John Braxton to a term ending December 31, 2019, second by Mr. Hines. Motion carried 3-0.

Recreation Commission

Mr. Hines motioned to appoint Carol Crothers to a term ending December 31, 2017, second by Mr. Laverty. Motion carried 3-0.

Township Representative to the Brandywine Creek Greenway & Chester Valley Trail Extension Study

Mr. Blair motioned to appoint Kevin Letrinko, Parks Director, to a term appointed yearly and ending December 31, 2017, second by Mr. Laverty. Motion carried 3-0.

New Employee – Finance Director

Mr. Hines motioned to hire Ms. Rosemary Moore for the position of Finance Director, subject to a six-month probationary period, seconded by Mr. Blair. Motion carried 3-0. Ms. Moore will be an at-will employee.

SUBDIVISIONS

None at this time.

NOTICES

Mr. Blair gave the following notices:

- The June 27, 2017 Board of Supervisors Meeting is cancelled.
- The next meeting of the Board of Supervisors is Tuesday, July 11, 2017 at 8:00 p.m.

There being no additional business, at 8:45 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