

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
SUBDIVISION MEETING
NOVEMBER 14, 2017**

BOARD OF SUPERVISORS

Mark J. Blair, Chairman
Jack M. Hines, Jr., Vice Chairman
William R. Christman, III, Member

TOWNSHIP PERSONNEL

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

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

Chairman Blair announced that the Board met in executive session on November 14, 2017 from 7:00 p.m. to 7:30 p.m. to discuss litigation, real estate, and personnel.

PUBLIC COMMENT

Mr. Blair opened the floor to public comment.

Joseph Schmidt – 1400 Shadyside Road – Stated that he was attending the meeting with his son to earn a merit badge. Mr. Blair thanked him for his attendance.

Mark Slouf - 416 Cann Road – Presented an update to the Board regarding the Marshallton Kiosk and a draft lease agreement with the property owner. Mr. Slouf also updated the Board on the turnout for the Ghost Walk. He stated that Friends of Martin's Tavern were working with the Historical Commission on some recommendations for next year.

Elaine Hammel – 1819 W. Strasburg Road - Inquired about an agricultural rescue listed on the Fire Department report. Mr. Lucas stated this was a call regarding a person being throw from a horse.

MINUTES – OCTOBER 24, 2017

Mr. Hines motioned to approve the October 24, 2017 Meeting Minutes as presented, second by Mr. Christman. 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. Hines motioned to pay the bills as presented, second by Mr. Christman. Motion carried 2-0. Mr. Hines abstained from the vote due to a conflict on several of the invoices.

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. Mr. Hines thanked Mr. Letrinko for his work on the Ghost Walk. He also suggested that the Township look into more permanent, longer lasting signage in the Village of Marshallton.

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. Blair 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 17-14

Mr. Blair motioned to adopt Resolution 17-14 honoring Patricia Semenza for her years of service to the West Bradford Fire Police, second by Mr. Hines. Motion carried 3-0. All three Board members thanked Ms. Semenza for her dedicated service to the community.

Budget 2018

Mr. Blair gave a brief overview of the 2018 Budget highlights. Mr. Hines motioned to advertise and place on public display the 2018 Preliminary Budget, second by Mr. Christman. Motion carried 3-0. Mr. Blair stated the Preliminary Budget will be on display until the Board's public meeting in December, at which time there will be a hearing and it will be considered for adoption.

2013-01 Armstrong Engineering

Mr. Blair motioned to accept the Completion and Payment Bond Agreement from Armstrong Engineering in the amount of \$166,044.83, second by Mr. Christman. Motion passed 3-0.

Petition for Parcels to be Included in the Agricultural Security Area

Motion was made by Mr. Christman to acknowledge receipt of a petition for the Ekdahl properties at 1751 W. Strasburg Road to be included in the Agricultural Security Area, second by Mr. Hines. Motion passed 3-0.

SUBDIVISIONS

There were no subdivisions.

NOTICES

Mr. Blair gave the following notices:

- The next meeting of the Board of Supervisors is Tuesday, December 12, 2017 at 8 p.m.

- The Township office will be closed on November 23 & 24, 2017 for Thanksgiving. Refuse and Recyclable collection for November 23rd will be collected on Wednesday, November 22nd. Collection will be per regular schedule on Friday, November 24th.

There being no additional business, at 8:32 p.m., Mr. Blair motioned to adjourn the meeting, second by Mr. Hines. Motion carried 3-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Justin V. Yaich", written in a cursive style.

Justin V. Yaich
Township Secretary

JVY/kw