

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS-SUBDIVISION MEETING
DECEMBER 12, 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

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 December 12, 2017 from 6:30 p.m. to 7:30 p.m. to discuss litigation, real estate, and personnel.

Chairman Blair introduced Senator Andrew E. Dinniman who presented Chairman Blair with a Senate Resolution honoring his years of services. Mr. Blair was also presented with citations from Representative Eric Roe and Congressman Ryan Costello.

Chairman Blair announced that there would be one addition to the agenda which would include a motion to change the name of the Mayfair Subdivision to The Townes at Shannon Hill. Mr. Hines motioned to authorize the name change, second by Mr. Christman. Motion carried 3-0.

PUBLIC COMMENT

Mr. Blair opened the floor to public comment. There being no public comment, Mr. Blair closed the comment period.

Mr. Hines presented Mr. Blair with a clock from the Township honoring his years of service. Mr. Hines gave remarks on Mr. Blair's years of service. Mr. Christman echoed Mr. Hine's comments.

MINUTES – NOVEMBER 14, 2017

Mr. Hines motioned to approve the November 14, 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. Blair 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. Hines 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. Blair 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. Law 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

Public Hearing – Ordinance to Establish Procedures for Reviewing Open Space Properties Considered for Interests or Acquisition, for Rating the Relative Desirability of Particular Parcels of Real Estate and for Establishing the Price

Mr. Blair opened the public hearing on the proposed Ordinance 17-07 at 8:20 p.m. Mr. Blair called for public comment. Hearing none, Mr. Blair motioned to close the public comment portion of the hearing at 8:22 p.m., second by Mr. Hines. Motion carried 3-0.

Ordinance 17-07

Mr. Hines recommended a minor edit to the wording to Section 3, paragraph D to state “Lands containing historic significance and existing or future pedestrian and equestrian trails” all other wording to remain intact. Mr. Blair motioned to adopted Ordinance 17-07, second by Mr. Christman. Motion carried 3-0.

Public Hearing – Ordinance Authorizing the Imposition of an Additional Earned Income Tax at the Rate of One Quarter of One Percent to Raise Revenue to Purchase Interests in Real Estate or Making Acquisitions of Real Property for Purposes of Securing Open Space Benefits

Mr. Blair opened the public hearing on the proposed Ordinance 17-08 at 8:24 p.m. Mr. Blair called for public comment. Hearing none, Mr. Blair motioned to close the public hearing at 8:25 p.m., second by Mr. Christman. Motion carried 3-0.

Ordinance 17-08

Mr. Hines motioned to adopt Ordinance 17-08, second by Mr. Christman. Motion carried 3-0.

Public Hearing – 2018 Budget

Mr. Blair opened the public hearing on the proposed 2018 budget. The Township Manager gave an overview of the 2018 highlights. Mr. Blair called for public comment. Hearing none, Mr. Blair motioned to close the public hearing at 8:30 p.m., second by Mr. Christman. Motion carried 3-0.

Resolution 17-16

Mr. Hines motioned to adopt Resolution 17-16, second by Mr. Christman. Motion carried 3-0.

Resolution 17-17

Mr. Christman motioned to adopt Resolution 17-17, second by Mr. Hines. Motion carried 3-0.

Resolution 17-18

Mr. Christman motioned to adopt Resolution 17-18, second by Mr. Blair. Motion carried 3-0.

Resolution 17-19

Mr. Blair commented on two changes he would like to recommend. First, the Committee may have a representative meet with landowners to explain the benefits of open space. Second, the committee may also designate a consultant who is not a member of the committee to attend such meetings. All of which should be in conjunction with the Township Manager.

Mr. Hines motioned to adopt Resolution 17-19 with the noted changes, second by Mr. Christman. Motion carried 3-0.

Municipal Award – 2010 Mack Refuse/Recycling Truck and 2000 Sterling Dump Truck

Mr. Christman motioned to award the sale of the 2010 Mack refuse/recycling truck to Whitetail Disposal of Gilbertsville, PA for the bid amount of \$35,800 and the 2000 Sterling dump truck to Stanley, LLC of Thurmont, MD for the bid amount of \$18,700, second by Mr. Hines. Motion carried 3-0.

Sale of 2011 Ford Explorer

Mr. Hines motioned to award the sale of the Codes Department vehicle to the Borough of Downingtown for the amount of \$9,000, second by Mr. Blair. Motion carried 3-0.

Downingtown Library

Mr. Hines explained the capital contribution to Downingtown Library. Mr. Blair motioned to contribute an additional \$15,000 to the Downingtown Library for their capital campaign, second by Mr. Christman. Motion carried 2-0. Mr. Hines abstained due to being a representative on the Downingtown Library Board.

2018 Salary Adjustments

Motion was made by Mr. Christman to approve the 2018 employee wage rates as discussed, second by Mr. Hines. Motion carried 3-0.

SUBDIVISIONS

There were no subdivisions.

NOTICES

Mr. Blair gave the following notices:

- The December 26 Board of Supervisors Meeting is cancelled.
- The next meeting of the Board of Supervisors will be the Organization/Business Meeting on Tuesday, January 2 at 7:00 pm. Please note early start of meeting.
- Santa will tour the Township on a firetruck on Saturday, December 16. See wbfc.org for details.

- Township Office is closed on the following dates in December:
December 22, with no refuse or recycle collection. Collection will occur on Wednesday, December 20 for those Friday customers.
December 25, with no refuse/large item or recycle collection. Collection will occur on Wednesday, December 27 for those Monday customers.
- Township Office is also closed January 1, with no refuse or recycle collection. Collection will occur on Wednesday, January 3 for those Monday customers.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Justin V. Yaich", written over a horizontal line.

Justin V. Yaich
Township Secretary

JVY/kw