# WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING MAY 8, 2018

#### **BOARD OF SUPERVISORS**

#### TOWNSHIP PERSONNEL

Jack M. Hines, Jr., Chairman William R. Christman, III, Vice Chairman Laurie W. Abele, Member Justin Yaich, Township Manager Ron Youtz, Public Works Director Kevin Letrinko, Parks Director Jack Law, Fire Chief

Chairman Jack M. Hines called the meeting to order at 7:00 p.m.

Chairman Hines announced that the Board met in executive session on May 8, 2018 from 5:30 p.m. to 6:30 p.m. to discuss litigation and personnel.

## **PUBLIC COMMENT**

Mr. Hines opened the floor to public comment.

Bruce Durnan – 1708 Teresa Court - requested that the Board consider installing a 4-way stop sign at the intersection of Broad Run and Shadyside Roads. He noted several accidents that have occurred recently.

Mark Slouf - 416 Cann Road – updated the Board on the status of the Marshallton Heritage Center. He stated that the lease has been signed with the property owner and the project is moving forward.

#### **MINUTES – APRIL 10, 2018**

Mr. Christman motioned to approve the April 10, 2018 Meeting Minutes as presented, second by Mrs. Abele. 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. Mrs. Abele motioned to pay the bills as presented, second by Mr. Christman. Motion carried 2-0. Mr. Hines abstained due to a conflict of interest on one of the invoices.

# **DEPARTMENT OF BUILDING SAFETY REPORT**

Mr. Yaich 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**

Fire Chief Law, West Bradford Fire Company, presented a report of the 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 State Police activities in the Township for the previous month; a copy of this report is on file at the Township Building.

# **BUSINESS**

#### Tattersall Phase 2 – Settlement

Mr. Yaich presented a draft settlement agreement regarding Tattersall Phase 2. Mr. Christman motioned to approve the settlement agreement as presented, second by Mrs. Abele. Motion carried 3-0.

## Open Space Property – 1408 W. Strasburg Road

Mrs. Abele motioned to authorize the Manager to negotiate the purchase of vacant land located at 1408 W. Strasburg Road, second by Mr. Christman. Motion carried 3-0.

#### Sale of 2007 Ford F350 Truck

Mr. Christman motioned to approve the sale of the F350 sewer truck to Albany Township for the agreed upon price of \$10,000.00 conditioned upon the Township receiving the replacement sewer truck, second by Mrs. Abele. Motion carried 3-0.

# Public Works Employee Resignation

Mrs. Abele motioned to accept the resignation of Mark Vitanza from the Public Works Department, second by Mr. Christman. Motion carried 3-0.

#### **Public Works Flex Position**

Mr. Christman motioned to confirm the hiring of Michael Simmons for the flex position, second by Mrs. Abele. Motion carried 3-0.

# <u>New Employee – Refuse Division</u>

Mrs. Abele motioned to confirm the hiring of Thomas Gillem for the non-exempt refuse worker position subject to a six-month probation, second by Mr. Christman. Motion carried 3-0. The is an at-will position.

## **Recreation Commission Resignation**

Mr. Christman motioned to accept the resignation of Maryann Pinkston from the West Bradford Township Recreation Commission, second by Mrs. Abele. Motion carried 3-0.

## **Recreation Commission Vacancies**

Mrs. Abele motioned to appoint Maureen Collins and Katherine Archibald to the Recreation Commission, both terms ending December 31, 2018; Brady Bagwan to a term ending December 31, 2020, second by Mr. Christman. Motion carried 3-0.

# **Historical Commission Vacancy**

Mr. Christman motioned to appoint Martin Roach to the Historical Commission with a term ending December 31, 2018, second by Mrs. Abele. Motion carried 3-0.

# **SUBDIVISIONS**

No subdivisions at this time.

# **NOTICES**

Mr. Hines gave the following notices:

- The May 22, 2018 Board of Supervisors Meeting will be cancelled.
- The Township office will be closed on Tuesday, May 15, 2018 for the Primary Election. Refuse and Recyclables will be collected per normal schedule.
- The Township office will be closed on Monday, May 28. 2018 for the Memorial Day holiday. There will be no refuse, large item or recyclables picked up on this day. Special collection will occur on Wednesday, May 30, 2018 for Monday customers.
- The Board will next meet on June 12, 2018 at the Township Building.

There being no additional business, at 7:27 p.m., Mrs. Abele motioned to adjourn the meeting, second by Mr. Christman. Motion carried 3-0.

Respectfully submitted,

Justin V. Yaich Township Secretary

JVY/kw