WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING JUNE 12, 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 James Lucas, Codes 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 June 12, 2018 from 6:00 p.m. to 6:30 p.m. to discuss litigation and personnel.

Chairman Hines also announced that there would be two additions to the agenda.

- 1. Request for a waiver of building permit fees for an Eagle Scout project, requested by Bevan Watson.
- 2. Natural Lands Trust Jack Stefferud Update on two approved easements for conservation.

PUBLIC COMMENT

Mr. Hines opened the floor to public comment.

Walter Simcox –1190 Romansville Road – Expressed concern over a spring that is leaking through the roadway on Romansville Road. Mr. Youtz stated that the matter was between PennDOT and the developer and that Mr. Youtz was working on coordinating a solution. Mr. Simcox also expressed concern over the deteriorating condition of the Embreeville Complex.

MINUTES – MAY 8, 2018

Mr. Christman motioned to approve the May 8, 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. Mr. Christman motioned to pay the bills as presented, second by Mrs. Abele. Motion carried 2-0. Mr. Hines abstained due to a conflict of interest on one 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. Mr. Lucas noted the prior month as being one of the busiest in terms of permit issues in recent years.

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

Public Hearing – Resolution 18-07 - West Bradford Township Agricultural Security Area Mr. Hines opened the public hearing for the 2018 additions to the Agricultural Security Area. Mr. Yaich gave an overview of the program and explained the properties being added. Hearing no public comment, Mr. Hines closed the hearing.

Mr. Christman motioned to approve Resolution 18-07, second by Mrs. Abele. Motion carried 3-0.

Public Hearing – Ordinance 18-03

Mr. Hines opened the public hearing for Ordinance 18-03. A court stenographer took the record.

Mr. Hines closed the public hearing for Ordinance 18-03.

Mr. Christman motioned to adopt Ordinance 18-03, second by Mr. Hines. Motion carried 2-1. Mrs. Abele voted no.

Public Hearing – Ordinance 18-04

Mr. Hines opened the public hearing for Ordinance 18-04. A court stenographer took the record.

Mr. Hines closed the public hearing for Ordinance 18-04.

Mr. Hines motioned to adopt Ordinance 18-04, second by Mr. Christman. Motion carried 2-1. Mrs. Abele voted no.

Resolution 18-08

Mr. Youtz explained Resolution 18-08, authorizing the upgrade of the traffic signal at 322 and Sugars Bridge Road.

Mrs. Abele motioned to adopt Resolution 18-08, second by Mr. Christman. Motion carried 3-0.

1408 West Strasburg Road – Agreement of Sale

Mrs. Abele motioned to approve the agreement of sale as presented, second by Mr. Christman. Motion carried 3-0.

New Employee – Full Time – Road Division

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

Brandywine Creek Greenway Pilot Program Grant Agreement

Mr. Yaich explained the Brandywine Creek Greenway Program. The grant is requiring a \$20,000.00 contribution from the Township.

Mrs. Abele motioned to approve the release of the \$20,000.00 over a two-year period, \$10,000.00 per year, second by Mr. Christman. Motion carried, 3-0.

Proposed Developer Agreement Forms

Mr. Christman motioned to approve the developer's agreement forms as presented, second by Mrs. Abele. Motion carried 3-0.

2013-04 Stargazers Village @ Romansville

Mrs. Abele motioned to accept the Road & Improvement Construction Agreement, Completion and Payment Bond and Escrow in the amount set forth in the document, second by Mr. Christman. Motion carried 3-0.

Waiver of Fees for Eagle Scout Permit

Mrs. Abele motioned to grant a waiver of permit fees in relation to Bevan Watson's Eagle Scout Project, second by Mr. Christman. Motion carried 3-0.

Natural Lands Trust - Jack Stefferud

Mr. Stefferud gave an update on two recently recommended approvals from the Township's Open Space Committee. The Board is going to review the recommendations and act at their July meeting.

SUBDIVISIONS

No subdivisions at this time.

NOTICES

Mr. Hines gave the following notices:

- The June 26th Board of Supervisors Meeting will be cancelled.
- The Township office will be closed on Wednesday, July 4th for Independence Day.

• The Board will next meet on July 10th at the Township Building.

There being no additional business, at 7:55 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