

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
JULY 10, 2018**

BOARD OF SUPERVISORS

Jack M. Hines, Jr., Chairman
William R. Christman, III, Vice Chairman
Laurie W. Abele, Member

TOWNSHIP PERSONNEL

Justin Yaich, Township Manager
Ron Youtz, Public Works Director
James Lucas, Codes 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 July 10, 2018 from 5:30 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. A letter in opposition to House Resolution 291
2. Appointment of an alternate Zoning Board member.

PUBLIC COMMENT

Mr. Hines opened the floor to public comment.

Ms. Roberta Ekdahl –1751 W. Strasburg Road – Requested the Board of Supervisors explain their rationale for purchasing ¼ of an acre of land for \$80,000.00. Mr. Hines stated that the land will be used in conjunction with the Friends of Martin's Tavern historical site and will be purchased with capital funds as opposed to open space funds. Ms. Ekdahl also noted the voter turnout in the 2017 election as it relates to the open space referendum.

MINUTES – JUNE 12, 2018

Mr. Christman motioned to approve the June 12, 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. 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. Yaich presented a report on behalf of Mr. Letrinko regarding 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

Marshallton Triathlon

Mr. Christman motioned to authorize the Township Manager to process the necessary forms with PennDOT for approval, second by Mrs. Abele. Motion carried 3-0.

Agricultural Security Board

Mrs. Abele motioned to appoint Mark J. Blair as the resident representative, second by Mr. Christman. Motion carried 3-0.

Zoning Hearing Board

Mr. Christman motioned to appoint Douglas Gindin to the Zoning Hearing Board for a term ending December 31, 2019, second by Mrs. Abele. Motion carried 3-0.

Zoning Hearing Board - Alternate

Mrs. Abele motioned to appoint Steve Brown as an alternate to the Zoning Hearing Board to fill the vacancy created by Mr. Gindin, second by Mr. Christman. Motion carried 3-0.

Conservation Easement – Groundhog College

Mr. Christman motioned to approve the conservation easement as presented, with a price not to exceed \$213,600.00, second by Mrs. Abele. Motion carried 3-0.

Conservation Easement - Northbrook Road

Mrs. Abele motioned to approve the conservation easement as presented, with a price not to exceed \$206,600.00, second by Mr. Christman. Motion carried 3-0.

Department of Environmental Protection Hearing – Embreeville Wastewater Treatment Facility

Mr. Hines motioned to authorize Laurie Abele to speak on behalf of the Board of Supervisors at the hearing on July 17, 2018, second by Mr. Christman. Motion carried, 3-0.

Summer Intern

Mrs. Abele motioned to confirm the hiring of summer intern, Michael Lowery, as discussed, second by Mr. Christman. Motion carried 3-0.

Township Solicitor

Mrs. Abele motioned to appoint Gawthrop Greenwood as Township Solicitor for the remainder of 2018, second by Mr. Hines. Motion carried 2-0. Mr. Christman abstained.

Marshallton Barrens

Mr. Christman motioned to authorize the Township Manager to convey the Board's support for the proposed name of the Marshallton Barrens, second by Mrs. Abele. Motion carried 3-0.

Resolution 18-09

Mrs. Abele motioned to approve Resolution 18-09, changing the fee schedule from "stormwater management escrow" to "engineering services escrow", second by Mr. Christman. Motion carried 3-0.

Letter of Opposition to House Resolution 291

Mr. Christman motioned to authorize the Township Manager to send a letter in opposition to House Resolution 291, second by Mrs. Abele. Motion carried 3-0.

SUBDIVISIONS

No subdivisions at this time.

NOTICES

Mr. Hines gave the following notices:

- The July 24th Board of Supervisors Meeting is cancelled.
- The next meeting of the Board of Supervisors is Tuesday, August 14th at 7:00 p.m.

There being no additional business, at 7:34 p.m., Mr. Christman motioned to adjourn the meeting, second by Mrs. Abele. Motion carried 3-0.

Respectfully submitted,



Justin V. Yaich
Township Secretary

JVY/kw