

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
AUGUST 14, 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
Kevin Letrinko, Parks Director
Jack Law, Fire Chief
Ted Gacomis, Township Engineer

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 August 14, 2018 from 5:30 p.m. to 6:30 p.m. to discuss real estate and personnel.

PUBLIC COMMENT

Mr. Hines opened the floor to public comment by explaining recent changes in the recycling markets. The changes may have a long term impact on what items we recycle and how we recycle those items. Mr. Hines also explained the history of the Township's recycling program and how the state was a large proponent in how we developed our system.

Eric Bennett –1291 W. Strasburg Road – Thanked the Township for installing speed limit signs in Marshallton. He also asked if the Township could request the State Police to randomly conduct speed checks in the village.

MINUTES – JULY 10, 2018

Mrs. Abele motioned to approve the July 10, 2018 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. 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.

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. Mr. Hines asked if the sewer facilities have seen a spike in inflow and infiltration recently.

PARKS DEPARTMENT REPORT

Mr. Letrinko presented a report 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. Mr. Letrinko also asked the Board for feedback on the recent Broad Run Park proposals.

Mrs. Abele motioned to approve “option b” for the Broad Run Park upgrades, as presented, second by Mr. Christman. Motion carried 3-0.

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 – West Bradford Township Agricultural Security Area

Mr. Hines opened the public hearing for the 2018 7-year renewal of the Township’s Agricultural Security Area. Mr. Yaich explained the agricultural security area and ran through a list of exhibits to be included in the files.

Mr. Hines called for public comment. Hearing none, the public comment portion of the meeting was closed at 7:10 p.m.

Resolution 18-10 – The West Bradford Agricultural Security Area

Mr. Christman motioned to approve Resolution 18-10, second by Mrs. Abele. Motion carried 3-0.

Resolution 18-11 – Adopting Written Procedures Governing How Professional Services are Chosen

Mrs. Abele motioned to adopt Resolution 18-11, second by Mr. Christman. Motion carried 3-0.

Resolution 18-12 – Revising the Employee Personnel Policy Manual

Mrs. Abele motioned to adopt Resolution 18-12, with the noted changes discussed in executive session, second by Mr. Christman. Motion carried 3-0.

Resolution 18-13 – Amending the Fee Schedule

Mrs. Abele motioned to adopt Resolution 18-13, second by Mr. Christman. Motion carried 3-0.

Conservation Easement

Mrs. Abele motioned to approve the conservation easement as presented, conditioned upon review and approval of the agreement by the Township Solicitor and with a price not to exceed \$298,908.00, second by Mr. Christman. Motion carried 2-0. Mr. Hines abstained.

Bid Award – Sodium Chloride, Solar Salt and Enhanced Deicer for 2018-2019 Season

Mrs. Abele motioned to award the sodium chloride bid in the amount of \$51.00/Ton (FOB) and same delivered; the solar salt bid in the amount of \$53.00/Ton (FOB) and same delivered; and the enhanced deicer bid in the amount of \$67.00/Ton (FOB) and same delivered; to Eastern Salt Company, subject to concurrence from a majority of Consortium members, second by Mr. Christman. Motion carried 3-0.

Bid Award - Municibid

Mrs. Abele motioned to award the bid for the 2004 F-250 to David Pierce in the amount of \$4,500.00, second by Mr. Christman. Motion carried 3-0.

Letter of Resignation – Elected Township Auditor

Mrs. Abele motioned to accept the letter of resignation from L. Anthony DiJiacomo, III, second by Mr. Christman. Motion carried 3-0. Mr. Hines asked that a thank you letter be sent to Mr. DiJiacomo for his service.

SUBDIVISIONS

No subdivisions at this time.

NOTICES

Mr. Hines gave the following notices:

- The August 28th Board of Supervisors Meeting is cancelled
- The next meeting of the Board of Supervisors is Tuesday, September 11th at 7:00 p.m.

There being no additional business, at 7:39 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