

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
SEPTEMBER 11, 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
James Lucas, Codes Director
Kevin Letrinko, Parks Director
Jack Law, Fire Chief
Kristin Camp, Solicitor

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 September 11, 2018 from 5:30 p.m. to 6:30 p.m. to discuss real estate and personnel.

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

1. Settlement Agreement with Manufacturers Light and Heat Company
2. Zoning Hearing Board appeal #413

PUBLIC COMMENT

Mr. Hines opened the floor to public comment.

Helen Wood – 1165 Glenside Road – Inquired as to the status of her complaint regarding a basin located near her property. The Manager gave her a status update.

Mr. Hines announced that the Downingtown Library presentation and the Conditional Use Hearing for Kauffman Legacy, LLC would be moved to the front of the agenda.

Downingtown Public Library

Mr. Hines presented a request from the Downingtown Library to increase funding levels, working toward a goal of \$3 per capita. Mr. Hines stated that the library is presenting the same proposals to other municipalities served by the library. The Board stated they would take the presentation under advisement.

Public Hearing – Conditional Use Application #41 – Kauffman Legacy, LLC

Mr. Hines opened the Conditional Use Hearing for Kauffman Legacy, LLC. Mr. Hines turned the meeting over to Solicitor Kristin Camp. A court reporter took the record. Upon closing the hearing, Solicitor Camp stated that the Board would take the testimony into consideration and render their decision at an upcoming public meeting.

MINUTES – AUGUST 14, 2018

Mrs. Abele motioned to approve the August 14, 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 3-0.

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. Yaich 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 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

Elected Auditor

Mrs. Abele motioned to appoint Elizabeth Purcell to fill the vacancy on the Board of Auditors with a term expiring December 31, 2019, second by Mr. Christman. Motion carried 3-0.

Recycling Bid for Acceptance, Processing and Marketing of Recyclable Materials

Mr. Christman motioned to authorize the Public Works Director to proceed with the advertising as presented, second by Mrs. Abele. Motion carried 3-0.

Rescind Previous Municibid Award

Mrs. Abele motioned to rescind the award to David Pierce due to lack of response from the buyer and to re-advertise the vehicle, second by Mr. Christman. Motion carried 3-0.

2019 Budget

The consensus of the Board was to schedule the budget work session on Monday, October 8, 2018 at 6:00 p.m.

Eagle Scout Project – Hedrick Farm Spring House Renovation

Mr. Christman motioned to waive the permit fees as requested, second by Mrs. Abele. Motion carried 3-0.

Settlement Agreement and Quitclaim Deed with Manufacturers Light and Heat Company

Mr. Christman motioned to approve the settlement and quitclaim deed with Manufacturers Light and Heat Company, second by Mrs. Abele. Motion carried 3-0.

Zoning Hear Board Appeal #413

Mrs. Abele motioned to authorize the Solicitor to appeal the Chester County Common Pleas Court decision regarding Zoning Appeal #413 to the Commonwealth Court of Pennsylvania, second by Mr. Christman. Motion carried 3-0.

SUBDIVISIONS

2018-01 1461 Oakwood Road – Prel/Final – 3 Lots

Mrs. Abele motioned to accept subdivision 2018-01 for review, second by Mr. Christman. Motion carried, 3-0.

NOTICES

Mr. Hines gave the following notices:

- The Board of Supervisors will hold a Special Work Session/Vision Meeting on September 21, 2018 at 3:00 p.m.
- The Board of Supervisors' September 25, 2018 meeting is cancelled.
- The next regularly scheduled meeting of the Board of Supervisors is Tuesday, October 9, 2018 at 7:00 p.m.
- The Board of Supervisors will be changing their November 13, 2018 meeting to Monday, November 12, 2018.

There being no additional business, at 8:29 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