

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
NOVEMBER 12, 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 Work Director
Kevin Letrinko, Parks Director

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 November 12, 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. A motion to authorize the sale of a 2002 KME fire apparatus.
2. A motion to adopt resolution 18-20 – PennDOT grant application.

PUBLIC COMMENT

Mr. Hines opened the floor to public comment.

Hearing no public comment, Mr. Hines closed the public comment section of the meeting.

MINUTES – OCTOBER 9, 2018

Mr. Christman motioned to approve the October 9, 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.

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 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

Mr. Yaich 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

Presentation to Boy Scout Troop #52

Mr. Hines presented the Scouts with a framed resolution honoring their 75th anniversary. The resolution was passed at the October meeting in order to have it framed for November.

Public Hearing –West Bradford Township Agricultural Security Area

Mr. Hines opened the hearing for the re-adoption of the 7-year agricultural security area. Hearing no comment, Mr. Hines closed the hearing at 7:22 p.m.

Resolution 18-17 West Bradford Township Agricultural Security Area

Mr. Christman motioned to adopt Resolution 18-17, renewing the Agricultural Security Area, second by Mrs. Abele. Motion carried, 3-0.

Resolution 18-18 Honoring Girl Scout Bridget Monaco for Obtaining Gold Award

Mrs. Abele motioned to adopt Resolution 18-18, honoring Bridget Monaco for achieving the Gold award, second by Mr. Christman. Motion carried 3-0.

Resolution 18-19 Dedication of Bright Glade Farm

Mr. Christman motioned to adopt Resolution 18-19, the deed of dedication for Bright Glade Farms, second by Mrs. Abele. Motion carried 3-0.

Act 247 Review

Mrs. Abele motioned to authorize the Act 247 review and the advertisement of the zoning amendment for non-conforming lots with a public hearing on December 11, 2018 at 7 p.m., second by Mr. Christman. Motion carried 3-0.

Budget for 2019

Mr. Yaich gave a presentation of the proposed 2019 budget as discussed in the October budget work session.

Mrs. Abele motion to accept the budget and to advertise and make available for public display the 2019 budget, second by Mr. Christman. Motion carried 3-0. The budget will be considered for adoption at the December 11, 2018 Board of Supervisors meeting.

RFP Auditor

Mr. Christman motioned to accept the RFP from BBD, LLP, second by Mrs. Abele. Motion carried, 3-0.

Sale of 2002 KME Rescue Apparatus

Mrs. Abele motioned to authorize the sale of the 2002 KME rescue truck as presented by the Fire Company, contingent upon the previously agreed to terms with the Township, second by Mr. Christman. Motion carried 3-0.

Resolution 18-20 – Lighting Grant through PennDOT

Mr. Christman motioned to adopt Resolution 18-20 to authorize the Township to apply for a Penn DOT grant for lighting in the Township, second by Mrs. Abele. Motion carried 3-0.

SUBDIVISIONS

None at this time.

NOTICES

Mr. Hines gave the following notices:

- The Board of Supervisors' November 27th meeting is cancelled.
- The next meeting of the Board of Supervisors is Tuesday, December 11, 2018 at 7:00 p.m.
- The Township office will be closed November 22 & 23, 2018 for Thanksgiving. Refuse and Recycle for Thursday, November 22nd will be collected on Wednesday, November 21st. Collection will be per regular schedule on Friday, November 23rd.

There being no additional business, at 7:45 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