

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
DECEMBER 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
Ron Youtz, Public Work Director
Jim 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 December 11, 2018 from 5:30 p.m. to 6:30 p.m. to discuss real estate, personnel and litigation.

PUBLIC COMMENT

Mr. Hines opened the floor to public comment.

Harshal Dear – 1104 Bordley Lane – Inquired as to what would be necessary to have the Township take dedication of the private roads in Marshallton Walk, particularly Bordley Lane and Hedrick Alley. Mr. Hines explained that the developer made the submission with the intention of the road remaining private and that is how they were reviewed and approved by the Township. He stated that the homeowners would need to engage an engineer to demonstrate what upgrades would be necessary in order to make the roads compliant with Township requirements.

MINUTES – DECEMBER 11, 2018

Mrs. Abele motioned to approve the December 11, 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 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. 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

Chief Law 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

Resolution 18-21 – Appointing Auditor

Mrs. Abele motioned to approve Resolution 18-21, appointing BBD, LLP to audit the fiscal years 2018, 2019 and 2020, second by Mr. Christman. Motion carried 3-0.

Resolution 18-22 – Western Chester County Regional Uniform Commercial Code Board

Mr. Christman motioned to approve Resolution 18-21, to expand the regional appeals board to include the City of Coatesville, second by Mrs. Abele. Motion carried 3-0.

Public Hearing – 2019 Budget

Mr. Hines opened the public hearing for the adoption of the 2019 budget at 7:21 p.m. Hearing no public comments on the proposed budget, Mr. Hines closed the hearing at 7:25 p.m.

Resolution 18-23 – Fiscal Year 2019 Budget

Mrs. Abele motioned to adopt Resolution 18-23, adopting the 2019 budget, second by Mr. Christman. Motion carried 3-0.

2019 Salary Adjustments

Mr. Christman motioned to approved the salary adjustments and wage rates as presented in executive session, second by Mrs. Abele. Motion carried 3-0.

Resolution 18-24 Amending 2018 Budget

Mrs. Abele motioned to adopt Resolution 18-24, amending the 2018 budget, second by Mr. Christman. Motion carried 3-0.

Resolution 18-25 – Sawmill Dedication

Mr. Christman motioned to adopt Resolution 18-25, accepting dedication of Parker, Cresmont and Jackson Drives, second by Mrs. Abele. Motion carried 3-0.

Municipal Award – 2002 Peterbilt Rear Loader Refuse Truck

Mrs. Abele motioned to accept the highest bid from Cocolamus Creek Disposal of McAlisterville, PA in the amount of \$31,800.00, second by Mr. Christman. Motion carried, 3-0.

TAC 39 Equipment Purchase

Mr. Christman motioned to authorize the Manager to execute the sales agreement with 4-Guys Fire and Rescue for an amount not to exceed \$330,000.00 for a new TAC apparatus, second by Mrs. Abele. Motion carried 3-0.

Speed Limit Change – Marshallton-Thorndale Road

Mrs. Abele motioned to authorize the advertisement of a January 7, 2019 public hearing on Ordinance to change the speed limit on Marshallton-Thorndale Road to 35 m.p.h., second by Mr. Christman. Motion carried 3-0.

Broadview East Settlement Agreement

Mr. Christman motioned to authorize the Township Manager to execute on behalf of the Township the Settlement Agreement & General Release in the form prepared by Special Counsel for the Township in order to settle the Condemnation Matter docketed by the Court of Common Pleas of Chester County as Civil Action No. 18-12374-RC, second by Mrs. Abele. Motion carried 3-0.

SUBDIVISIONS

None at this time.

NOTICES

- The Board of Supervisors' December 25th meeting is cancelled.
- The next meeting of the Board of Supervisors is the Organization/Business/Subdivision meeting on Monday, January 7, 2019 at 5:00 p.m.
- Township Office will be closed on December 24th and 25th. Refuse/recycling will be collected on Monday, December 24th per usual schedule. Tuesday, Christmas Day customers will have refuse-large item/recycling collection on Wednesday, December 26th.
- Township Office will also be closed on Tuesday, January 1st. Refuse/Recycle will be collected on Wednesday, January 2nd.

There being no additional business, at 7:39 p.m. Mr. Hines motioned to adjourn the meeting, second by Mr. Christman. Motion carried 3-0.

Respectfully submitted,



Justin V. Yaich
Township Secretary

JVY/kw