WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING MARCH 11, 2019

BOARD OF SUPERVISORS

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

TOWNSHIP PERSONNEL

Justin Yaich, Township Manager Ron Youtz, Public Work Director James Lucas, Codes Director

Chairman Christman called the meeting to order at 7:00 p.m.

Chairman Christman announced that the Board met in executive session on March 11, 2019 from 5:30 p.m. to 6:30 p.m. to discuss litigation and personnel.

PUBLIC COMMENT

Mr. Christman opened the floor to public comment.

Hearing no public comment, Mr. Christman closed the public portion of the meeting.

MINUTES – FEBRUARY, 12 2019

Mrs. Abele motioned to approve the February 12, 2019 Meeting Minutes as presented, second by Mr. Hines. Motion carried 3-0.

BUSINESS

Public Hearing - Conditional Use Application #42 - U.S. Home Corp. DBA Lennar

Mr. Christman opened the public hearing at 7:05 p.m. A court reporter took the record. Mr. Christman closed the public hearing at approximately 7:20 p.m.

TREASURER'S REPORT

Mr. Yaich reported on fund activity for the year to date and presented a list of bills to be paid. Mr. Hines 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 was on display in the lobby and 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, sewer and parks; a copy of this report was on display in the lobby and is on file at the Township Building.

FIRE COMPANY REPORT

Mr. Lucas presented a report of the Fire Company activities for the previous month; a copy of this report was on display in the lobby and 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 was on display in the lobby and on file at the Township Building.

<u>BUSINESS</u> (Continued)

Verizon Cable Franchise Renewal

Mr. Yaich gave an overview of the proposal to join with the Chester County Manager's Consortium to engage Cohen Law Group to renew our Cable Franchise agreement.

Mr. Hines motioned to authorize the Manager to participate in the agreement renewal, second by Mrs. Abele. Motion carried 3-0.

Road Bid Award – In-Place Paving

Mr. Youtz recommended award of the in-place paving bid to Dan Malloy Paving, Inc. at the following rate: \$393,989.50.

Mrs. Abele motioned to award the in-place paving bid to Dan Malloy Paving, Inc., at the rate of \$393,989.50, second by Mr. Hines. Motion carried 3-0.

Road Bid Award – Equipment

Mr. Youtz recommended award of the equipment rental bid to Dan Malloy Paving, Inc. at the following rates:

Large Roller w/operator	\$150/hr.
Paver w/operator & 2 screedmen	\$375 /hr.
Milling machine – 4" w/operator	\$350/hr.
Tri Axle Truck	\$95/hr.
Dozer DC4XL	\$150/hr.

Mr. Hines motioned to award the equipment rental bid to Dan Malloy Paving, Inc., in the amounts set forth above, second by Mrs. Abele. Motion carried 3-0.

Road Bid Award - Traffic Lines and Markings

Mr. Youtz recommended award of the traffic lines and markings bid to DeAngelo Brothers, LLC in the amount of \$21,280.00.

Mrs. Abele motioned to award the traffic lines and markings bid to DeAngelo Brothers, LLC in the amount of \$21,280.00, second by Mr. Hines. Motion carried 3-0.

Parks Department Resignation

Mr. Hines motioned to accept the resignation of Kevin Letrinko, effective March 15, 2019, second by Mrs. Abele. Motion carried 3-0.

Parks Department

Mr. Yaich presented a revised job description for the Parks Director, titled Buildings and Parks Supervisor, along with a recommendation to fill the position.

Mrs. Abele motioned to adopt the proposed job description and to appoint Mike Simmons to the position with a 12-month probationary period, second by Mr. Hines. Motion carried 3-0.

Stormwater & Special Projects Coordinator

Mr. Yaich presented the job description for the position of Stormwater and Special Projects Coordinator.

Mr. Hines motioned to adopt the job description as presented and authorize the Manager to advertise the same, second by Mrs. Abele. Motion carried 3-0.

Public Works Department

Mr. Hines motioned to authorize the Manager to post the flex position within the Public Works Department, second by Mrs. Abele. Motion carried 3-0.

SUBDIVISIONS

None at this time.

NOTICES

Mr. Christman gave the following notices:

- The March 26th Board of Supervisors Meeting is cancelled.
- The Board will next meet on <u>Monday</u>, April 8th at the Township Building, 7:00 p.m.

There being no additional business, at 7:36 p.m. Mr. Hines motioned to adjourn the meeting, second by Mrs. Abele. Motion carried 3-0.

Respectfully submitted,

Justin V. Yaich Township Secretary

JVY/kw