WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING APRIL 8, 2019

BOARD OF SUPERVISORS

TOWNSHIP PERSONNEL

William R. Christman III, Chairman Laurie W. Abele, Vice Chairman Jack M. Hines, Jr., Member Justin Yaich, Township Manager Ron Youtz, Public Work Director Jack Law, Fire Chief

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

Chairman Christman announced that the Board met in executive session on April 8, 2019 from 5:30 p.m. to 6:30 p.m. to discuss litigation, personnel and real estate.

PUBLIC COMMENT

Mr. Christman opened the floor to public comment.

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

MINUTES - MARCH 11, 2019

Mrs. Abele motioned to approve the March 11, 2019 Meeting Minutes as presented, second by Mr. Hines. 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. Hines motioned to pay the bills as presented, second by Mrs. Abele. Motion carried 3-0.

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 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

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

BUSINESS

Conditional Use #42 – U.S. Home Corp. DBA Lennar

Mr. Hines stated that he typically supports the Planning Commission recommendations and that they do an outstanding job. However, in this particular amendment, he believes that there is a safety component to the request that warrants the change to the original use. Mr. Hines motioned to approve the change to the Conditional Use Order to amend section #8 to allow for stamped concrete as opposed to pavers, second by Mrs. Abele. Motion carried 3-0.

Ordinance #19-03 No Parking on Shagbark

Mrs. Abele motioned to adopt Ordinance #19-03 as advertised, second by Mr. Hines. Motion carried 3-0.

Resolution 19-05 Emergency Operations Plan

Mr. Youtz explained Resolution 19-05 and the need to amend from time to time the resolution for our Emergency Operations Plan. Mr. Hines motioned to adopt Resolution 19-05 as presented, second by Mrs. Abele. Motion carried 3-0.

Tattersall Phase 5 Termination of Escrow Agreement

Mrs. Abele motioned to terminate the escrow agreement for Tattersall Phase 5, second by Mr. Hines. Motion carried 3-0.

Conservation Easement

Mr. Hines motioned to approve the conservation easement as presented for the Tupitza property located at 300 Youngs Road for \$10,000.00, second by Mrs. Abele. Motion carried 3-0.

Municibid Awards – 500 Gallon Brine Tanks

Mr. Hines motioned to award the sale of two (2) 500-gallon brine tanks and accessories to Gary Ford of Fairhaven, MA at \$1,306.00 each, total \$2,612.00, second by Mrs. Abele. Motion carried 3-0

Municibid Awards – 325 Gallon Brine Tank

Mr. Hines motioned to award the sale of one (1) 325-gallon brine tank and accessories to Nicholas Rambo of Palmyra, NJ at \$1,900.00, second by Mrs. Abele. Motion carried 3-0.

<u>Municibid Awards – Western Salt Spreader</u>

Mr. Hines motioned to award the sale of a Western salt spreader to James Long of Philadelphia, PA at \$2,050.00, second by Mrs. Abele. Motion carried 3-0.

Municibid Awards -Fisher Salt Spreader

Mr. Hines motioned to award the sale of a Fisher salt spreader to Martin Basara of Palmyra, NJ at \$2,500.00, second by Mrs. Abele. Motion carried 3-0.

<u>Municibid Awards – Hach Sigma 900 Sampler</u>

Mr. Hines motioned to award the sale of Hack Sigma 900 Sampler to Sandy Lake Borough at \$1,300.00, second by Mrs. Abele. Motion carried 3-0.

Memorial Day Parade

Mrs. Abele motioned to approve the closure of a portion of West Strasburg Road on Sunday, May 26, 2019 for the 2019 Memorial Day Parade contingent upon receiving any necessary PennDOT approvals, second by Mr. Hines. Motion carried 3-0.

New Employee – Full Time – Road Division

Mr. Hines motioned to confirm the hiring of Brett MacQueen for the non-exempt road laborer position, second by Mrs. Abele. Motion carried 3-0. Mr. MacQueen is an at will employee, subject to a six-month probation period.

SUBDIVISIONS

None at this time.

Ms. Ekdahl – 1751 W. Strasburg Road - Asked the Board if they were going to allow public comment. Mr. Christman explained that it was offered in the beginning of the meeting but that if there were any additional comments, the Board was happy to hear them.

Ms. Lenore Southam – 1819 W. Strasburg Road - asked the Board about getting more information on recycling materials. The Board explained several promotional pieces the Township puts out that help explain the dos and don'ts.

Ms. Elaine Hammel – 1819 W. Strasburg Road - asked that the Board consider provisions for animals in their Emergency Operations Plan.

NOTICES

Mr. Christman gave the following notices:

- The April 23rd Board of Supervisors Meeting is cancelled.
- The Board will next meet on Monday, May 13th at the Township Building, 7:00 p.m.
- The West Bradford Fire Company will hold their annual Community Yard Sale on Saturday, May 11th from 8:00 a.m. to 1:00 p.m. There will also be a flower sale on May 11th and 12th from 9:00 a.m. to 3:00 p.m. Both events take place at the Substation.

There being no additional business, at 7:18 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