

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
AUGUST 12, 2019**

BOARD OF SUPERVISORS

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

TOWNSHIP PERSONNEL

Justin Yaich, Manager
Ron Youtz, Public Works 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 Wednesday, July 31st from 5:00 p.m. to 6:00 p.m., Monday, August 5th from 4:00 p.m. to 5:00 p.m., Monday, August 13th from 9:30 a.m. to 10:30 a.m., and Monday, August 13th from 6:00 a.m. to 7:00 p.m. for the purposes of litigation and real estate.

Mr. Christman stated that there would be one addition to the agenda:

1. Authorization to allow the Township Manager to select and engage with a financial consultant to review the Township's long-term finances.

PUBLIC COMMENT

Mr. Christman opened the floor to public comment.

There was no public comment.

MINUTES – JULY 9, 2019

Mr. Hines motioned to approve the July 9, 2019 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. Hines. Motion carried 2-0. Mr. Hines abstained due to a conflict with several of the invoices.

DEPARTMENT OF BUILDING SAFETY REPORT

Mr. Lucas presented the 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. Yaich 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

Bid Award – Sodium Chloride, Solar Salt and Enhanced Deicer for 2019-2020 Season

The Board reviewed the bid recommendations from Mr. Youtz. Based on lowest bids received, Mr. Youtz, Public Works Director, recommends award of both the sodium chloride and solar salt bids to Eastern Salt Company in the amount of \$52.40/Ton (FOB) and same delivered. Mr. Youtz recommends award of the enhanced deicer bid to Chemical Equipment Labs in the amount of \$62.12/Ton (FOB) and same delivered. Both awards are subject to concurrence from a majority of Consortium members.

Mr. Hines motioned to approve the bid award based on the recommendation of Mr. Youtz, second by Mrs. Abele. Motion carried, 3-0.

Marshallton Triathlon

Mrs. Abele motioned to authorize the Manager to submit application to PennDOT to close a portion of West Strasburg Road on Sunday, October 6, 2019, second by Mr. Hines. Motion carried 3-0.

Chester County Watersheds Act 167 Update Process

Mr. Hines motioned to appoint Justin Yaich and Scott Andress as the primary and secondary points of contact for West Bradford Township, allowing the Manager to decide who would be primary and who would be secondary, second by Mrs. Abele. Motion carried 3-0.

The Manager stated that Scott Andress would be primary and he would be secondary.

Financial Services

Mrs. Abele motioned to authorize the Township Manager to select and engage with a financial consulting firm to review the long-range finances of the Township, second by Mr. Hines. Motion carried, 3-0.

SUBDIVISIONS

None at this time.

NOTICES

Mr. Christman gave the following notices:

- The August 27, 2019 Board of Supervisors Meeting is cancelled.
- The Board will next meet on Tuesday, September 10, 2019 at the Township Building, 7:00 p.m.

There being no additional business, at 7:31 p.m. Mr. Hines motioned to adjourn the meeting, second by Mrs. Abele. Motioned carried 3-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Justin Yaich", written in a cursive style.

Justin Yaich
Township Secretary
JY/kw