

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
OCTOBER 8, 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
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 Monday, October 7th from 7:10 p.m. to 8:00 p.m., and Tuesday, October 8th from 5:30 p.m. to 6:00 p.m. for the purposes of litigation and real estate.

PUBLIC COMMENT

Mr. Christman opened the floor to public comment. There was no public comment.

MINUTES – SEPTEMBER 10, 2019 and OCTOBER 7, 2019

Mrs. Abele motioned to approve the September 10, 2019 Meeting Minutes as presented, second by Mr. Hines. Motion carried 3-0. Mr. Hines motioned to approve the October 7, 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. Mr. Hines motioned to pay the bills as presented, second by Mrs. Abele. Motion carried 2-0. Mr. Hines abstained due to a conflict with several of the invoices. Mr. Yaich stated that the township recently locked in their 2019A bonds at an IRS rate of 1.98%. The refinancing allows the township to maintain the same payoff date but will save approximately \$680,000.00. He also noted that the Township has been upgraded to a AA1 bond rating.

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

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

Resolution 19-08

Mr. Hines motioned to approve Resolution 19-08 authorizing the application to the 2019 PECO Green Region Open Space Program for the development work on the Leidy Property Pocket Park Project in the amount of \$5,000.00, second by Mrs. Abele. Motion carried 3-0.

Resolution 19-09

Mrs. Abele motioned to accept dedication of Silverbark Lane in Tattersall Phase 2 Development, second by Mr. Hines. Motion carried 3-0.

TND-2 Amendment

Mr. Hines motioned, subject to amending the language to include a provision to allow a modification to the spacing requirement for street lighting at the recommendation of the Design Review Committee, to authorize submittal for ACT 247 review and advertisement of the TND-2 Amendment for adoption at the November 12, 2019 Board of Supervisor's meeting, second by Mrs. Abele. Motion carried 3-0.

Zoning Ordinance Amendment – In-Law Suites

Mrs. Abele motioned, subject to Chairman Christman's comment to add language tying the certificate of occupancy directly to the accessory suite, to authorize submittal for ACT 247 review and advertisement of the In-Law Suite Amendment for adoption at the November 12, 2019 Board of Supervisor's meeting, second by Mr. Hines. Motion carried 3-0.

Recycling Contract 2020

Mr. Hines motioned to authorize the advertisement to accept bids for the 2020 recycling contract, second by Mrs. Abele. Motion carried, 3-0.

Building Renovations

Based on a presentation at the Board of Supervisors work session, Mr. Yaich requested authorization to proceed with Kimmel Bogrette to prepare the building expansion and renovation specifications so the project can be placed out for bid. Mr. Yaich will have a phased proposal and each phase of the project will have Board review and approval. Mr. Yaich stated that the Township depreciates their equipment and buildings over their useful life and that funding has been placed in capital reserve for the project. In addition, the Township recently refinanced bonds and added funds for the capital improvement project.

Mr. William Cook - 1251 Romansville Road - stated that he might have some suggestions that would help better the current layout. Mr. Yaich will meet with Mr. Cook to discuss.

Ms. Roberta Ekdahl - 1751 W. Strasburg Road - asked if there would be a future meeting on the project that would cover more details on the cost. Mr. Yaich stated that there would be several meetings as the project progresses.

Mr. Hines motioned to authorize the Manager to proceed with the next phase of the design with Kimmel Bogrette and to send to the Board the phased proposal for architectural work, second by Mrs. Abele. Motion carried, 3-0.

SUBDIVISIONS

None at this time.

NOTICES

Mr. Christman gave the following notices:

- The Board of Supervisors will tentatively hold a general information meeting at West Bradford Elementary School on Wednesday, October 16, 2019 at 7:00 p.m.
- The October 22, 2019 Board of Supervisors Meeting is cancelled.
- The Board will meet on Tuesday, November 12, 2019 at the Township Building, 7:00 p.m.
- West Bradford Fire Company Open House at the Substation is Monday, October 14, 2019 from 6 to 9 p.m.
- The Fall Family Fun Festival and Ghost Walk is Saturday, October 19, 2019 from 5 to 8 p.m. in the Village of Marshallton. Rain date is Sunday, October 20th.
- The Township office will be closed on Tuesday, November 5, 2019 for the General Election. Refuse and recyclable collection will be provided as per normal schedule.
- The Planning Commission (7 p.m.) meeting scheduled for November 5th has been rescheduled to Monday, November 4, 2019.

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,



Justin Yaich
Township Secretary

JY/kw