

**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
BUSINESS MEETING
NOVEMBER 11, 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, November 11th from 5:30 p.m. to 7:00 p.m. for the purposes of litigation, real estate and personnel.

PUBLIC COMMENT

Mr. Christman opened the floor to public comment.

1. Mark Slouf – 416 Cann Road – Asked if this was the appropriate time to make comments on the proposed in-law suite ordinance. Mr. Christman advised that there would be a public hearing on December 10th at 7:00 p.m. specifically for that purpose.
2. Roberta Ekdahl – 1751 W. Strasburg Road – Inquired if the Embreeville settlement documents have been signed.
3. Erica Young – 649 Sugars Bridge Road – Introduced Ron Trimble from the Trimble Family. Mr. Trimble presented a framed sign which was found in one of his family homes. The sign announced the Marshallton Stage which made transport runs from Marshallton into West Chester and back. The sign is being donated to West Bradford for safe keeping and display.
4. Mr. Hines motioned to authorize the Manager to write a thank you letter on the Board's behalf to the Trimble's.

MINUTES – OCTOBER 8, 2019, OCTOBER 16, 2019 and OCTOBER 22, 2019.

Mr. Hines motioned to approve the October 8, 2019, October 16, 2019, and October 22, 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

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 19-11 – Real Estate Tax

Mr. Hines motioned to adopt Resolution 19-11 to establish a real estate tax of ½ mill for 2020, second by Mrs. Abele. Motion carried 3-0.

Resolution 19-12 – Authorizing Collection of Certain Municipal Taxes by the Chester County Treasurer

Mrs. Abele motioned to adopt Resolution 19-12 authorizing the County Treasurer to collect real estate taxes for West Bradford Township, second by Mr. Hines. Motion carried 3-0.

Bid Award – Acceptance, Processing and Marketing of Recyclable Materials

Mr. Hines motioned to award the recycling contract bid to Eagle Disposal for unit price of \$40.00 per ton and total bid of \$64,000.00, second by Mrs. Abele. Motion carried 3-0.

Zoning Ordinance Amendment – TND-2

Mr. Hines motioned to ratify the re-submittal for ACT 247 review and advertisement of the newly revised TND-2 Amendment for rescheduled adoption at the December 10, 2019 Board of Supervisor's meeting, second by Mrs. Abele. Motion carried 3-0.

Zoning Ordinance Amendment – In-Law Suites

Mr. Hines motioned to ratify the submittal for ACT 247 review and advertisement of the In-Law Suite Amendment for re-scheduled adoption at the December 10, 2019 Board of Supervisor's meeting, second by Mrs. Abele. Motion carried 3-0.

Verizon Settlement Agreement

Mr. Yaich explained the terms of the settlement agreement with Verizon. The Township has been made whole with regard to all outstanding fees as well as for all legal expenses incurred. In addition, the township will receive \$10,000.00 for our efforts. Mrs. Abele motioned to authorize the Manager to execute the settlement agreement with Verizon, second by Mr. Hines. Motion carried 3-0.

2006 Dakota Pickup Truck

Mrs. Abele motioned to donate the 2006 Dakota Pickup Truck to the West Bradford Fire Company, second by Mr. Hines. Motion carried 3-0.

EDiS Professional Services Agreement

Mr. Hines motioned to authorize the Manager to execute the professional services agreement as presented, second by Mrs. Abele. Motion carried 3-0.

Advanced Geo Services Professional Services Agreement – Environmental Assessment

Mr. Hines motioned to authorize the Manager to execute the professional services agreement as presented, second by Mrs. Abele. Motion carried 3-0.

Advanced Geo Services Professional Services Agreement – Backfill and Compaction

Mr. Hines motioned to authorize the Manager to execute the professional services agreement as presented, second by Mrs. Abele. Motion carried 3-0.

Access Easement for Parcel 50-4-8.19 – Romansville Road – Pommerer

Mrs. Abele motioned to grant the access easement for the above listed parcel along Romansville Road, second by Mr. Hines. Motion carried 3-0.

Budget 2020

Mr. Yaich presented the preliminary budget for 2020 and covered the highlights for all funds. Mrs. Abele motioned to accept the preliminary budget for advertising and display to be adopted at the December 10, 2019 Board meeting, second by Mr. Hines. Mr. Hines thanked the Township Manager for his work on the budget, especially given the busy schedule the past several months working to settle the Embreeville litigation.

SUBDIVISIONS

None at this time.

NOTICES

Mr. Christman gave the following notices:

- The November 26, 2019 Board of Supervisors Meeting is cancelled.
- The Board will next meet on Tuesday, December 10, 2019 at the Township Building, 7:00 p.m.
- The Township office will be closed November 28 & 29, 2019 for Thanksgiving. Refuse and Recycle for Thursday, November 28th will be collected on Wednesday, November 27th. Collection will be per regular schedule on Friday, November 29th.
- The West Bradford Fire Company Auxiliary Vendor Blender will be held at the Substation on Saturday, November 30, 2019 from 10:00 a.m. to 3:00 p.m.
- The Marshallton Tree Lighting Ceremony will be held at Martin's Tavern on Saturday, December 7, 2019 from 4:00 p.m. to 6:00 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,



Justin Yaich
Township Secretary

JY/kw