# WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION & BUSINESS MEETING AGENDA JANUARY 4, 2021

# WORK SESSION – 5:30 P.M.

Creative Kids of Downingtown - Waiver of land planning for addition to building WBYA – Baseball

# ORGANIZATION & BUSINESS MEETING - 6:00 P.M.

**ATTENDANCE** 

ANNOUNCEMENT OF EXECUTIVE SESSION

**PUBLIC COMMENT** 

2021 APPOINTMENTS & ORGANIZATIONAL BUSINESS

**MINUTES: DECEMBER 8, 2020** 

TREASURER'S REPORT

DEPARTMENT OF BUILDING SAFETY REPORT

PUBLIC WORKS DEPARTMENT REPORT

PARKS DEPARTMENT REPORT

FIRE COMPANY REPORT

STATE POLICE REPORT

**BUSINESS:** 

Resolution 20-33 – Winter Storm Emergency Declaration

Issue: To ratify resolution enacted December 16, 2020

Resolution 21-01 – Emergency Services Response Areas for 2021

Issue: Consider for Adoption.

<u>Resolution 21-02 – To Set Various Fees to Be Charged for Township Services That Are</u> Offered on a Fee Basis

Issue: Consider for Adoption.

<u>Resolution 21-03 – To Participate in a Cooperative Purchasing Contract with the City of Harrisburg</u>

Issue: Consider for Adoption.

Resolution 21-04 – Amending the Employee Personnel Policy Manual Section III.A. Sick Leave Policy

Issue: Consider for Adoption.

<u>Resolution 21-05 – Intergovernmental Risk Management</u>

Issue: Consider for Adoption.

#### Supplemental Bill Run

Issue: Consider authorization of a supplemental bill run in January, to be ratified at the February  $9^{th}$  Board Meeting.

### Creative Kids of Downingtown

Issue: Consider request for waiver of land planning for addition to building.

### Township Campus Building Addition – Motion to Waive Land Development Process

Issue: Consider authorization to waive land development process only. All local and state codes will be followed, reviewed and inspected by E. B. Walsh, Township Engineer.

### Township Campus Building Addition - General Contract

Issue: Per Township Solicitor, consider rejection of Perrotto Builders, Ltd. as lowest responsible bidder and award general contract bid to Balton Construction, Inc with a bid of \$2,241,191.00 with an add alternate of \$4,475.00 for the fire pump room.

## <u>Township Campus Building Addition – Electrical Contract</u>

Issue: Consider award of electrical contract bid to Hobbs & Company, Inc. with a low bid of \$409,750.00 with an add alternate of \$38,900.00 for the fire pump room.

#### Township Campus Building Addition – Mechanical Contract

Issue: Consider award of mechanical contract bid to Trefz Mechanical, Inc. with a low bid of \$620,931.00 with an add alternate of \$2,428.00 for the fire pump room.

### Township Campus Building Addition - Plumbing Contract

Issue: Consider award of plumbing contract bid to L.G.B. Mechanical, Inc. with a low bid of \$310,000.00 with an add alternate of \$65,900.00 for the fire pump room.

### **Emergency Services Board Resignation**

Issue: To accept resignation of Tom Barton from the Emergency Services Board, term ending December 31, 2023.

#### Elected Auditor Resignation

Issue: To accept resignation of Tracy Christman from the position of Elected Auditor, term ending December 31, 2023.

## Embreeville Master Plan Steering Committee

Issue: Consider amending the WBYA representative to the Embreeville Steering Committee to president, John Beck.

#### Employee Retirement – Kim Williams

Issue: Consider authorizing chairperson to sign the personnel retirement agreement.

## New Employee – Full Time – Refuse Worker

Issue: Confirm the hiring of Frank Mischler for non-exempt refuse worker position. Mr. Mischler is an at will employee, subject to six-month probation period.

#### **SUBDIVISIONS:**

None.

# **NOTICES:**

- The Board will next meet on February 9<sup>th</sup> at 7:00 p.m.at the Township Building.
- The January 26<sup>th</sup> Board of Supervisors Meeting will be cancelled.
- The Elected Auditors Organization Meeting is on January 5<sup>th</sup> at 6:30 p.m. at the Township Building.
- The Planning Commission Organization/Business Meeting is on January 5<sup>th</sup> at 7:00 p.m. via Zoom.