Moobradford Township **BOARD OF SUPERVISORS September 13, 2021**

7:00 P.M. - REGULAR MEETING

A	GENDA	

Present at the meeting: Jim Erwin; Mark Cline; Steve Mascho

Call meeting to order

Public Comments on Agenda Items Only

Ask the public if there are any comments on agenda items only

	<u>Minutes</u>
	 Request a motion to approve the minutes of the board meeting held on August 9th and Work Session held on August 23rd as written and recorded.
	Motion made by, seconded by Call for vote. Vote: Mark C.:, Steve M.:, Jim E.:
	Invoices for Approval of Payment for August 2021
-	Request a motion to accept invoices totaling \$204,678.79 for August
	1) General Fund - \$123,693.34 5) Machinery Fund = \$2,299.67 2) Garbage Fund - \$51,788.51 3) Sewer Fund - \$23,675.84 4) Liquid Fuel Fund - \$3,221.43
	Motion made by, seconded by Call for vote. Vote: Mark C.:, Steve M.:, Jim E.:
	Correspondence / Communications

Correspondence / Communications

- The next monthly meeting of the Board of Supervisors will be held on September 13, 2021 at 7:00 p.m.
- RESIDENTS: Please remember, due to the limited space at the Township Office, we must follow the State guidelines for indoor meetings as follows:
- Anyone may attend a public meeting, however maintaining a social distance of 6ft apart is required; seating area will be limited according to the space available; there will be "X's" on the marked on the floor for a standing area; **PLEASE** do not block the fire exits (front door & side door)

Reports of Officials and Committees

Zoning Officer Report Code Enforcement Officer Report Zoning Hearing Board Planning Commission Road Department Report Police Department Report

Ordinances and Resolutions

-	Request a motion to adopt <u>Ordinance #2021- 04 -</u> amending Ordinance #2017-02-01 stating Bradford Township approves and authorizes the procedure of collecting delinquent claims by legal proceeding which includes an attorney fee schedule; this ordinance updates the attorney fee "Schedule"		
	Motion made by, seconded by Call for vote. Vote: Mark C.:, Steve M.:, Jim E.:		
	New Business		
-	Request a motion to advertise for sealed bids for 2000 tons of AS-1 anti-skid for 2022-2023 season; Sealed bids will be opened at the October meeting.		
	Motion made by, seconded by Call for vote. Vote: Mark C.:, Steve M.:, Jim E.:		
-	Request a motion from the Board certifying the 2022 MMO Obligations for both the Police and Non-Uniform Pension Plans as presented by Definiti-LLC Pension Company; obligations of funds will be included in the 2022 budget.		
	Motion made by, seconded by Call for vote. Vote: Mark C.:, Steve M.:, Jim E.:		
-	Request a motion to accept the proposed contract agreement between Bradford Township Board of Supervisors and the Bradford Township Police Department as the new contract with the effective date of January 1, 2022.		
	Motion made by, seconded by Call for vote. Vote: Mark C.:, Steve M.:, Jim E.:		
-	Request a motion authorizing the additional cost of \$6,351.45 to Blair Technology Solutions, LLC for additional equipment, accessories and extra installation hours for the new security system installed at the Township bldg.; Road dept. and Garbage dept. as required by insurance company.		
	Motion made by, seconded by Call for vote Vote: Mark C.:; Steve M.:; Jim E		
-	Request a motion to accept the quote from SL Welding & Fabrications, LLC for welding repairs and painting of Garbage truck BT-18; cost is \$4,000.00		
	Motion made by, seconded by Call for vote. Vote: Mark C.:, Steve M.:, Jim E.:		
-	Request a motion to transfer ARPA funds to the General fund for the EIT and LST tax accounts; reimbursement is for lost revenue from Covid-19 during 2020; total amount to each tax account is \$10,000.00		
	Motion made by, seconded by Call for Vote.		

Public Participation

<u>Adjournment</u>

Request a motion to adjourn the meeting at _____pm
 Motion made by _____, seconded by _____.