BRADFORD TOWNSHIP BOARD OF SUPERVISORS March 14, 2022

REGULAR MONTHLY MEETING

BOARD AGENDA

Present at the meeting: Mark Cline; Steve Mascho; Laree Sue Behan

Call meeting to order

The Board of Supervisors held an Executive Session on Thursday, March 10, 2022 at 3:45pm to discuss personal matters.

The Board of Supervisors will be holding an Executive Session prior to tonight's meeting at 5:30pm

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 from the regular monthly meeting held on February 14, 2022 as written and recorded.

Motion made by _____, seconded by _____ Call for vote Vote: Steve M.: _____; Laree Sue B.: ____; Mark C. ____

Approval for Invoices for Payment for February 2022

- Request a motion to accept invoices totaling \$1,543,599.17 for February
 - 1) General Fund \$107,016.93
- 4) Liquid Fuel Fund \$6,686.10
- 2) Garbage Fund \$39,149.06
- 5) Machinery Fund \$4,306.46
- 3) Sewer Fund \$1,386,440.62

Motion made by	, seconded by	Call for vote
Vote: Steve M.:	; Laree Sue B.: _	; Mark C

Correspondence / Communications

- The next monthly meeting of the Board of Supervisors will be held on Monday, April 11, 2022 at 7:00 p.m.
- The Township office, Road Dept. and Garbage Dept. will be closed on Friday, April 15th for the Good Friday Holiday

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>Resolution #2022-13</u> approving to apply for the Statewide Local Share Assessment Grant Program in the amount of \$250,000.00; funds will be used to purchase a new 2022 Police vehicle and a new Wheel Loader for the Roads / Sewer Departments.

> Motion made by _____, seconded by _____ Call for Vote Vote: Steve M.: _____; Laree Sue B.: _____; Mark C.: _____

OLD BUSINESS

- Bradford Township has received the Liquid fuels funds allocation for 2022; the gross allocation was \$191,261.14; less bridge inspections fees of \$5,766.40; total net allocated funds received: \$185,494.74
- Update on the status of Delinquent Garbage / Sewer Accounts

The Total amount of delinquent Garbage / Sewer accounts as of 03/11/2022 is \$194,648.00; accounts have been paid in full or set up for payment plans

NEW BUSINESS

 Request a Motion to advertise to receive sealed bids for the 2022 - 2023 Road Material; bids will be opened and awarded at the April meeting.

Motion made by _____, seconded by _____ Call for Vote Vote: Steve M.: _____; Laree Sue B.: _____; Mark C.: _____

 Request a Motion to purchase a rubber matting made by AlturnaMATS or VersaMat for a walkway on the Browntown bridge; total cost to not exceed \$4,500.00

> Motion made by _____, seconded by _____ Call for Vote Vote: Steve M.: ____; Laree Sue B.: ____; Mark C.: ____

 Request a motion from the Board to approve the SALDO plans for Kristopher Carter to combine two (2) separately described parcels into one (1) parcel with a new legal description deed; property located at 69 Stone Ave.; plans were reviewed & recommended by the PC at their meeting held on Tuesday, March 8, 2022

Motion made by	, seconded by	Call for Vote
Vote: Steve M.:	; Laree Sue B.:	; Mark C.:

- Discussion on the 2022 Road Projects
 - 1) High Street Repairs to the Southbound of base repairs, binding repairs, milled and paving
 - 2) Hedgehog Road Repairs to both lanes of base repairs, binding repairs, milled and paving
 - 3) Joseph Lane Repairs to both lanes of binding, milled and paving

Request a Motion from the Board to do the above 2022 Road Projects as listed or changes listed below:

1) _ 2) _ 3) _			
	Motion made by Vote: Steve M.:	, seconded by; Laree Sue B.:	Call for Vote ; Mark C.:

- Review quotes obtained for a new Garbage Trucks

Quotes:	1)	\$
	2)	\$
	3)	\$
	4)	\$
	5)	\$

 Request a Motion from the Board to purchase the _____ garbage truck at the quoted price of \$ _____ from _____

Motion made by _____, seconded by _____ Call for Vote Vote: Steve M.: ____; Laree Sue B.: ____; Mark C.: _____

Public Participation

Adjournment

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