BRADFORD TOWNSHIP BOARD OF SUPERVISORS May 23, 2022

5:30 P.M. - Work Session / General Business Meeting

AGENDA

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

Call Meeting to order

The Board of Supervisors held an Executive Session prior to tonight's meeting to discuss personnel and legal matters.

General Business

 Request a motion to approve the minutes from the regular monthly meeting held on April 11th and the Special meeting held on April 25th as written and recorded.

Approval for Report of Invoices for March 2022

- Request a motion to accept report listing the invoices totaling \$325,424.16
 for March 2022
 - 1) General Fund \$104,879.51
 - 2) Garbage Fund \$41,426.36
 - 3) Sewer Fund \$162,665.45
 - 7) Sewer Cap Res \$1,000.00
- 4) Liquid Fuel Fund \$9,244.57
- 5) Machinery Fund \$4,274.20
- 6) Roads / Bridges Fund \$1,934.07
- Request a motion to approve and agree to enter into a Lease Agreement with William and Amy Hull, owners of Hull Electric, Inc.; in order to use their vacant land located on Susquehanna Road, Tax Parcel #17-014-311.5 as a staging area for storing materials, equipment and other items associated with the East Warren Road Bridge Project as stated and written.
- Request a motion to hire the following for Seasonal Road / Sewer Crew Laborers for summer roads / bridge projects / sewer maintenance / repairs
 - 1) Matthew Miller Sewer Dept.
 - 2) Parker Shipman Road Dept.
 - 3) Alexander Gangloff Road Dept.
- Request a motion from the Board to rescind the motion of termination of Employee #11-2017 from the March 17, 2022 Special meeting.
- Request a motion from the Board to accept the resignation letter from Employee #11-2017, effective March 17, 2022.

_	Request a motion from the Board to approve and accept the Grievance Settlement agreement from the Teamsters Union for Grievance #16375
	Interviews were done on Wednesday, May 11 th for a full-time Road Crew Laborer
_	Request a Motion to hire as a full-time Road Crew Laborer; Effective start date of 6/8/2022 at the rate of \$17.50 / hr.
_	Request a motion from the Board to approve the SALDO plans for Randy Ruffner for a subdivision for parcel #17-32A-347; property located on Sullivan Road & Royal Ave; plans were reviewed & recommended by the PC at their meeting held on Tuesday, May 10, 2022
_	Request a motion to advertise to receive sealed bids for a select demo of the East Warren Road Bridge as stated: removal of decking, steel super-structure and including disposal of all material. Bids will be due on Monday, June 13 th by 4:00pm; Bids will be opened and awarded at Board meeting 6/13 at 7:00pm
_	Open bids for the East Warren Road Bridge Project
_	Request a motion to accept the bid received from for the 90' replacement bridge structure, delivered for the East Warren Road Bridge project in the amount of \$
-	Request a motion to accept the bid from for the Supply and placement of composite sheet piling for the East Warren Road Bridge project in the amount of \$
	Public Participation / Comments
	<u>Adjournment</u>
_	Request a Motion to adjourn the meeting at pm
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