

**BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
November 14, 2022 @ 7:00pm**

REGULAR MONTHLY 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 on Thursday, November 3rd and prior to tonight's meeting at 6:00pm; discussed pending legal matters.

Public Comments on Agenda Items Only

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

Minutes

- Request a motion to approve the minutes from the regular monthly meeting held on October 10th as written and recorded.

Treasurer's Report for Invoices paid for October 2022

- Request a motion to accept the Treasurer's Report for invoices totaling **\$584,968.79** for October 2022
 - 1) General Fund - \$87,983.31 4) Roads / Bridges Fund - \$404,278.14
 - 2) Garbage Fund - \$39,061.05 5) Machinery Fund - \$28,119.35
 - 3) Sewer Fund - \$15,571.83 6) Liquid Fuels Fund - \$9,955.11

Correspondence / Communications

- The next monthly meeting of the Board of Supervisors will be held on the regular scheduled day of Monday, December 12, 2022 at 7:00 p.m.
- The Township office will be closed for the Thanksgiving Holiday on Thursday, November 24th thru Monday, November 28th.
- The Township Road Dept. will be closed on Thursday, November 24th thru Tuesday, November 29th; Garbage Dept. will be closed on Thursday, November 24th and Monday, November 28th

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 **Ordinance No. 2022-1** an ordinance authorizing the Township Tax Collector to issue Real Estate tax certifications and to assess, collect and retain a fee for each Real Estate tax certification provided.

- Request a motion to adopt **Resolution #2022-27**; Establishing the Real Estate Certification Fees as written and stated; effective date of Ordinance #2022-1

- Request a motion to adopt **Resolution #2022-28**; officially updating and providing 911 addresses to the Townships records as directed by McKean County GIS Coordinator in order to meet the standards of the enhanced McKean County NG911 Public Safety System; the following addresses will be changed as stated:
 - 1039 W. Washington St. – will be updated to 1041 W. Washington St.
 - 1039A W. Washington St. – will be updated to 1039 W. Washington St.

- Request a motion to adopt **Resolution #2022-29**; officially updating and providing 911 addresses to the Townships records as directed by McKean County GIS Coordinator in order to meet the standards of the enhanced McKean County NG911 Public Safety System; the following addresses will be changed as stated:
 - 1425 South Ave – will be updated to 30 Cardinal Lane Extension
 - 1443 South Ave – will be updated to 12 Cardinal Lane Extension

- Request a motion to adopt **Resolution #2022-30** – updating the Garbage Schedule of Fees for 2023; which hereby states an increase for the monthly dumpster rentals, setting and emptying fees for residential; an increase for emptying fees for Commercial

NEW BUSINESS

- Bradford Township did receive the 2nd allocation of ARPA funds in late September in the amount of \$240,607.84; also received additional ARPA funds in the amount of \$758.34; total amount received \$241,366.18

- During the 2023 budget work session on October 26th, the Board of Supervisors discussed purchasing the 2021 John Deere 524 4WD Loader using ARPA and Sewer funds if the Township doesn't receive the grant funds from the DCED Statewide Local Shared Assessment grant. Notification of the awarding of the grant funds will be on November 15, 2022. The BOS stated to the Secretary do a "Call-out Vote" to each Supervisor get their vote to proceed or not to proceed with the purchase of the Loader.

- On Thursday, October 27th, the Township Secretary did a “Call-Out Vote” to each Supervisor and asked the following:

Do you want to purchase and authorize the signing of a PO for the 2021 John Deere 524 4WD Loader from Foster Wineland, Inc. using ARPA and Sewer funds in the amount of \$175,629.10; the Vote was as follows:

Mark Cline, Chairman ----- Yes
 Laree Sue Behan, Vice-Chairman ----- Yes
 Steve Mascho, Supervisor ----- NO

- Request a Motion to approve the Call-Out vote to sign the PO and purchase the 2021 John Deere 524 4WD Loader for the quoted price of \$175,629.10 from Foster Wineland, Inc.
- Request a motion to advertise with the intent to adopt a resolution in January 2023 appointing Haines & Company, CPA firm to conduct the 2022 audit.
- Request a motion to advertise the proposed 2023 budget for public review for twenty (20) days prior to adoption at the BOS meeting on December 12, 2022; there is no property tax increase or rate increase for Garbage or Sewer; increase in dumpster rentals and emptying fees.
- Request a motion to approve and accept the new four (4) year (2023-2026) Non-Uniform Agreement between Bradford Township and Teamsters Local Union #110
- Request a motion to accept the proposal from E & M Engineering to process the Chapter 94 report for the EDU calculations for 2023 at a cost of \$2,375.00
- Request a Motion to approve the Change Order from U.S. Bridge regarding the East Warren Road Bridge project; the contract price addition amount is **\$7,850.00** which consists of the change of Providing four (4) Elastomeric Bearings for the Truss Bridge for the East Warren Road bridge project.
- Request a Motion to approve payment for Pay Request #1 in the amount of **\$329,910.00** to Ohio Bridge Corp dba U.S. Bridge per contract awarded for construction of the bridge for East Warren Road Bridge Project.
- Request a Motion to approve payment for Final Pay Request #4 in the amount of **\$17,427.47** to Bob Cummins Construction Company for work completed for the East Warren Road Bridge Project.

Public Participation

Adjournment

- Request a motion to adjourn the meeting at _____pm