BRADFORD TOWNSHIP BOARD OF SUPERVISORS February 13, 2023

REGULAR MONTHLY MEETING

AGENDA

Welcome Tony Alfieri, Township Solicitor

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

Call meeting to order

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 Reorganization meeting and regular monthly meeting held on Tuesday, January 3, 2023 as written and recorded.

Invoices for Approval of Payment for January 2023

- Request a motion to accept invoices totaling \$396,891.10 for January
 - 1) General Fund \$131,611.12
- 4) Liquid Fuel Fund \$11,410.45
- 2) Garbage Fund \$64,761.38
- 5) Roads & Bridges \$2,800.00
- 3) Sewer Fund \$179,690.30
- 6) Machinery Fund \$6,617.85

Correspondence / Communications

- The next monthly meeting of the Board of Supervisors will be held on Monday, March 13, 2023 at 7:00 p.m.
- The Township office, Road Dept. and Garbage Dept. will be closed on Monday, February 20th for the President's Day Holiday
- Carrie Stiles, Tax Collector has a new address; office location is the same

Reports of Officials and Committees

Zoning Officer Report
Code Enforcement Officer Report
Zoning Hearing Board
Planning Commission
Road Department Report
Police Department Report
Bradford Twp. Volunteer Fire Dept. Yearly Report – 2022

RESOLUTIONS

- Request a motion to adopt <u>Resolution #2028-8</u>; Exonerating Bradford Township Tax Collector, Carrie Stiles in the total amount of \$1,870.00 for uncollected 2022 Per Capita Tax; \$1,330.00 was uncollected and \$ 540.00 was exonerated; The Township will accept payments for any unpaid 2022 Per Capita tax at the Township office until March 31st; after this date, the delinquent list will be sent and collected by Berkheimer.
- Request a motion to adopt <u>Resolution #2023-9</u> amending Ordinance 2022-1 authorizing the Township Tax Collector to assess, collect and retain a fee for any Non-sufficient funds check payable to the Tax Collector.
- Request a motion to adopt <u>Resolution #2023-10</u> rescinding Resolution #2020-13 and adopting a Set of Rules and Regulations for the conduct of its Meetings and the Maintenance of order.
- Request a motion to adopt <u>Resolution #2023-11</u>; officially naming Clarks Lane located off of West Corydon Street which will be <u>South Clarks Lane</u> and located off of Langmaid Lane which will be <u>North Clarks Lane</u> as directed by the McKean County Coordinator to meet the standards of the enhanced McKean County NG911 Public Safety systems.
- Request a motion to adopt <u>Resolution #2022-12</u>; officially updating and providing 911 addresses 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:

401 Minard Run Road will be known as - 3 Blaisdell Hollow 407 Minard Run Road will be known as - 207 Blaisdell Hollow 409 Minard Run Road will be known as - 134 Blaisdell Hollow

OLD BUSINESS

 Garbage Truck quotes – There has only been one (1) new quote received for a garbage truck; Berman's Trucking, however, the truck engine is too small for the weight of our garbage hauling; other Costars vendors are waiting to receive pricing from the manufactures.

New Business

- Request a motion to accept and sign the McKean County Clearance and Demolition Program Cooperation Agreement which pertains to the demolition and cleanup of the properties located at 133 and 139 West Corydon Streets as written.
 - A Letter of Interest was received from Drew Shreve for the appointment of Assistant EMC
- Request a motion to appoint Drew Shreve as the Assistant Emergency Management Coordinator for 2023

- Request a motion to advertise to receive sealed bids for the 1989 Etnyrc Stone Chipper machine; bids will be opened at the March meeting
- Request a motion to advertise on the MuniciBid website to sell the Rubber Roller machine, Bros SP-4000; bids will be opened at the March meeting
- Request a motion to provide funds in the amount of \$1,000.00 to the Tuna Valley Trail Association from the ARPA funds received from the County as these funds can be used for Parks and Recreation purposes.

Public Participation

Adjournment