

**BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
July 10, 2023**

REGULAR MONTHLY MEETING

AGENDA

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

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 regular monthly meeting held on Monday, June 12th as written and recorded.

Invoices for Approval of Payment for June 2023

- Request a motion to accept invoices totaling \$_____ for June 2023
 - 1) General Fund - \$94,437.63
 - 2) Garbage Fund - \$47,826.71
 - 3) Sewer Fund - \$156,944.08
 - 4) Roads & Bridges Fund - \$124,346.80
 - 5) Machinery Fund - \$41,210.30
 - 6) Liquid Fuels Fund - \$5,413.36

East Warren Road Bridge Expenses total as of July 10th - \$991,578.27

Correspondence / Communications

- The next monthly meeting of the Board of Supervisors will be held on Monday, August 14, 2023 at 7:00 p.m.
- The Township has received the 2022 Act 13 Impact Fee allocated amount of \$49,995.09; which was deposited to Roads / Bridges Fund

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 **Resolution #2023-18**; verification and confirming a 911 address for 92 Willard Ave as directed by McKean County GIS Coordinator in order to meet the standards of the enhanced McKean County NG911 Public Safety System; this 911 address has been verified and is correct.

- Request a motion to adopt **Resolution #2023-19**; officially providing a new 911 address to a property located on West Washington Street as directed by McKean County GIS Coordinator in order to meet the standards of the enhanced McKean County NG911 Public Safety System; the following address will be known as:

2191 WEST WASHINGTON STREET

- Request a motion to adopt **Resolution #2023-20**; officially changing and updating a 911 address as directed by McKean County GIS Coordinator in order to meet the standards of the enhanced McKean County NG911 Public Safety System; the following address will be changed as stated:

720 West Corydon Street will be changed and updated to:

686 WEST CORYDON STREET

New Business

- Request a motion to accept and sign the 2022 Financial Audit; and advertise the 2022 Concise Statement as stated; this will confirm the 2022 Audit as prepared by the CPA auditing firm, Haines & Co. and filed with DCED.
- Request a Motion to accept the winning bid of \$ _____ for the 2000 Komatsu SME Loader as advertised on Municibid website
- Request a Motion to advertise by notice in the local newspaper to sell 30 each Dura-Blocks on Municibid Website which were not used on the East Warren Road Bridge project.
- Request a motion to authoring to sign the General Permit Application (GP-11 Permit) for the High Street Bridge Scour Repair Project; the Bridge Engineer, Laurel Highlands Structural Consulting, LLC will submit the GP-11 permit application to DEP for the bridge repair project which should start in the fall and be completed by October 15, 2023
- Request a Motion to approve and sign the Notice of Completion for Keystone Guiderails, LLC for the bid project of guiderails complete on East Warren Road Bridge Project.
- Request a Motion to approve and sign the Notice of Completion for Shingledecker's Welding, Inc. for the bid project of the concrete decking complete on East Warren Road Bridge Project.

Public Participation

Adjournment

- Request a motion to adjourn the meeting at _____pm