

**BRADFORD TOWNSHIP  
BOARD OF SUPERVISORS  
August 14, 2023**

**REGULAR MONTHLY MEETING**

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**AGENDA**

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

Pledge of Allegiance / Stand for a Moment of Silence in Honor of Lt. Jeffrey Shade  
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, July 10<sup>th</sup> and Work Session / General Business meeting held on Monday, July 24<sup>th</sup> as written and recorded.

**Invoices for Approval of Payment for July 2023**

- Request a motion to accept invoices totaling **\$250,125.74** for July 2023
  - 1) General Fund - \$124,695.49
  - 2) Garbage Fund - \$65,802.94
  - 3) Sewer Fund - \$21,240.09
  - 4) Machinery Fund - \$5,950.96
  - 4) Roads & Bridges Fund - \$12,373.02
  - 5) ARPA Fund - \$16,428.93
  - 6) Liquid Fuels Fund - \$3,634.31

East Warren Road Bridge Expenses total as of August 14<sup>th</sup> - \$919,681.67

All of funds received from selling the Loader have been deposited to the Sewer Fund; no funds can be deposited to the ARPA account.

**Correspondence / Communications**

- The next monthly meeting of the Board of Supervisors will be held on Monday, September 11, 2023 at 7:00 p.m.
- The Township Office, Road, Sewer and Garbage depts. will be closed on Monday, September 4<sup>th</sup> for the Labor Day Holiday; Garbage picked up for Monday will be Tuesday, September 5<sup>th</sup>
- There will be an Electronic Recycling Event hosted by McKean County on Saturday, September 16<sup>th</sup> from 9:00am to 1:00pm located in Duke Center; there are flyers posted at the Township office and the Township's website for further information, you must register for the event.

**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 #2023-21**; amending Chapter 27 – Zoning Ordinance for Residential Districts which adds new and deleting Sections as written and stated pertaining to Short Term Rentals

## New Business

- Request a motion to accept the Liquid Fuel Tax Financial Audit for the period of 2018 to 2021 as stated and written from the Commonwealth of PA Dept. of Auditor General office.
- Request a Motion to accept one of the two quotes submitted by Steve White Electric for replacing the non-working ceiling fans in the Road Dept. building; Quotes are as follows:
  - 1) Replace ceiling fans, new speed controls - **\$1,530.00**
  - 2) Replace ceiling fans with new more efficient fans, new speed controls - **\$2,107.20**
- Request a Motion from the Board authorizing to order the new garbage packer from Total Equipment Solutions instead of A & H Equipment at the quoted price of \$ 111,176.00; due to packer was pre-ordered in 2022 and not able to cancel order; new cost of truck / packer is \$274,590.88 (less \$3,819.00)
- Request a Motion to advertise to accept sealed bids for the replacement of the roof on the Garbage Dept. building; bids will be opened at the September meeting.
- Request a Motion to advertise to accept sealed bids for the Sewer Line replacement project along Rte. 219 near Dollar General; bids will be opened at the September meeting.
- Request a Motion to change the job title of Officer Anthony Lama; who currently is a P/T Police Officer to Temporary F/T Police officer in order to fill the F/T vacant shifts; the rate of pay will be \$31.61 with a retro effective date of August 4, 2023.
- Request a Motion to accept the winning bid of \$ \_\_\_\_\_ for the 30 ea. Dura Blocks as advertised on MunicBid website

### Open Bids for the 2023 Line Painting of Township Roads

- Request a Motion to accept the bid from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for the 2023 Line Painting of Township Roads as stated in the bid contract.

## Public Participation

### Adjournment

- Request a motion to adjourn the meeting at \_\_\_\_\_pm