

**BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
September 11, 2023**

REGULAR MONTHLY MEETING

AGENDA

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

Call Meeting to Order

Welcome Rebecca Feightner from Bradford Public Library

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, August 14th as written and recorded.

Invoices for Approval of Payment for August 2023

- Request a motion to accept invoices totaling **\$215,637.93** for August 2023

- | | |
|-------------------------------|------------------------------------|
| 1) General Fund - \$92,647.38 | 4) Roads & Bridges Fund - \$150.00 |
| 2) Garbage Fund - \$43,168.66 | 5) ARPA Fund - \$41,584.53 |
| 3) Sewer Fund - \$13,151.88 | 6) Liquid Fuels Fund - \$24,601.54 |
| 4) Machinery Fund - \$333.94 | |

East Warren Road Bridge Expenses total as of Sept. 11th - \$919,831.67

Correspondence / Communications

- The next monthly meeting of the Board of Supervisors will be held on Monday, October 9, 2023 at 7:00 p.m.

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 #2023-17** for Destruction of Records according to the Municipal Records Manual of schedules and procedures. The disposition of the public records attached and referred to as "Attachment A".

OLD BUSINESS

- Update on Delinquent Garbage / Sewer Accounts
The Total amount of delinquent Garbage / Sewer accounts as of 08/31/2023 is \$129,380.58; Accounts have been notified of delinquent status; some accounts have set up auto-payments; water shut-offs notices have been sent

New Business

- Request a motion from the Board for certifying the 2024 MMO Obligations for both the Police and Non-Uniform Pension Plans as presented by Definiti-LLC Pension Company; obligations of funds will be included in the 2024 budget.
- Request a motion from the Board to accept and sign the Certificate of Substantial Completion from Laurel Highlands Structural Consulting, LLC for the professional services of construction of the East Warren Road Bridge Project.

Open Bids for the Garbage Bldg. Roof Replacement

- Request a Motion to accept the bid from _____ for the replacement of the roof on the Garbage Dept. building in the amount of \$ _____

Open Bids for the Sewer Line replacement project on Rte. 219

- Request a Motion to accept the bid from _____ for the Sewer Line replacement project along Rte. 219 near Dollar General for the amount of \$ _____; bid acceptance is contingent on the review of the bid documents by Bankson Engineering, Sewer Project engineers.

Public Participation

Adjournment

- Request a motion to adjourn the meeting at _____pm