

**BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
October 9, 2023**

REGULAR MONTHLY MEETING

AGENDA

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

Call Meeting to Order

Welcome Caroline Newhouse from Bradford Alliance Organization

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, September 11th as written and recorded.

Invoices for Approval of Payment for September 2023

- Request a motion to accept invoices totaling **\$352,324.20** for Sept. 2023

- | | |
|-------------------------------|--------------------------------------|
| 1) General Fund - \$95,135.62 | 4) Roads & Bridges Fund - \$2,508.56 |
| 2) Garbage Fund - \$46,774.52 | 5) ARPA Fund - \$47,146.49 |
| 3) Sewer Fund - \$152,112.44 | 6) Liquid Fuels Fund - \$7,816.96 |
| 4) Machinery Fund - \$829.61 | |

East Warren Road Bridge Expenses total as of October 9th - \$919,831.67

Correspondence / Communications

- The regular monthly meeting of the Board of Supervisors is rescheduled and being held on Monday, November 20, 2023 at 7:00 p.m.
- Halloween trick or treat will be held on Tuesday, October 31st from 6:00pm to 7:30pm; Residents should leave their porch lights on during this time
- The East Warren Road Bridge dedication to the BTVF Station 15 will be held on Friday, Oct. 13th at 2:30pm; all are welcome to attend.

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 #2023-23** adhering to the Goals for the National Program for the Utilization of Minority and Women owned businesses through the contracts of the 2023 CDBG Program.

- Request a motion to adopt **Resolution #2023-24** a Fair Housing Policy for Bradford Township 2023 CDBG Program.
- Request a motion to adopt **Resolution #2023-25** the Displacement Policy to be applied to the 2023 Community Development Block Grant entitlement allocation for Bradford Township.
- Request a motion to adopt **Resolution #2023-22** approving the 2023 CDBG Grant Application of **\$103,381** for financial assistance under the 2023 CDBG Program and authorizing Mark Cline, Chairman Board to execute the application on behalf of the Township
- Request a motion to adopt **Resolution #2023-26**; officially naming a new road located off of Susquehanna Road as **Susquehanna Loop Road** 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 **Resolution #2023-27**; 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:
 - 50 Susquehanna Road will be known as: **51 Susquehanna Road**
 - 52 Susquehanna Road will be known as: **53 Susquehanna Road**
 - 54 Susquehanna Road will be known as: **55 Susquehanna Road**
 - 56 Susquehanna Road will be known as: **57 Susquehanna Road**
 - 60 Susquehanna Road will be known as: **61 Susquehanna Road**
 - 63 Susquehanna Road will be known as: **64 Susquehanna Road**
 - 66 Susquehanna Road will be known as: **67 Susquehanna Road**
- Request a motion to adopt **Resolution #2023-28** authorizing the BOS to officially submit and request grant funds in the amount of \$375,000.00 from the DCED LSA (Local Shared Account) for a new police building.
- Request a motion to authorize and approve the Cooperation Agreement by and between McKean County and Bradford Township for the FY 2023 CDBG Grant Program Administration

New Business

- Request a motion to approve the distribution of the 2023 Volunteer Fire Relief Funds payment of \$22,778.15 to the Bradford Township Volunteer fire Co.
- Request a Motion from the Board to hire _____ as F/T Police Officer for Bradford Township at the rate of 80% / 6 months; 90% / 6 months; 100% at one (1) year; effective date will be depending on officer's acceptance of the position.
- Request a motion to advertise to hold Work Sessions on Wed-10/25; Thurs-10/26; Thurs.-11/02; Thurs-11/09 at 5:30pm for the 2024 Budget

Public Participation

Adjournment

- Request a motion to adjourn the meeting at _____pm