

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

286

REGULAR MONTHLY MEETING

MEETING MINUTES

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

Meeting was called to order by Chairman, Mark Cline
Welcome Caroline Newhouse from Bradford Alliance Organization; Caroline spoke to the Board and the public concerning the upcoming event being held at UPB on 10/19/2023 for the Business Competition awards.

Public Comments on Agenda Items Only

There were no public comments on agenda items

Minutes

- Motion was made by Laree Sue to approve the minutes from the regular monthly meeting held on Monday, September 11th as written and recorded.

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

Invoices for Approval of Payment for September 2023

- Motion was made by Laree Sue 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

Motion made by Laree Sue Behan, seconded by Mark Cline
Vote: Steve M.: Abstained since he did not review the invoices / or attend the meeting in person; he was by phone;
Laree Sue B.: Yes; Mark C.: Yes

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.

Zoning Officer Report – 9 calls, 3 permits, no violations
Code Enforcement Officer Report – 1 rental, 6 Home inspections, 11 violations
Zoning Hearing Board – No Report
Planning Commission – No Report
Road Department Report – Mark read the Road Foreman’s report for September
Police Department Report – Laree Sue read the Police report for September; 166 calls; 2 MVA; 8 criminal investigations; 49 hrs. of traffic enforcement; reminded the residents that Trick or Treat will be held on Tues., Oct. 31st, please be careful driving around and be watchful for all children and adults walking.

Ordinances and Resolutions

- Motion was made by Laree Sue 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.

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue to adopt **Resolution #2023-24** a Fair Housing Policy for Bradford Township 2023 CDBG Program.

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue to add **“Adopt Resolution #2023-29 authorizing the BOS to officially submit and request grant funds in the amount of \$ 360,000.00 from the DCED LSA (Local Shared Account) for new Township trucks (2) and police vehicle** to the October agenda.

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue to adopt **Resolution #2023-29** authorizing the BOS to officially submit and request grant funds in the amount of \$360,000.00 from the DCED LSA (Local Shared Account) for new Township trucks (2) and new police vehicle.

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue to add **“Adopt Resolution #2023-30 authorizing the BOS to officially submit and request grant funds in the amount of \$120,000.00 from the PennDOT MTF Grant Program for a new Township truck** to the October agenda.

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue to adopt **Resolution #2023-30** authorizing the BOS to officially submit and request grant funds in the amount of \$120,000.00 from the PennDOT MTF for a new Township truck.

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue to adopt **Resolution #2023-25** the Displacement Policy to be applied to the 2023 Community Development Grant entitlement allocation for Bradford Township. 288

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue 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

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue 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.

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue 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**

Motion made by Laree Sue Behan; seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue 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.

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: **Steve M.: NO**; Laree Sue B.: Yes; Mark C.: Yes

Steve stated he voted No because the Township doesn't need a new building for the police dept. or any new additional expenses to the residents or budgets.

- Motion was made by Laree Sue to authorize and approve the Cooperation Agreement by and between McKean County and Bradford Township for the FY 2023 CDBG Grant Program Administration

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue to approve the distribution of the 2023 Volunteer Fire Relief Funds payment of \$22,778.15 to the Bradford Township Volunteer fire Co.

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue to hire **Jordan McCalla** 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.

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

- Motion was made by Laree Sue 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

Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

Public Participation

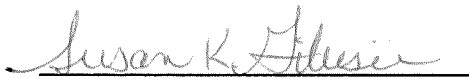
Mandy Colosimo asked questions pertaining to the vehicles / trucks for the grants. Dan Burkhouse stated this week is National Fire Prevention week; the new fire trucks should be here by the end of the year. Steve Mascho talked about the removal of the chipper equipment

Adjournment

- Motion was made by Laree Sue to adjourn the meeting at 7:32pm

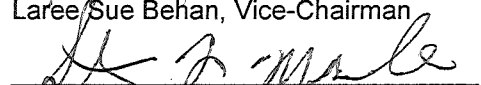
Motion made by Laree Sue Behan, seconded by Steve Mascho
Vote: Steve M.: Yes; Laree Sue B.: Yes; Mark C.: Yes

Bradford Township Board of Supervisors


Susan K. Gibiser, Secretary/Treasurer


Mark L. Cline Sr., Chairman


Laree Sue Behan, Vice-Chairman


Steven L. Mascho, Supervisor