BRADFORD TOWNSHIP BOARD OF SUPERVISORS January 2, 2024

REGULAR MONTHLY MEETING

AGENDA

Present at the meeting: Mark Cline; Laree Sue Behan; Edward Hayden, Tony Alfieri, Solicitor

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, December 11th as written and recorded.

<u>Invoices for Approval of Payment for December 2023</u>

- Request a motion to accept invoices totaling **\$245,578.27** for December 2023
 - 1) General Fund \$94,179.42
- 4) Machinery Fund \$28,203.44
- 2) Garbage Fund \$46,663.00
- 5) Liquid Fuels Fund \$8,340.05
- 3) Sewer Fund \$14,827.13
- 6) PLGIT Money Mkt \$53,365.23

Correspondence / Communications

 The next monthly meeting of the Board of Supervisors will be held on Monday, February 12, 2024 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

New Business

 Request a motion to approve the Emergency Ambulance Service agreement for three (3) years for 2024 thru 2026 between the City of Bradford and Bradford Township as written and stated as follows:

2024 - Cost of \$ 30,207.14 - 5% increase from 2023

2025 - Cost of \$ 33,227.86 - 10% increase from 2024

2026 - Cost of \$ 35,553.81 - 7% increase from 2025

- Request a Motion to advertise to accept sealed bids to purchase a Road Dept. work truck; bids will be opened at the February board meeting.
- Request a motion from the Board to approve <u>Pay Request #3</u> for Change Order #3 in the amount of <u>\$1,538.63</u> from Chivers Construction for the Route 219 Sewer Project
- Request a motion from the Board to approve the SALDO plans for Donald & Terri Schrubb; this subdivision is for a side-yard correction of a 20' wide strip of vacant land; this portion of the lot will be conveyed to Jay & Lisa Pecora; tax parcel #17-031-108; these plans were reviewed and recommended by the PC on December 12, 2023 for the BOS approval.

Public Participation

Adjournment

Request a motion to adjourn the meeting at _____pm