BRADFORD TOWNSHIP BOARD OF SUPERVISORS April 8, 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, March 11th and Work Session / General Business meeting held on Monday, March 25th as written and recorded.

Invoices for Approval of Payment for March 2024

- Request a motion to accept invoices totaling <u>\$314,797.13</u> for March 2024
 - 1) General Fund \$100,375.63
- 4) PLGIT Money Mkt Fund \$2,460.00
- 2) Garbage Fund \$46,706.42
- 5) Liquid Fuels Fund \$4,022.85
- 3) Sewer Fund \$159,320.41
- 6) Rds. & Bridges Fund \$341.82
- 4) Machinery Fund \$1,570.00

East Warren Road Bridge Expenses as of March 11, 2024 - \$985,437.49

Correspondence / Communications

- The next monthly meeting of the Board of Supervisors will be held on Monday, May 13, 2024 at 7:00 p.m.
- The Township's Annual Spring Clean-Up will be Saturday, May 18th

Reports of Officials and Committees

Zoning Officer Report
Code Enforcement Officer Report
Zoning Hearing Board
Planning Commission
Road Department Report
Police Department Report

RESOLUTIONS

Request a motion to adopt <u>Resolution #2024-17</u>; officially providing a 911 address for a property located on Songbird Road, as direct by the McKean County Coordinator for NG911 Public Safety systems; property will be addressed and known as: <u>76 SONGBIRD ROAD</u>

OLD BUSINESS

Update on the status of Delinquent Garbage / Sewer Accounts
 The Total amount of delinquent Garbage / Sewer accounts as of 03/31/2024
 is \$130,505.66; several accounts were sent water shut-off notices; these accounts were paid in full or set up payment plans.

New Business

- Bradford Township will be participating in the Annual Community Improvement Program for "Keep Pennsylvania Beautiful"
 Bradford Township's event will be held on Saturday, April 20th from 9:00am to noon and everyone will meet at the Township Building starting at 8:30am. Volunteers are asked to sign up at or call the Township Office until Thursday, April 18th; supplies will be provided to everyone such as safety vests, gloves and trash bags. Refreshment will be provided during and after the event.
- Request a motion to authorize the Township auditors from Haines & Company to adjust the Garbage Fund for the amount of \$985.00 for the 2023 audit for noncollectable dumpster rentals fees from 2018-2021
- Request a Motion to advertise to hire a P/T Laborer for the Road, Garbage and Sewer Dept; applications will be due by May 3rd

Letters of Interest were received by the Township Secretary from the following:

- 1) Frances Forbes
- 2) Bob Chapman
- Request a Motion to appoint ______ to the ZHB as a Member; effective 4/8/2024
- Request a motion from the Board to approve the SALDO plans for Timothy Gipe and Britney Griesbaum for a subdivision and lot consolidation; property parcel #17-006-217.3 / 217.3 contains 10.80 acres; SD Lot #1 containing 8.87 acres to be sold to Timothy Gipe; other 1.93 acres to remain with Britney Griesbaum; Timothy Gipe will do a lot consolidation of the purchased property with his own parcel #17-006-217.4 to be one complete parcel; these plans were reviewed & recommended by the PC at their meeting held on Tuesday, 3/12/24
- The BOS has received the final invoices from Laurel Highlands Structural, LLC for the East Warren Road Bridge contract project; the total is \$19,107.54
 The BOS reviewed the cost that was lost for the composite piling material, which was \$19,480.00; a difference of \$372.46
- Request a motion from the Board to authorize one of the following motions:
 - 1) Approve the final payment of \$19,107.54 to Laurel Highlands
 - 2) Approve withholding the final payment of \$19,107.54 from Laurel Highlands in lieu of cost lost for composite piling materials.
- Open Sealed Bids for 2024-2025 Road Material
- Request a Motion to accept the bid from ______ for Road Material

Public Participation

Adjournment