BRADFORD TOWNSHIP BOARD OF SUPERVISORS March 14, 2022

REGULAR MONTHLY MEETING

MEETING MINUTES

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

The meeting was called to order by Mark Cline, Chairman

The Board of Supervisors held an Executive Session on Thursday, March 10, 2022 at 3:45pm to discuss personal matters.

The Board of Supervisors held an Executive Session prior to tonight's meeting at 5:30pm; discussed personnel matters.

Public Comments on Agenda Items Only

David Geitner asked questions concerning the paving of Langmaid Lane and West Corydon Street; asked about the cost of repairs for the garbage trucks; stated the Township road crew's labor cost for the Browntown bridge should be calculated in the total cost of the bridge project; Mark Cline stated their (Road crew) labor for those days working on the bridge are the same as their daily wages for working and can't be calculated towards the bridge project; asked about the material being used for the walkway for the Browntown bridge.

Lori Johnson stated a monthly report of the budget vs. actual expenses with a list of expenses should be added to the Treasurer's report.

Jen Eakin asked about the material for the Browntown bridge walkway and could it also be used for the Fuller Road bridge.

Steve Pettinato asked questions about the East Warren Road Bridge project; Mark Cline stated this item is not on the agenda.

Minutes

 Motion was made by Laree Sue Behan to add "and the meeting minutes from the Work Session / General Business held on February 28, 2022 as written and recorded" to the Motion for approving the meeting minutes from February 2022.

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 Lare Sue Behan to approve the minutes from the regular monthly meeting held on February 14, 2022 and the meeting minutes from the Work Session / General Business held on February 28, 2022 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

Approval for Invoices for Payment for February 2022

- Motion was made by Laree Sue Behan to accept payment of invoices totaling \$1,543,599.17 for February 2022
 - 1) General Fund \$107,016.93
- 4) Liquid Fuel Fund \$6,686.10
- 2) Garbage Fund \$39,149.06
- 5) Machinery Fund \$4,306.46
- 3) Sewer Fund \$1,386,440.62

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

Correspondence / Communications

- The next monthly meeting of the Board of Supervisors will be held on Monday, April 11, 2022 at 7:00 p.m.
- The Township office, Road Dept. and Garbage Dept. will be closed on Friday, April 15th for the Good Friday Holiday

Reports of Officials and Committees

Zoning Officer Report – 6 calls; 1 permit issued
Code Enforcement Officer Report – 5 home inspections; 1 code violation
Zoning Hearing Board – No report
Planning Commission – 1 plan reviewed
Road Department Report – Mark read the Road report for February
Police Department Report – 149 calls; 4 MVA; conducted 30 hrs. of traffic
enforcement; the Township police officers will be conducting aggressive driving
enforcement starting March 18th thru April 24th

Ordinances and Resolutions

Motion was made by Laree Sue Behan to adopt <u>Resolution #2022-13</u> approving to apply for the Statewide Local Share Assessment Grant Program in the amount of \$250,000.00; funds will be used to purchase a new 2022 Police vehicle and a new Wheel Loader for the Roads / Sewer Departments.

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

OLD BUSINESS

- Bradford Township received the Liquid fuels funds allocation for 2022; the gross allocation was \$191,261.14; less bridge inspections fees of \$5,766.40; total net allocated funds received: \$185,494.74
- Update on the status of Delinquent Garbage / Sewer Accounts

The Total amount of delinquent Garbage / Sewer accounts as of 03/11/2022 is \$190,679.41; accounts have been paid in full or set up payment plans

Motion was made to add <u>"East Warren Road Bridge Project Material" to the motion</u> listed under New Business to receive sealed bids for the 2022 - 2023 Road Material bids which will be opened and awarded at the April meeting.

Motion made by Laree Sue Behan, seconded by Mark Cline Vote: Steve M.: Yes, only Road Material; NO to East Warren Road Bridge project material; Laree Sue B.: Yes; Mark C.: Yes

 Motion was made by Laree Sue Behan to advertise to receive sealed bids for the 2022 - 2023 Road Material and the East Warren Road Bridge materials; bids will be opened and awarded at the April meeting.

Motion made by Laree Sue Behan, seconded by Mark Cline Vote: Steve M.: Yes, only Road Material; NO to East Warren Road Bridge project material; Laree Sue B.: Yes; Mark C.: Yes

Motion was made by Laree Sue Behan to add <u>"Fuller Road Bridge and Langmaid Bridge"</u> to the motion listed under New Business for purchasing rubber matting made by AlturnaMATS or VersaMat for a walkway on the Browntown bridge; total cost to not exceed \$4,500.00

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 Steve Mascho to purchase a rubber matting made by VersaMat for a walkway on the Browntown bridge, Fuller Road and Langmaid Bridge; total cost to not exceed \$4,500.00

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 Behan to approve the SALDO plans for Kristopher Carter to combine two (2) separately described parcels into one (1) parcel with a new legal description deed; property located at 69 Stone Ave.; plans were reviewed & recommended by the PC at their meeting held on Tuesday, March 8, 2022

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

- The BOS discussed the 2022 Road Projects to be done before and after the East Warren Road Bridge project:
 - 1) High Street Repairs to the Southbound of base repairs, binding, milled/paved
 - 2) Hedgehog Road Repairs to both lanes of base repairs, binding, milled/paved
 - 3) Joseph Lane Repairs to both lanes of binding, milled and paving

Motion was made by Laree Sue Behan to do the above 2022 Road Projects as listed above and added (1) road project as stated below:

1) Boss Ave Bridge - repairs to the road around the bridge

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

- The BOS reviewed and discussed the quotes obtained for a new Garbage TrackO

Quotes:	1) Zacherl's Trucks	\$ 144,059,34
	2) A&H Equipment (packer)	\$ 109,173.00
	3) Hunter Trucks	\$ 156,313.00
	4) TES (packer)	\$ 103,676.00
	5) Berman Trucks	\$ 143 747 00

 The Board motioned to table purchasing a garbage truck / packer at this time; wanted to review all the quotes to make sure all the specs were the same for each quote.

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

Public Participation

Dan Burkhouse stated to the BOS to be careful when purchasing a truck and packer from different vendors because you might not get the garbage truck that is needed. Steve Pettinato asked why the BOS didn't get any grants for the East Warren Road Bridge project? Mark Cline, Chairman and Susan Gibiser, Township Secretary both stated the Township did apply for grants for the past several years; the Township didn't get any funds. David Geitner stated the VersaMat material is a very good product and will work very well for a walkway for the bridges.

Bob Burrell asked about the Township applying for a Bond to pay for the East Warren Road Bridge project.

Dan McCarthy asked the BOS if they plan to make a long-term plan of road projects then the residents would know when certain roads would be getting done. Mark Cline, Chairman stated he wasn't sure if that was a good idea at this time; Steve Mascho, Supervisor stated this was done in the past and should be done again.

Lori Johnson stated during her campaigning for Supervisor, she was going to have a Citizen's Group monthly meeting, is the current BOS going to have a Citizen's Group monthly meeting? Can the Secretary / Treasurer provide a monthly report of the budget vs. actual expenses? Mark Cline, Chairman stated there is no need for a Citizen's Group meeting; the Board and Secretary / Treasurer are doing a good job staying within the budget, there is no need for another report.

Adjournment

Motion was made by Laree Sue Behan to adjourn the meeting at 7:47 pm

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 In Cline Sr., Chairman

Laree Sue Behan, Vice-Chairman

Steven L. Mascho, Supervisor