

**BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
September 12, 2022 @ 7:00pm**

REGULAR MONTHLY MEETING

MEETING MINUTES

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

Meeting was called to order by Mark Cline, Chairman
Mark read a statement from Atty. Tim Wachter pertaining to the status and legal matters of the East Warren Road bridge project; then read an update status of the building site of the bridge project.

The Board of Supervisors held Executive Sessions on Tuesday, August 16th and Wednesday, August 24th to discuss pending legal matters; obtained information from bridge engineer concerning project issues.
Supervisor Steve Mascho stated he invited Jonathan Snyder to the meeting to discuss the bridge project issues to the BOS and the public. Both Mark and Laree Sue stated to Steve that the Township has obtained an attorney to handle the legal issues for this project and no one can discuss or speak at a public meeting about the bridge project. After a lengthy discussion among the Board members, Steve stated that Jonathan will not talk during the Board meeting, however, after the meeting, Steve will hold his own meeting with the public, at which time Jonathan Snyder will speak about the bridge project.

Public Comments on Agenda Items Only

Don Cummins asked about the contracts with LHSC and ETA; project drawings and insurance coverage.

Dave Geitner asked why the Board is accepting bids for the concrete deck when the bridge will not be finished until next year and should not be accepting any bids at this time.

James Kirk asked about when road repairs will be done on High Street.

Minutes

- Motion was made by Laree Sue to approve the minutes from the regular monthly meeting held on August 8th and the Work Session / General Business held on August 22nd and 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

Treasurer's Report for Invoices paid for August 2022

- Motion was made by Laree Sue to accept the Treasurer's Report for invoices totaling **\$292,489.87** for August 2022

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|-------------------------------|--|
| 1) General Fund - \$90,178.39 | 4) Roads / Bridges Fund - \$122,972.70 |
| 2) Garbage Fund - \$47,013.96 | 5) Machinery Fund - \$2,108.52 |
| 3) Sewer Fund - \$28,448.50 | 6) Liquid Fuels Fund - \$1,767.80 |

Motion made by Laree Sue Behan, seconded by Mark Cline
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 the regular scheduled day of Monday, October 10, 2022 at 7:00 p.m.

Reports of Officials and Committees

Zoning Officer Report – 3 permits issued; 3 calls; 2 violations
Code Enforcement Officer Report – 1 rental inspection; 9 sales inspections; 7 calls
Zoning Hearing Board – No report
Planning Commission – No report
Road Department Report – Mark read the Road Foreman's road report for August
Police Department Report – 212 calls; 5 MVA; 11 criminal investigations; 61 hrs. of traffic enforcement; reminded residents about school bus stopping law

Ordinances and Resolutions

- Motion was made by Laree Sue to adopt **Resolution #2022-18**; officially providing a 911 address for a new home being built as directed by McKean County GIS Coordinator in order to meet the standards of the enhanced McKean County NG911 Public Safety System; the new address will be as follows:

44 CLUB VIEW DRIVE

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 #2022-20**; officially renaming a private road located off of State Route 219 as **Cardinal Lane Extension** 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 #2022-21**; officially naming a private road located off of Minard Run Road as **Blaisdell Hollow** 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

NEW BUSINESS

- Motion was made by Laree Sue to certify the 2023 MMO Obligations for both the Police and Non-Uniform Pension Plans as presented by Definiti-LLC Pension Company; obligations of funds will be included in the 2023 budget.

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 Change Order Document G701 as written for Bob Cummins Construction Company for additional work and materials as stated: temporary stream diversion; new steel piling material; lost time of work on job-site; Total amount of the Change Order is \$93,436.70
Supervisor Steve Mascho stated he didn't agree with the change of materials and LHS should be paying for the material that can't be used; due to the delay, the change order includes a Loss of Work in the amount of \$9,606.00

Motion made by Laree Sue Behan, seconded by Mark Cline
Vote: Steve M.: **NO for the amount of \$9,606.00 (loss of work)**; Yes;
Laree Sue B.: Yes; Mark C.: Yes

- Motion was made Steve to approve Pay Request #1 in the amount of **\$94,238.03** to Bob Cummins Construction Company for work completed as stated for the East Warren Road Bridge Project.

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

Open Sealed Bids for the Concrete Deck as advertised; Bids were received as follows:

- 1) Shingledecker's Welding----- \$97,000.00
- 2) Bob Cummins Construction----- \$98,823.00
- 3) The L.C. Whitford Co.-----\$103,887.00

After a discussion among the Board members concerning the status of the bridge project, it was decided to table any decision on the concrete deck bids.

- Motion was made by Steve Mascho to table accepting any of the bids for Concrete Deck for the East Warren Road Bridge project.

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

Public Participation

Bob Burrell stated that he was told he was wasting Township funds for his delays on the property agreement for the bridge project; his concerns were about being sued if something happened on his property.

Dave Geitner stated the garbage crew is doing an excellent job and was wondering why the past week he saw the garbage truck three (3) times in one day along Langmaid Lane. The Board stated there was a worker out, they used the small truck and then empty dumpsters with another truck.

Mike Salerno stated he read the article in The Bradford Era about the East Warren Road bridge project; the article stated the Browntown Bridge was not completed and the Township is not using the Road Crew to build the bridges. These are both incorrect since the Browntown Bridge was completed in 2020 and the Road Crew has worked on four (4) bridge project including East Warren Road.

Adjournment

- Motion was made by Mark Cline to adjourn the meeting at 7:46pm

Motion made by Mark Cline, seconded by Laree Sue Behan
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