

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

REGULAR MONTHLY MEETING

AGENDA

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

Call meeting to order

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.

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 August 8th and the Work Session / General Business held on August 22nd and as written and recorded.

Treasurer's Report for Invoices paid for August 2022

- Request a motion to accept the Treasurer's Report for invoices totaling **\$292,489.87** for August 2022
 - 1) General Fund - \$90,178.39
 - 2) Garbage Fund - \$47,013.96
 - 3) Sewer Fund - \$28,448.50
 - 4) Roads / Bridges Fund - \$122,972.70
 - 5) Machinery Fund - \$2,108.52
 - 6) Liquid Fuels Fund - \$1,767.80

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

Ordinances and Resolutions

- Request a motion 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 following will be the new address:
44 CLUB VIEW DRIVE
- Request a motion 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.
- Request a motion 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.

NEW BUSINESS

- Request a motion from the Board certifying 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.
- Request a Motion 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
- Request a Motion to approve payment for Pay Request #1 in the amount of \$110,931.22 to Bob Cummins Construction Company for work completed for the East Warren Road Bridge Project.

Open Sealed Bids for the Concrete Deck as advertised

- Request a Motion to accept the bid from _____ for the amount of \$ _____ for Concrete Deck for the East Warren Road Bridge project.

Public Participation

Adjournment

- Request a motion to adjourn the meeting at _____pm