

**BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
December 16, 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 an Executive Session on Thursday, November 3rd and prior to tonight's meeting at 6:00pm; discussed pending legal matters.

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 November 14th and the Special Meeting held on Monday, December 5th as written and recorded.

Treasurer's Report for Invoices paid for November 2022

- Request a motion to accept the Treasurer's Report for invoices totaling **\$219,540.90** for November 2022
 - 1) General Fund - \$96,805.08
 - 2) Garbage Fund - \$41,960.29
 - 3) Sewer Fund - \$18,888.32
 - 4) Roads / Bridges Fund - \$36,554.33
 - 5) Machinery Fund - \$448.78
 - 6) Liquid Fuels Fund - \$24,884.10

Correspondence / Communications

- The Annual Reorganization meeting and the monthly Board of Supervisors meeting will be held on Tuesday, January 3, 2023 at 6:00pm
- The Township office will be closing at noon on Friday, December 23rd and closed on Monday, December 26th for the Christmas Holiday and closed on Monday, January 2, 2023 for the New Year Holiday.
- The Township Road and Garbage Depts. will be closed on Monday, December 26th and Monday, January 2, 2023 for the Holidays.

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 the proposed 2023 budget for all funds as advertised and presented as follows:
 - 1) General Fund – no increase of millage to the Real Estate Tax
 - 2) Garbage Fund – no rate increases to residents / commercial accts; increase to dumpster rentals; empty fees for commercial account.
 - 3) Sewer Fund -- no rate increases to residents / commercial accts.
 - 4) State Liquid Fuel Fund – as stated by DCED funding

- Request a motion to adopt **Resolution #2022-31** which states Bradford Township enacts and levied on all real estate property within the Township of Bradford to taxation for the fiscal year of 2022 at five (5) mills.

- Request a motion to adopt **Resolution #2022-32** which states Bradford Township enact the Local Taxes of Act 511 for the year of 2023 with no increases for EIT tax, Local Service tax, Per Capita tax.

- Request a motion to adopt **Resolution #2022-33**; officially updating and providing 911 an address to the Townships records as directed by McKean County GIS Coordinator in order to meet the standards of the enhanced McKean County NG911 Public Safety System; the following address will be changed as stated:

1417 South Ave – will be changed to **49 Cardinal Lane Extension**

NEW BUSINESS

- Request a motion to advertise the 2023 Reorganization meeting for Tuesday, January 3, 2023 at 6:00pm; Township Auditors will meet on Thursday, 1/5/23; Planning Commission will meet on the second Tues., 1/10/23

- Request a motion to close out the Sewer Capital Reserve Account at Northwest Bank due to lack of use; any remaining funds in the account will be transferred to the Northwest Money Market account (Sewer Line repairs)

- Request a motion to approve and agree to enter into an extended Lease Agreement until October 31, 2023 with William Minich and Amy Hull, owners of Hull Electric, Inc.; in order to use their vacant land located on Susquehanna Road, Tax Parcel #17-014-311.5 as a staging area for storing materials, equipment and other items associated with the East Warren Road Bridge Project as stated and written.

- Request a motion to accept and approve to enter into the 2023 PSATS CDL Member Program Agreement for the Federal CDL drug and alcohol testing; the Township Secretary, Susan Gibiser will be the Identification of Initial and Authorized contact for the Township for scheduling of tests as required by law.

Open Sealed Bids for the Composite materials

- Request a Motion to accept the bid from _____ for the amount of \$ _____ for Composite materials

Public Participation

Adjournment