

**BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
JUNE 8, 2020**

REGULAR MONTHLY MEETING @ 7:00PM

MEETING MINUTES

Present at the meeting: Jim Erwin; Mark Cline; Steve Mascho

Meeting was called to order by Chairman, Jim Erwin.

Public Comments on Agenda Items Only

Meeting Minutes

- Motion was made to approve the minutes of the regular monthly meeting held on Monday, May 11, 2020 as written and recorded.

Motion made by Mark Cline, seconded by Steve Mascho
Vote: Steve M.: Yes; Mark C.: Yes; Jim E.: Yes

Approval of Payment of Invoices

- Motion was made to accept invoices totaling **\$ 149,144.92** for May 2020

- | | |
|------------------------------------|-------------------------------|
| 1) General Fund \$77,295.12 | 2) Sewer Fund - \$12,807.60 |
| 3) Garbage Fund - \$35,104.14 | 4) Lighting Fund - \$1,394.40 |
| 5) State Liquid Fuels - \$2,787.65 | 6) Machinery Fund - \$98.75 |
| 7) Rds & Bridges - \$19,657.26 | |

Motion made by Steve Mascho, seconded by Mark Cline
Vote: Steve M.: Yes; Mark C.: Yes; Jim E.: Yes

Correspondence / Communications

- The Township office will be closed on Friday, July 3rd for the holiday.
- The next monthly Board Meeting of the Board of Supervisors will be held on Monday, July 13, 2020 at 7:00 p.m. with a limit of 8 residents in attendance.

Reports of Officials and Committees

Zoning Officer Report – No Report
Code Enforcement Officer Report – No Report
Zoning Hearing Board – No Hearing
Planning Commission – No meeting held in May
Road Department Report – Road crew has been working on road repairs of piping, ditches and emergency road repairs; paving and potholes, road signs repairs.
Police Department Report – 169 calls; 4 MVA; 38 hrs traffic enforcement; reminder to be aware of road construction on township roads and highways.

NEW BUSINESS

- The Township Secretary did a Call-out Vote to each Supervisor on Wednesday, May 27th in order to advertise for seasonal Road Crew Laborers; the Call-out Vote was as follows:

Vote: **Steve M.: NO**; Mark C.: Yes; Jim E.: Yes

- Motion was made by Mark Cline to accept the quote submitted by William Keesler for the 2020 mowing of the Township Roads in the amount of \$2,000.00.

There was a discussion among the Board concerning this expense. Supervisor Mascho stated to the Board he feels the Road Crew should be doing the mowing and save the township this money; Jim Erwin stated there is not enough workers to do the road repairs that need to be done and the mowing; the workers will be doing some mowing and trimming. Jim also stated it cost more and took a lot longer for a Road Crew worker to do the mowing a few years ago.

Motion made by Mark Cline, seconded by Jim Erwin

Vote: **Steve M.: NO**; Mark C.: Yes; Jim E.: Yes

- Motion was made by Mark Cline to have the auditors, Haines & Company to adjust the Garbage Fund for the amount of \$5,004.80 for the 2019 audit for non-collectable garbage accounts; properties as follows:

- 1) 1108 South Ave.....sold at repository sale
- 2) 11 Waldo Ave.....no sewer connection
- 3) 133 W Corydon St.....no home on property / house fire

Motion made by Mark Cline, seconded by Steve Mascho

Vote: Steve M.: Yes; Mark C.: Yes; Jim E.: Yes

- Motion was made by Mark Cline to pay Swanson's Fabrication Pay Request #1 in the amount of \$19,500.00 for work completed for the Browntown Bridge project.

Motion made by Mark Cline, seconded by Jim Erwin

Vote: **Steve M.: NO**; Mark C.: Yes; Jim E.: Yes

Supervisor Mascho asked the Township Secretary, Susan Gibiser if the Certification was received for the bridge material; Susan stated the contractor, Swanson's Fabrication is currently working on the bridge material and will send it to our bridge engineers along with all the necessary forms and documents.

- Sealed bids were opened by the Township Secretary, Susan Gibiser for the 35 KW Generator one (1) bid was received as follows:

- 1) Steve White Electric in the amount of \$30,813.85

- Motion was made by Mark Cline to accept bid for a 35 KW generator for the lift station located on Fuller Road from Steve White Electric in the amount of \$30,813.85

Motion made by Mark Cline, seconded by Steve Mascho

Vote: Steve M.: Yes; Mark C.: Yes; Jim E.: Yes

Public Participation

Steve Pettinato asked questions concerning the weight limit on the Browntown Bridge and the construction project; the BOS answered most of his questions, however, there was some confusion on the weight limit and structure. The Township Secretary retrieved the last inspection report from the bridge files for the Board and Mr. Pettinato to review.

Dave Geitner stated he felt the mowing should be done by Road Crew workers since it seems that William Keesler is taking work away from these workers; when William Keesler is doing the mowing, he is not using safety signs, hazard lights or warning vehicle. The mowing should also be done at least twice a year; since the BOS voted to have the mowing sourced out then the road crew works could do additional mowing later in the year.

- A letter of Interest was received from Lori Johnson to serve on the Township Planning Commission by the Township Secretary, Susan Gibiser.

Jim Erwin asked for a motion from the Board; Mark Cline stated he was not making a motion.

Motion made by Steve Mascho to appoint Lori Johnson to the Planning Commission; there was no second motion made from the Board. Steve asked why to Jim Erwin; Jim stated he hasn't received good vibes on this appointment.
Motion died due to lack of a second motion.

- Motion was made by Jim Erwin to have Frank Behan, Road Foreman take a webinar training class on Fall Protection Safety; Cost is \$700.00

Motion made by Jim Erwin, seconded by Mark Cline
Vote: **Steve M.: NO**; Mark C.: Yes; Jim E.: Yes

- Steve Mascho stated the passing of the Township's prior Zoning Officer, Jack Carns; he worked for the Township as the Zoning and Code Enforcement officer for 30 years and was actively involved in the BTFVD for 47 years.

Adjournment

- Motion was made by Steve Mascho to adjourn the meeting at 7:26pm
Motion made by Steve Mascho, seconded by Mark Cline
Vote: Steve M.: Yes; Mark C.: Yes; Jim E.: Yes

Bradford Township Board of Supervisor

Susan K. Gibiser, Secretary/Treasurer

James B. Erwin, Chairman

Mark L. Cline, Sr., Vice-Chairman

Steven L. Mascho, Supervisor