

BRADFORD TOWNSHIP BOARD OF SUPERVISORS SEPTEMBER 14, 2020

REGULAR MONTHLY MEETING @ 7:00PM

MEETING MINUTES

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

The meeting was called to order by Chairman Jim Erwin.

The Board of Supervisors held an Executive Session prior to the meeting; discussed personal and legal matters.

Public Comments on Agenda Items Only

There were no public comments on agenda items

Meeting Minutes

- Motion was made to approve the minutes of the regular monthly meeting held on Monday, August 10th and Work Session / General Business meeting held on Monday, August 24th 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 **\$250,782.16** for August 2020

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|------------------------------------|--------------------------------|
| 1) General Fund \$108,848.26 | 2) Sewer Fund - \$46,686.22 |
| 3) Garbage Fund - \$53,921.41 | 4) Lighting Fund - \$1,790.62 |
| 5) State Liquid Fuels - \$2,099.66 | 6) Machinery Fund - \$1,595.60 |
| 7) Rds & Bridges - \$35,840.39 | |

Motion made by Steve Mascho, seconded by Mark Cline

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

Correspondence / Communications

- The next monthly Board of Supervisors meeting will be held on Wednesday, October 14th at 7:00 p.m. with a limit of 8 residents in attendance.
- Jim Erwin stated the Browntown Bridge project is completed and would like to dedicate and name the bridge in honor of prior Supervisor Gayle Bauer. Jim stated this was the last project she worked on before passing away in 2018. The official dedication will take place in the spring of 2021.

Motion made by Jim Erwin, second by Mark Cline to dedicate and name the new Browntown Bridge in Honor of Gayle E. Bauer; official dedication in the spring of 2021.

Motion made by Mark Cline, seconded by Steve Mascho

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

Reports of Officials and Committees

Zoning Officer Report – 3 Zoning permits; 1 permit denied; 1 violation
 Code Enforcement Officer Report—4 rental inspections; 13 home sale inspections; 6 violations
 Zoning Hearing Board—there will be a ZHB on October 6th
 Planning Commission—2 subdivision reviewed and recommended; 1 boundary line adjustment
 Road Department Report—Chairman Jim Erwin read the Road Report
 Police Department Report—148 calls; 6 MVA; 62 hrs of traffic enforcement; Reminded residents of scam calls and mail; local walking trails and private property is off limits to motorized vehicles.

NEW BUSINESS

Chairman, Jim Erwin stated that the Garbage Crew has been having a lot of issues with residents not bagging their garbage; this is stated in the Township ordinance that all garbage must be bagged. Effective immediately, if your garbage is not bagged (just thrown in a barrel) it will not be dumped or picked up until it is bagged.

- Motion was made to advertise for sealed bids for 2000 tons of AS-1 Anti-skid Material; Sealed bids will be opened at the October meeting.

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

- Motion was made from the Board to certify the 2021 MMO Obligations for the Police and Non-Uniform Pension Plans as presented by Northwest Retirement Services which will be included in the 2021 budget.

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

- Motion was made to pay Swanson's Fabrication - **Pay Request #3** in the amount of **\$20,500.00** for galvanizing, transportation of material and assembly work for the Browntown Bridge project.

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

- Motion was made to accept the quote for \$906.24 submitted by Swanson's Fabrication for the fabrication of additional epoxy coated rebar material for the Browntown Bridge project; 26 pcs of #6 @ 5'

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

- Motion was made to accept the resignation letter from Beth Monti, Township Tax collector, effective date of January 15, 2021.

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

- Motion was made to advertise to accept Letters of Interest to fill the vacancy of Township Tax Collector for the remainder of the term; 1/15/2021 to 1/01/2022

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

- Motion was made by the Board to approve the plans for a subdivision of property for Kohler / Cummins as recommended by the Planning Commission.

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

- Motion was made by the Board to approve the plans for a subdivision of property for William and Carol Huber as recommended by the Planning Commission.

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

- Motion was made by the Board to approve the plans for YA Davis, LLC for a Boundary Line Adjustment for Econo Lodge property as recommended by the Planning Commission.

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

- Motion was made by the Board to approve the plans for a subdivision of property for Bob Cummins Construction, Co. as recommended by the Planning Commission.

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

Public Participation

Bob Burrell stated that semi-trucks are parking along South Ave; stated there are people dumping garbage on this property.

Dave Geitner asked questions concerning the garbage route for Crookerhouse Rd, Langmaid Lane.

Hal Kenyon stated the berms along W. Washington are still not finished from the waterline project and water is running down his front lawn.

Adjournment

- Motion was made to adjourn the meeting at 7:22 pm
Motion made by Mark Cline, seconded by Steve Mascho

Bradford Township Board of Supervisor

Susan K. Gibiser, Secretary/Treasurer

James B. Erwin, Chairman

Mark L. Cline, Sr., Vice-Chairman

Steven L. Mascho, Supervisor