BRADFORD TOWNSHIP BOARD OF SUPERVISORS December 13, 2021

7:00 P.M. – REGULAR MEETING

MEETING MINUTES

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

Meeting was called to order by Jim Erwin, Chairman

Public Comments on Agenda Items Only

There were no public comments on agenda items

<u>Minutes</u>

 Motion was made by Mark Cline to approve the minutes of the board meeting held on November 15th as written and recorded.

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

Invoices for Approval of Payment for November 2021

- Motion was made by Mark Cline to accept invoices totaling <u>\$184,324.46</u> for November
 - 1) General Fund \$90,523.91
 - 2) Garbage Fund \$37,576.27
- 5) Machinery Fund \$21,081.04
- 6) Roads & Bridges \$56.12
- 3) Sewer Fund \$11,725.50
- 4) Liquid Fuel Fund \$3,520.65
- 7) ARPA Funds \$19,840.97

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

Correspondence / Communications

- The annual BOS Reorganization meeting will be on Monday, January 3, 2022 at 6:00pm and immediately following will be the regular monthly meeting.
- The Township office will be closed for the Christmas & New Year's Holiday on Thursday & Friday – December 23rd, 24th; December 30th, 31st
- The Township <u>Road Dept.</u> & <u>Garbage Dept.</u> will be closed on Friday, December 24th & Friday, December 31st

Reports of Officials and Committees

Zoning Officer Report – 2 permits issued; 4 calls; no violations Code Enforcement Officer Report – 5 sales inspection; 3 rentals inspections Zoning Hearing Board – No report Planning Commission – No report Road Department Report – Jim read the Road Foreman's report Police Department Report – 145 calls; 10 MVA; 36 hrs. traffic enforcement; reminded residents to keep fire hydrants clear of snow, no parking on roadways

Meeting Minutes December 13, 2021

Ordinances and Resolutions

- Motion was made by Steve Mascho to adopt the proposed 2022 budget for all funds as advertised and presented as follows:
 - 1) <u>General Fund</u> no increase of milleage to the Real Estate Tax
 - 2) <u>Garbage Fund</u> no increase to residents / commercial accts.
 - 3) <u>Sewer Fund</u> -- no increase to residents / commercial accts.
 - 4) <u>State Liquid Fuel Fund</u> as stated by DCED funding

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

 Motion was made by Mark Cline to adopt <u>Resolution #2021-20</u> 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.

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

- Supervisor Steve Mascho stated he voted "no" because he didn't agree with the milleage increase for 2021
- Motion was made by Mark Cline to adopt <u>Resolution #2021-21</u> which states Bradford Township enacts the Local Taxes of Act 511 for the year of 2022 with no increases for EIT tax, Local Service tax, Per Capita tax.

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

 Motion was made by Steve Mascho to adopt <u>Resolution #2021-22</u> stating Bradford Township enacts a Resolution for the Collection of delinquent Garbage and Sewer Residential / Commercial Accounts with Creditech Collection Solutions for the fiscal year of 2022.

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

New Business

 Motion was made by Mark Cline to advertise the 2022 Reorganization meeting; Township Auditors meeting - 1/5/22 and Planning Commission meeting 1/11/22

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

 Motion was made by Mark Cline to submit the grant application to the County for the McKean County Act 13 Funding Grant Program in the amount of \$20,000.00; these funds will be used for the East Warren Road Bridge Replacement project.

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

Meeting Minutes December 13, 2021 Motion was made by Mark Cline authorizing the signature for the Bridge Engineers, Laurel Highlands Structural Consulting, LLC to submit the GP-11 permit registration application to DEP for the East Warren Road Bridge Replacement project.

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

Supervisor Steve Mascho stated he voted "no" since he did obtain another engineering quote for the bridge project which was less then Laurel Highlands quote.

 Motion was made by Steve Mascho to approve and accept the Addendum to Intermunicipal Agreement between Bradford Township BOS, Lafayette Township Sewer Authority and Lewis Run Borough Sewer Authority as written and presented.

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

Public Participation

Bob Burrell asked a question concerning the Township Real Estate tax millage

****Certificate presentation to Chairman Jim Erwin

Mark Cline presented a Certificate of Appreciation to Jim Erwin for his twelve years of service to the Township; during his twelve years as Township Supervisor, Jim has accomplished many projects being done throughout the Township such as having three (3) bridges rebuilt which were Langmaid Bridge, Sleepy Hollow Bridge and Browntown Bridge. The Langmaid Bridge won the 2017 PSATS Road & Bridges Safety Improvement Award. Accomplished infrastructure sewer projects on Minard Run Road and Owens Way which hooked-up many residents to public sewer. There were a lot of road projects and several large road projects such as West Corydon Street and Songbird Road that Jim made sure were done for the Township residents in order to make the roads better and safer for those winter driving seasons.

Adjournment

- Motion was made by Steve Mascho to adjourn the meeting at 7:12 pm

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

Bradford Township Board of Supervisors

Susan K. Gibiser, Secretary/Treasurer

James B. Erwin, Chairman

Mark L. Cline, Sr., Vice-Chairman

Steven L. Mascho, Supervisor