

**BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
March 11, 2024**

REGULAR MONTHLY MEETING

AGENDA

Present at the meeting: Mark Cline; Laree Sue Behan; Edward Hayden,
Tony Alfieri, Solicitor

Call Meeting to Order

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 Monday, February 12th and Work Session / General Business meeting held on Monday, February 26th as written and recorded.

Invoices for Approval of Payment for February 2024

- Request a motion to accept invoices totaling **\$215,097.90** for February 2024

- | | |
|--------------------------------|--------------------------------------|
| 1) General Fund - \$106,140.24 | 4) Machinery Fund - \$252.93 |
| 2) Garbage Fund - \$47,588.79 | 5) Liquid Fuels Fund - \$14,008.51 |
| 3) Sewer Fund - \$21,107.43 | 6) Rds. & Bridges Fund - \$26,000.00 |

East Warren Road Bridge Expenses as of March 11, 2024 - \$985,095.67

Correspondence / Communications

- The next monthly meeting of the Board of Supervisors will be held on Monday, April 8, 2024 at 7:00 p.m.
- The Township Office, Road and Garbage Dept. will be closed on Friday, March 29th for the Good Friday Holiday

Reports of Officials and Committees

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

RESOLUTIONS

- Request a motion to adopt **Resolution #2024-13** approving the authorized signatures and instructions for Northwest Trustees for the Defined Benefit Plans and management for all accounts for the Non-Uniform and Police pension benefit plans.

- Request a motion to adopt **Resolution #2024-14**; officially providing a 911 address for a facility (UPB Softball Field) located on Wagner Ave of the UPB Campus; as direct by the McKean County Coordinator for NG911 Public Safety systems; this facility will be addressed and known as:
113 WAGNER AVE
- Request a motion to adopt **Resolution #2024-15**; officially providing a 911 address for a facility (UPB Baseball Field) located on Wagner Ave of the UPB Campus; as direct by the McKean County Coordinator for NG911 Public Safety systems; this facility will be addressed and known as:
25 WAGNER AVE
- Request a motion to adopt **Resolution #2024-16** – to approve the proposed DEP Planning Module application for a property - single residence Sewage Facilities treatment plant identified as 2069 West Washington Street, Bradford, PA as stated and written.

New Business

- Request a Motion to advertise to receive sealed bids for the 2024 - 2025 Road Material; bids will be opened and awarded at the April meeting.
- Bradford Township has received the Liquid fuels funds allocation for 2024; the estimated allocation was \$193,894.19; less bridge inspections fees of \$3,892.64; total net allocated funds received: **\$190,001.55**
- Request a Motion to accept a quoted price for a dump body from the following submitted by a Costars Dealers for the 2024 Ram 5500 – BT#15 truck:
 - 1) Watson Diesel, Inc. ----- \$61,755.00 -- SS
 - 2) Stephen Equipment, Inc. ----\$59,500.00 – SS
 - 3) Stephen Equipment, Inc. ----\$52,900.00 – Aluminum
- Request a Motion to accept a quoted price for a truck with a bed body from the following submitted by Costars Dealers for a 2024 Ford 350 truck to replace Sewer dept. BT#28 truck:
 - 1) Tri-Star, Blairsville, PA ---- Truck / Bed Body \$66,502.00
 - 2) Miracle Ford, Tamaqua, PA ----Truck / Bed Body ---\$69,698.16
- Request a Motion to accept the resignation letter from Rose Kessel, ZHB Member; effective 3/11/2024; Letters of Interest will be accepted by the BOS until April 5, 2024 for the appointment to the ZHB at the April Board meeting.
- Open Sealed Bids Received for the Police Firearms
- Request a Motion to accept the sealed bid from _____ for the price of \$ _____ for the Police firearms

Public Participation

Adjournment

- Request a motion to adjourn the meeting at _____pm