

July 10, 2017
Regular Meeting
7:00 P.M.

Municipal Building
136 Hemlock Street
Bradford, PA 16701

Roll

Supervisors Present: Jim Erwin, who presided, Gayle Bauer and Steve Mascho

Minutes

Gayle Bauer **moved** to approve the minutes of the monthly board meeting held on June 12, 2017 as written and recorded.

Steve Mascho **seconded**; the motion **passed** unanimously.

Invoices for Approval

Steve Mascho **moved** to accept invoices totaling **\$ 220,775.75** for payment.

- | | | | |
|-----------------|--------------|------------------|---------------|
| 1. General Fund | \$73,247.03 | 2. Sewer Fund | \$ 134,068.65 |
| 3. Garbage Fund | \$ 13,023.87 | 4. Lighting Fund | \$ 436.20 |

Gayle Bauer **seconded**; the motion **passed** unanimously.

Citizen Input

Ms. Jean Newton—stated to the BOS she was here at the meeting on behalf of her granddaughter, Jeannie Hannon. Ms. Newton stated Jeannie's property is having a lot of issues with water coming onto the property and feel it is coming from the property next door which apparently has a sinkhole issue. Supervisor Mascho stated the township does not get involved in this type of issue and should seek legal counsel.

Mr. Tom Vickery—asked the BOS if someone could go to Fernwood Road and inspected it for damage. Chairman Jim Erwin stated he would go out next week.

Mr. Vern Hart—stated the property located behind her property is still doing some type of business out of their home. The BOS stated they will look into this matter.

Correspondence / Communications

Jim Erwin **announced** that the next monthly Board Meeting of the Board of Supervisors will be held on August 14, 2017 at 7:00 p.m.

PA Clean Ways will be holding a Tire Recycling Event on Saturday, July 22, 2017 between 8 a.m. to Noon. Flyers are on the front counter with information on the cost per tire.

Old Business

Reports of Officials and Committees

Jack Carns, Zoning Officer **reported** four (4) permits were issued with estimated improvements of \$43,000.00 to the Township.

George Corignani, Code Enforcement Officer - **absent**.
 Norman Strotman, Jr., Zoning Hearing Board - **absent**.

Gayle Bauer, Planning Commission - No meeting was held during June.

Jim Erwin **reported** the Road Department has been working on ditching, sweeping, pipes, catch basins and patching potholes on various township roads.

Gayle Bauer **reported** the Township Police Department handled 175 calls for service, investigated five (5) motor vehicle crashes and conducted fifty-one (51) hours of traffic enforcement during the month of June.

Supervisor Bauer also stated the Police Department received additional funding for driving enforcement and will be conducting during July and August.

Ordinances and Resolutions

Gayle Bauer **moved** to adopt Resolution #2017-11 for the Township of Bradford, McKean County. Resolution is for the Plan Revision for New Land Development that pertains to the PA Act 537 for Sewage Facilities for parcel of land identified "1318 South Ave." and proposes that such a subdivision be served by a small flow treatment facility.

Steve Mascho **seconded**. Roll call vote: Gayle B., aye; Steve M., aye; Jim E., aye.
 Motion **passed unanimously**.

New Business

- The EADS Group, the Township Engineers sent an update on the Sleepy Hollow Bridge replacement project. A list of actions items as follows:
 - a) Contract for tree cutting (solicited by phone) need Joint Permit prior; anticipated to start in August
 - b) Permits required status: Joint Permit—township has permit package; permit has not been executed; Archaeological clearance is needed. GP-5 Permit—township has permit package; BCWA signed the permit and submitted it to DEP.
 - c) Highway Occupancy Permit—township has permit package; PennDot has issued the permit and needs to be reviewed; the permit did not include Traffic Control Plan; EADS will provided electronic version.

Gayle Bauer **moved** the approval of authorizing the distribution of funds from the 2016 Insurance Surplus Claim Rebate to Township employees by the end of July.

Steve Mascho **seconded**. Roll call vote: Gayle B., aye; Steve M., aye; Jim E., aye.
 Motion **passed unanimously**.

Gayle Bauer **moved** to submit application for the 2017 McKean County Liquid Fuel allocation to the County Commissioners in amount of \$10,822.00 to be used for winter maintenance material of salt and ant-skid.

Steve Mascho **seconded**. Roll call vote: Gayle B., aye; Steve M., aye; Jim E., aye.
 Motion **passed unanimously**.

Public Participation

Adjournment

Gayle Bauer **moved** to adjourn the meeting at 7:25pm and reconvene to an Executive Session to discuss the FOP Union negotiations and Labor contract.
Steve Mascho **seconded**; the motion **passed** unanimously.

Motion to adjourn at 7:25 p.m.



Susan K. Gibiser, Asst. Secretary-Treasurer

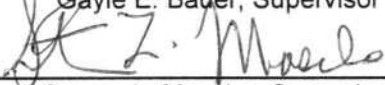




James B. Erwin, Chairman



Gayle E. Bauer, Supervisor



Steven L. Mascho, Supervisor

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