

January 23, 2017
Work Session/General Business Meeting
6:30 P.M.

Municipal Building
136 Hemlock Street
Bradford, PA 16701

Roll

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

Minutes

Steve Mascho **moved** to approve the minutes of the public hearing held on December 12, 2016 as written and recorded.

Gayle Bauer **seconded**; the motion **passed** by majority.

Invoices for Approval

Gayle Bauer moved to accept invoices totaling \$135,593.36 for payment.

- | | | | |
|----------------------|---------------|------------------|-------------|
| 1. General Fund | \$ 115,893.12 | 2. Sewer Fund | \$ 9,255.82 |
| 3. Garbage Fund | \$ 10,386.07 | 3. Lighting Fund | \$ 58.15 |
| 5. Liquid Fuels Fund | | | |

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

Ordinances and Resolutions

Gayle Bauer **moved** to adopt Ordinance #2017-01-01 amending Chapter (27), Part4A Section 400A(8) of the Township's Code of Ordinances, as advertised and following the public hearing that was held with respect to the proposed amendments.

Steve Mascho **seconded**. Roll Call Vote: Gayle B. aye; Steve M. aye; Jim E. aye
The motion **passed** unanimously.

New Business

Gayle Bauer **moved** to approve the Agreement between the Township and GRS Design Solutions as presented; authorizes signature of the Agreement, which is to provide professional consulting service in support of The EADS Group and provide bidding assistance to the Township in preparation of the bid package for the Sleepy Hollow Bridge replacement and to provide substructure calculations and plans at a cost proposal of \$29,900.00.

Steve Mascho **seconded**. Roll Call Vote: Gayle B. aye; Steve M. aye; Jim E. aye
The motion **passed** unanimously.

Gayle Bauer **moved** to adopt **Resolution #2017- 06** authorizing Jim Erwin, Chairman of the Board of Supervisors to execute and renew the Bradford Regional Medical Center Occupational Health Consortium Agreement for 2017 as presented.

Steve Mascho **seconded**. Roll Call Vote: Gayle B. aye; Steve M. aye; Jim E. aye
The motion **passed** unanimously.

Work Session

Marty English, Township Engineer was present and held a discussion with representatives from the University of Pittsburgh at Bradford regarding the final review of the stormwater management for the construction of a new dormitory and expansion of the dining room.

Marty English clarified of what was required to build within the floodplain and the requirements of the Township's Floodplain ordinance.

After the discussion was held, it was determined that they need to have a hydraulics study done, unless it already exists from prior construction. Marty English will be in contact with the University's Engineers to work through the requirements in order to be in compliance with the Townships' Ordinances.


Adjournment

Gayle Bauer **moved** to adjourn the meeting and to reconvene to an executive session to discuss personnel.


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



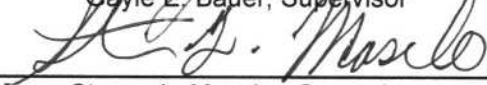
Nora J. Stewart, Secretary-Treasurer



James B. Erwin, Chairman



Gayle E. Bauer, Supervisor



Steven L. Mascho, Supervisor

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