

May 08, 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 April 10, 2017 as written and recorded.

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

Steve Mascho **moved** to approve the minutes of the special meeting held on April 21, 2017 as written and recorded.

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

Invoices for Approval

Gayle Bauer **moved** to accept invoices totaling \$108,239.49 for payment.

- | | | | |
|-----------------|-------------|------------------|--------------|
| 1. General Fund | \$60,575.31 | 2. Sewer Fund | \$ 18,283.43 |
| 3. Garbage Fund | \$28,330.88 | 4. Lighting Fund | \$ 1,049.87 |

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

Citizen Input

Vern Hart stated that his concerns and questions have been taken care of.

Henry Spencer stated that he is being charged for an additional EDU for his commercial building when there is only a toilet there. Mr. Spencer was advised that if he disconnects his secondary building from the sewer than the charge for his second EDU can be eliminated.

Correspondence / Communications

Jim Erwin **announced** that the next monthly Board Meeting of the Board of Supervisors will be held on June 12, 2017 at 7:00 p.m.

Jim Erwin **announced** the annual clean-up will be held Saturday, May 20, 2017 between the hours of 8:00 a.m. and 10:00 a.m. Residents must bring items with the coupon provided in the payment coupon sheets along with appropriate payment to the Township Garage. The cost for cars/suvs will be \$10.00 per load and trucks/trailers will be \$25.00 per load. No commercial vehicles. No electronics or tires will be accepted.

Reports of Officials and Committees

Jack Carns, Zoning Officer **reported** three (3) permits were issued with very little increase in improvements to the Township.

George Corignani, Code Enforcement Officer **reported** four (4) sale inspections, three (3) complaints and one (1) citation was written during the month of April.

Norman Strotman, Jr., Zoning Hearing Board – **absent**.

Gayle Bauer, Planning Commission **reported** that they had an interpretation of a M2 zoning designation and a preliminary plan for a minor subdivision at 124 Vista Avenue Ext. for a side lot addition.

Jim Erwin **reported** the Road Department crews finished the road crossing on W. Corydon Street. They have finished patching the pot holes and have been working on clean up after last week's wind storm. The crews have about 30% of the street sweeping done in the Township.

Gayle Bauer **reported** the Township Police Department handled 180 calls for service, investigated nine (9) motor vehicle crashes and conducted 51 hours of traffic enforcement during the month of April.

Chief Shipman **spoke** about the recent problems with nuisance bears in residential areas and cautioned residents of keeping their garbage away from their living areas.

Ordinances and Resolutions

Steve Mascho **moved** to adopt **Resolution #2017-09** setting the Township's lighting rates for 2017.

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

New Business

Gayle Bauer **moved** to advertise for bids to sell a 2001 International Dump Truck. Steve Mascho **seconded**. Roll call vote: Gayle B., aye; Steve M., aye; Jim E., aye. Motion **passed unanimously**.

Gayle Bauer **moved** to enter into a temporary construction easement agreement and an easement agreement, as presented, for Parcel No. 17-024-104 which will be required for the Sleepy Hollow Bridge project.

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

Steve Mascho **moved** to enter into a temporary construction easement agreement and an easement agreement, as presented, for property described at McKean County Deed/Record Book 478, Page 796 which will be required for the Sleepy Hollow Bridge project.

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

Public Participation

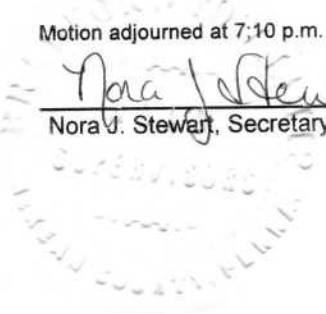
Rocco Camas commented about the road conditions on Songbird Road.

Adjournment

Gayle Bauer **moved** to adjourn the meeting.
Steve Mascho **seconded**; the motion **passed** unanimously.

Jim Erwin announced that they will be reconvening to an executive session to discuss personnel issues.

Motion adjourned at 7:10 p.m.



Nora J. Stewart.
Nora J. Stewart, Secretary-Treasurer

James B. Erwin
James B. Erwin, Chairman

Gayle E. Bauer
Gayle E. Bauer, Supervisor

Steven L. Mascho
Steven L. Mascho, Supervisor



140169