

**BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
December 13, 2021**

7:00 P.M. – REGULAR MEETING

AGENDA

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

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 of the board meeting held on November 15th as written and recorded.

Motion made by _____, seconded by _____. Call for vote.

Vote: Mark C.: _____, Steve M.: _____, Jim E.: _____

Invoices for Approval of Payment for November 2021

- Request a motion to accept invoices totaling **\$184,324.46** for November

- | | |
|----------------------------------|---------------------------------|
| 1) General Fund - \$90,523.91 | 5) Machinery Fund - \$21,081.04 |
| 2) Garbage Fund - \$37,576.27 | 6) Roads & Bridges - \$56.12 |
| 3) Sewer Fund - \$11,725.50 | 7) ARPA Funds - \$19,840.97 |
| 4) Liquid Fuel Fund - \$3,520.65 | |

Motion made by _____, seconded by _____. Call for vote.

Vote: Mark C.: _____, Steve M.: _____, Jim E.: _____

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 Road Dept. & Garbage Dept. will be closed on Friday, December 24th & Friday, December 31st

Reports of Officials and Committees

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

Ordinances and Resolutions

- Request a motion to adopt the 2022 the proposed 2022 budget for all funds as advertised and presented as follows:

- 1) General Fund – no increase of millage to the Real Estate Tax
- 2) Garbage Fund – no increase to residents / commercial accts.
- 3) Sewer Fund -- no increase to residents / commercial accts.
- 4) State Liquid Fuel Fund – as stated by DCED funding

Motion made by _____, seconded by _____. Call for vote
Vote: Steve M.: _____; Mark C.: _____; Jim E.: _____

- Request a motion to adopt **Resolution #2021-20** 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 _____, seconded by _____. Call for vote
Vote: Steve M.: _____; Mark C.: _____; Jim E.: _____

- Request a motion to adopt **Resolution #2021-21** which states Bradford Township enact 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 _____, seconded by _____. Call for vote
Vote: Steve M.: _____; Mark C.: _____; Jim E.: _____

- Request a motion to adopt **Resolution #2021-22** 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 _____, seconded by _____. Call for vote
Vote: Steve M.: _____; Mark C.: _____; Jim E.: _____

New Business

- Request a motion to advertise the 2022 Reorganization meeting; Township Auditors meeting for 1/5/22 and Planning Commission meeting 1/11/22

Motion made by _____, seconded by _____. Call for vote.
Vote: Mark C.: _____, Steve M.: _____, Jim E.: _____

- Request a motion to submit the grant application 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 _____, seconded by _____. Call for vote.
Mark C.: _____; Steve M.: _____; Jim E.: _____

- Request a motion to sign and authorize 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 _____, seconded by _____. Call for vote.
Mark C.: _____; Steve M.: _____; Jim E.: _____

- Request a motion 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 _____, seconded by _____. Call for vote.
Mark C.: _____; Steve M.: _____; Jim E.: _____

Public Participation

******Certificate presentation to Chairman Jim Erwin**

Adjournment

- Request a motion to adjourn the meeting at _____pm
Motion made by _____, seconded by _____.