

**BRADFORD TOWNSHIP
BOARD OF SUPERVISORS
January 3, 2022**

**Immediately following the Reorganization Meeting
REGULAR MONTHLY MEETING**

BOARD AGENDA

Present at the meeting: Mark Cline; Steve Mascho; Laree Sue Behan

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 December 12, 2021 as written and recorded.

Motion made by _____, seconded by _____ Call for vote

Vote: Mark C.: _____; Steve M.: _____; Laree Sue B.: _____

Invoices for Approval of Payment for December 2021

- Request a motion to accept invoices totaling \$_____ for December

- | | |
|-------------------------------|----------------------------------|
| 1) General Fund - \$92,252.68 | 4) Liquid Fuel Fund - \$5,369.89 |
| 2) Garbage Fund - \$39,644.09 | 5) Roads & Bridges - \$329.94 |
| 3) Sewer Fund - \$12,061.01 | |

Motion made by _____, seconded by _____ Call for vote

Vote: Mark C.: _____; Steve M.: _____; Laree Sue B.: _____

Correspondence / Communications

- The next monthly meeting of the Board of Supervisors will be held on Monday, February 14, 2022 at 7:00 p.m.
- The Township office, Road Dept. and Garbage Dept. will be closed on Monday, February 21st for the President's Day Holiday

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 **Resolution #2022-07** implementing the Federal Dept. of Transportation Drug & Alcohol Testing Program for random testing of all CDL drivers. In order to comply, the Township will continue their membership with Bradford Regional Medical Center-Occupational Health for 2022

Motion made by _____, seconded by _____ Call for Vote
Vote: Mark C.: _____, Steve M.: _____, Laree Sue B.: _____

- Request a motion to adopt **Resolution #2022-08**; officially updating a non-valid 911 address of 80 / 88 Stone Ave as directed by McKean County GIS Coordinator in order to meet the standards of the enhanced McKean County 911 Public Safety System; the following will be the new addresses:

69 STONE AVE

Motion made by _____, seconded by _____ Call for Vote
Vote: Mark C.: _____, Steve M.: _____, Laree Sue B.: _____

New Business

- Discussion concerning obtaining quotes from Co-Stars Dealers for a new Garbage Truck
- Request a motion to have the Garbage Dept. Supervisor obtain information and quotes from Co-Stars dealers for a new garbage truck

Motion made by _____, seconded by _____ Call for Vote
Vote: Mark C.: _____, Steve M.: _____, Laree Sue B.: _____

Public Participation

Adjournment

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