WEST BRADFORD TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING March 12, 2024

BOARD OF SUPERVISORS

Jack M. Hines, Chair Kevin Houghton, Vice Chair Laurie W. Abele, Member

TOWNSHIP PERSONNEL

Justin Yaich, Township Manager Scott Andress, Public Works Director Joseph Antonelli, Planning & Zoning Director Matt Bush, Engineer Kristin Camp, Solicitor Jack Law, Fire Chief Pamela Henrichon, Administrative Assistant

CALL TO ORDER

Mr. Hines called the meeting to order at 7:00 p.m.

Mr. Hines announced that the Board met in executive session on Wednesday, February 28, 2024, from 3:00 p.m. to 4:00 p.m. and Tuesday, March 12th from 5:30 p.m. to 7:00 p.m. for the purposes of personnel and litigation.

PUBLIC COMMENT

Mr. Hines opened the floor to public comment.

Miss Roberta Ekdahl – 1751 West Strasburg Road – voiced opposition to Ordinance #23-08 as it related to tree maintenance in Township right of ways.

MINUTES

Mr. Houghton made a motion to approve the February 13, 2024, Meeting Minutes as presented, second by Mrs. Abele. Motion carried 3-0.

TREASURER'S REPORT

Mr. Yaich reported on fund activity for the year to date and presented a list of bills to be ratified. Mrs. Abele made a motion to pay the bills as presented and ratify the payroll, second by Mr. Houghton. Motion carried 3-0.

DEPARTMENT OF BUILDING AND SAFETY REPORT

Mr. Antonelli presented a report on the Building and Safety Department; a copy of this report is on file at the Township building.

DEPARTMENT OF PUBLIC WORKS REPORT

Mr. Andress presented a report on the Public Works Department that covered streets, refuse, sewer, and parks; a copy of this report is on file at the Township building.

FIRE COMPANY REPORT

Fire Chief Law presented a report for the Fire Company; a copy of the report is on file at the Township building.

Board of Supervisors Meeting March 12, 2024 Page 2 of 4

STATE POLICE REPORT

Mr. Yaich presented a report on the State Police; a copy of this report is on file at the Township building.

BUSINESS

A. <u>Ordinance #22-02 – Design Review Committee</u> Mr. Hines opened the hearing for Ordinance #22-02 – Design Review Committee.

Solicitor Camp explained the proposed Ordinance, the legal process followed for adoption, and introduced exhibits B1 - B6 for the record. There was no public comment.

Mr. Hines closed the hearing.

Mr. Houghton made a motion to adopt Ordinance #22-02 updating the Design Review Committee. Second by Mrs. Abele. Motion carried 3-0.

B. Ordinance #23-08 – Property Maintenance Code and adding Zoning Definitions
Mr. Hines opened the hearing for Ordinance #23-08 – Property Maintenance Code and adding Zoning Definitions.

Solicitor Camp explained the proposed Ordinance, the legal process followed for adoption, and introduced exhibits B1 - B6 for the record.

Mr. Hines called for public comment.

Mrs. Susan Boswell – 1790 Beacon Hill Road – raised concern with Section 4 450-6 and wanted to specify section A to avoid confusion. Mrs. Boswell was concerned with section 5 regarding pools in the front yard and Section 8 to change the wording to make it clear.

Mrs. Helen Wood – 1165 Glenside Road – had some questions regarding tree and road maintenance.

Mr. Hines closed the hearing.

Mrs. Abele made a motion to adopt Ordinance #23-08 updating the Property Maintenance Code and adding Zoning Definitions, second by Mr. Houghton. Motion carried 3-0.

C. Ordinance #23-09 - Fire Code Update

Mr. Hines opened the hearing for Ordinance #23-09 – Fire Code Update.

Solicitor Camp explained the proposed Ordinance as well as presented a series of exhibits to be included in the record.

Mr. Hines called for public comment. There was no public comment.

Mr. Hines closed the hearing.

Mr. Houghton made a motion to adopt Ordinance #23-09 updating the Fire Code, second by Mrs. Abele. Motion carried 3-0.

Board of Supervisors Meeting March 12, 2024 Page 3 of 4

D. Ordinance #23-10 - Official Map

Mr. Hines opened the hearing for Ordinance #23-10 – Official Map.

Solicitor Camp explained the proposed Ordinance, the legal process followed for adoption, and introduced exhibits B1 - B6 for the record.

Mr. Hines called for public comment.

Mrs. Helen Wood – 1165 Glenside Road – sought assurance that the stream, once traversing her property, be officially acknowledged as no longer in existence.

Mrs. Susan Boswell – 1790 Beacon Hill Road – raised concerns about the use of the Official Map and her property.

Miss Roberta Ekdahl – 1751 West Strasburg Road – raised concern about the use of the Official Map.

Mr. Hines closed the hearing.

Mrs. Abele made a motion to adopt Ordinance #23-10 – Official Map, second by Mr. Houghton. Motion carried 3-0.

E. Resolution #24-03 - Setting the Tap-in Fees for Strasburg Corridor

Mr. Houghton made a motion to adopt Resolution #24-03 setting the tap-in fees for the Strasburg Corridor Wastewater Treatment Facility, second by Mrs. Abele. Motion carried 3-0.

F. <u>Resignation</u>

Mrs. Abele made a motion to accept the resignation of Carol Crothers from the Recreation Commission effective February 13, 2024, second by Mr. Houghton. Motion carried 3-0.

G. Codes Clerk

Mr. Houghton made a motion to ratify the hiring of Samantha Barbeau subject to a sixmonth probationary period. Miss Barbeau will be an at-will employee, second by Mrs. Abele. Motion carried 3-0.

H. Public Works - Laborer / Equipment Operator

Mrs. Abele made a motion to ratify the hiring of Jake Flynn subject to a twelve-month probationary period. Mr. Flynn will be an at-will employee, second by Mr. Houghton. Motion carried 3-0.

SUBDIVISIONS

- I. <u>Utilities Inc. Chestnut Lane Pump Station Land Development Plan #23-02</u>
 - Mr. Houghton made a motion to approve Resolution #24-05 to approve the preliminary/final Land Development Plan #23-02 for Utilities Inc. Chestnut Lane Pump Station, second by Mrs. Abele. Motion carried 3-0.

J. <u>1242 Shadyside Road – Shared Driveway and Woodland Disturbance Replacement</u> The Board of Supervisors will revisit this request when more information is provided by the applicant.

NOTICES

- The Board's next scheduled meeting is on Tuesday, March 26, 2024, at 7:00 p.m. if needed.
- The Historical Commission will meet on Thursday, March 21, 2024, at 7:30 p.m.
- The Recreation Commission will meet on Monday, March 18, 2024, at 6:30 p.m.
- The Land Preservation Committee on Monday, April 1, 2024, is cancelled.
- The Planning Commission meeting on Tuesday, March 19, 2024, at 7:00 p.m. is cancelled.

There being no additional business, at 8:30 p.m., Mr. Houghton made a motion to adjourn the meeting, second by Mrs. Abele. Motion carried 3-0.

Respectfully submitted,

Justin V. Yaich Township Secretary