

BRADFORD WOODS
MUNICIPAL BUILDING
COUNCIL CHAMBERS
4908 WEXFORD RUN ROAD
BRADFORD WOODS, PA 15015



BOROUGH OF BRADFORD WOODS AGENDA
MEETING OF DECEMBER 12, 2022
7:00 pm

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Baldonieri Dimond Griffin Hipwell Kosmala Pongrace Rhule Marsico Leyland

D. APPROVAL OF MINUTES

- Motion to approve/deny/table November 14, 2022 Council Meeting Minutes

E. EXECUTIVE SESSION ANNOUNCEMENT

F. PUBLIC COMMENTS REGARDING AGENDA ITEMS

G. MAYOR'S REPORT

H. SOLICITOR'S REPORT

I. UNFINISHED BUSINESS

- Motion to adopt Resolution No. 5 of 2022 Authorizing Execution of Cable Franchise Agreement with Armstrong Utilities, Inc.
- Motion to adopt Ordinance 469 amending Chapter 194 road opening procedures
- Motion to adopt 2023 Borough of Bradford Woods Budget
- Motion to adopt Resolution No. 8 of 2022 Levying and Assessing Real Estate Taxes for 2023

J. NEW BUSINESS

- Motion to adopt Resolution No. 9 of 2022 requesting a PA Small Water and Sewer grant in the amount of \$70,000.00
- Acknowledgement of Marshall Township's approved 27 lot sub-division, The Orchard at Bauerle Farms
- Motion to approve/deny list of eligible BWVFC fire fighters for a 2022 Earned Income Tax credit
- Motion to approve/deny Partial Payment #3 to Shields Asphalt Paving, Inc for the 2022 roadway improvement project in the amount of \$335,384.88

K. FINANCIAL REPORTS

- Pay and Ratify Checks 11/1/2022 to 11/30/2022
- Pre-Ratify Checks for December 2022/ January 2023
- Financial Reports for November 2022
- 2021 Liquid Fuels Audit results

L. MONTHLY REPORTS

- **Safety**
 - Police Report
 - Fire Report
- **MS4 Municipal Separate Storm Sewer System**
- **Roads**
- **Public Works**
- **Planning**
 - Need to fill remainder of Susan Allardice's 4-year term on the Planning Commission expiring 12/31/2025
 - Motion to reappoint Joe Beck the Planning Commission for a four-year term commencing 1/1/2023 and expiring on 12/31/2026
- **Building & Zoning**
- **Personnel**
 - Motion to reappoint Anthony "Tony" Muhlenkamp to a one-year term as chairman of the Vacancy Board, term commencing 1/1/2023 expiring 12/31/2023
- **North Hills COG/Northland Public Library**
- **Environment**
 - Motion to reappoint Mike Quigney EPAC for a four-year term commencing 1/1/2023 and expiring on 12/31/2026
 - Open 4-year term on the EPAC commencing 1/1/2023 and expiring on 12/31/2026
- **ACBA**

M. OTHER BUSINESS

- Accept/ deny Waste Management Contract effective 1/1/2023
- Borough has entered into a contact with Professional Code Services (PCS) for Building Code Services, effective November 14, 2023
- LSSE seeking reappointment as Borough Engineer
- GRB Law seeking reappointment as Solicitor

N. ACKNOWLEDGEMENTS

O. ADJOURNMENT