

**BOROUGH OF BRADFORD WOODS AGENDA**  
**MEETING OF DECEMBER 13, 2021**

- I. Call to Order
- II. Approval of Minutes –Regular Council Meeting – November 8, 2021
- III. Announcements/Presentation
  - A. Check for Willow Road Project by Allegheny County Conservation District
  - B. Executive Session
- IV. Public Comments Regarding Agenda Items
- V. Borough Reports
  - A. Mayor
  - B. Manager
    - 1. November Public Works Report
    - 2. Columbia Gas Update
    - 3. Allegheny County Conservation Dirt and Gravel Grant Update
    - 4. Borough annual insurance renewal.
    - 5. Motion to approve the List of Firefighters eligible for the earned income tax credit for the year 2021 submitted by Fire Chief Vince Canella of the Bradford Woods Fire Department.
    - 6. Motion to appoint \_\_\_\_\_ to provide Auditing Services for the year(s) \_\_\_\_\_ .
    - 7. Motion to adopt Resolution 17 acknowledging plan participant contribution of 5.0% to the Northern Regional Police Department Pension Trust
  - B. MS4-Municipal Separate Storm Sewer System
    - 1. Borough Engineer Report
  - C. Solicitor
- VI. Committee Reports
  - A. Finance
    - 1. Pay and Ratify Checks 11/01/2021 through 11/30/2021
    - 2. Pre-Ratify Checks for December 2021/January 2022
    - 3. Financial Reports for November 2021
  - B. Safety
    - 1. Police Report
    - 2. Fire Report
  - C. Roads
    - 1. 2021 Roads Project Update
    - 2. 2022 Roads Project
  - D. Planning and Zoning
    - 1. Permits: Fence at 633 Bradford Road
    - 2. Motion to authorize Legal Advertising for Ordinance #467, an

ordinance to Amend Chapter 148 NUISANCES to prohibit Roosters Within the Borough of Bradford Woods.

3. Planning Commission Update
4. Motion to authorize Legal Advertising and notice to the County of Allegheny for an ordinance amending Chapter 225 of the Borough zoning Code by amending Table 1 to address all uses not otherwise provided in the zoning ordinance and to clarify setback requirements.
5. Motion to adopt Resolution No. 18 appointing Scott Frank to a three-year term on the Bradford Woods Zoning Hearing Board effective January 1, 2022 and expiring December 31, 2024.
6. Motion to appoint Susan Allardice to a four-year term on the Bradford Woods Planning Commission effective January 1, 2022 and expiring December 31, 2025.
7. Motion to appoint Barbara Heintz to a four-year term on the Bradford Woods Planning Commission effective January 1, 2022 and expiring December 31, 2025.
8. Motion to appoint Andrew Hutchinson to a four-year term on the Bradford Woods Planning Commission effective January 1, 2022 and expiring December 31, 2025.

E. Personnel

Motion to appoint Tony Muhlenkamp to the Bradford Woods Vacancy Board for a one-year term commencing January 1, 2022 and ending December 31, 2022.

F. North Hills COG/Public Relations/ Northland Public Library

G. Environment

VII. Old Business

VIII. New Business

IX. Acknowledgements

X. 2022 Budget Approval

A. Motion to approve the 2022 Borough Budget.

XI. Adjourn

Respectfully Submitted,

Tobias M. Cordek  
Borough Interim Manager