

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



BOROUGH OF BRADFORD WOODS AGENDA
MEETING OF SEPTEMBER 11, 2023
7:00 PM

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

BALDONIERI DIMOND GRIFFIN HIPWELL KOSMALA PONGRACE RHULE MARSICO DIERSEN

D. APPROVAL OF MINUTES

- MOTION TO APPROVE AUGUST 14, 2023 COUNCIL MEETING MINUTES

E. EXECUTIVE SESSION ANNOUNCEMENT

F. PUBLIC COMMENTS REGARDING AGENDA ITEMS

G. RESOLUTIONS AND OTHER MOTIONS REQUIRED:

- MOTION TO APPROVE/DENY PAYMENT OF CONTRACT 23-R01 PARTIAL PAYMENT REQUEST FROM YOUNGBLOOD PAVING FOR THE 2023 ROAD PROGRAM IN THE AMOUNT OF \$269,066.03
- MOTION TO APPROVE/DENY RESOLUTION No. 12 OF 2023 AMENDING THE BOROUGH'S FEE SCHEDULE TO INCLUDE A CONVENIENCE FEE FOR CREDIT CARD TRANSACTIONS

H. MAYOR'S REPORT

I. MANAGER'S REPORT

- FALL/WINTER NEWSLETTER
- OPPORTUNITY FOR FREE NEWSLETTER PRINTING
- WESBANCO ACCOUNTS UPDATE

J. SOLICITOR'S REPORT

K. UNFINISHED BUSINESS

- MFPAA FUNDING REQUEST
- DEER MANAGEMENT

L. NEW BUSINESS

- 2024 BUDGET INITIAL DRAFT

M. FINANCIAL REPORTS

- PAY AND RATIFY CHECKS 8/1/2023 – 8/31/2023

- PRE-RATIFY CHECKS FOR SEPTEMBER/OCTOBER 2023
- FINANCIAL REPORTS FOR AUGUST 2023

N. MONTHLY REPORTS

- **SAFETY**
 - POLICE REPORT
 - FIRE REPORT

- **MS4 MUNICIPAL SEPARATE STORM SEWER SYSTEM**
 - YEAR 6 OUTFALL SCREENING
 - GRANT DETERMINATION 9/19/23

- **ROADS**

- **PUBLIC WORKS**
 - 20 DEAD TREES REMOVED FROM RESERVE; WOOD CHIPS USED TO MULCH TRAILS
 - STORM ON 8/24 – ONE TREE DOWN IN RESERVE AND ONE TREE LEANING TOWARD ROAD. MOTION TO APPROVE/DENY HIRING THIS N’AT TREE TECHNICIANS TO REMOVE BOTH HAZARDOUS TREES.

- **PLANNING**

- **BUILDING & ZONING**
 - 420 BELLAIRE – ZONING – DRIVEWAY
 - 224 BRADFORD – ZONING – DRIVEWAY
 - OAK GROVE VACANT LOT – ZONING – SIGN (DENIED)

- **PERSONNEL**

- **NORTH HILLS COG/NORTHLAND PUBLIC LIBRARY**

- **ENVIRONMENT**

- **ACBA**

O. OTHER BUSINESS

P. ACKNOWLEDGEMENTS

Q. ADJOURNMENT