

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



BOROUGH OF BRADFORD WOODS AGENDA
MEETING OF DECEMBER 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 NOVEMBER 13, 2023 COUNCIL MEETING MINUTES

E. EXECUTIVE SESSION ANNOUNCEMENT

F. PUBLIC COMMENTS REGARDING AGENDA ITEMS

G. RESOLUTIONS AND OTHER MOTIONS REQUIRED:

- MOTION TO ADOPT FINAL 2024 BUDGET
- MOTION TO APPROVE/DENY RESOLUTION No. 15 OF 2023 MAINTAINING THE PROPERTY TAX MILLAGE RATE OF 3.375 MILLS
- MOTION TO APPROVE/DENY RESOLUTION No. 16 OF 2023 ADOPTION OF COMPREHENSIVE PLAN
- MOTION TO APPROVE ADVERTISING 2024 COUNCIL AND COMMITTEE MEETING DATES
- MOTION TO APPROVE/DENY BWVFC VOLUNTEER SERVICE ELIGIBILITY LIST FOR ACT 172 EARNED INCOME TAX CREDIT FOR 2023
- MOTION TO APPROVE/DENY ATTENDANCE AT THE ALOM SPRING EDUCATIONAL CONFERENCE, APRIL 4 THROUGH APRIL 7, 2024, FOR Ms. PONGRACE & Ms. NULL

H. MAYOR'S REPORT

I. MANAGER'S REPORT

- ANTCC ANNUAL MEETING 11/8/23
- SUSTAINABLE PA CERTIFICATION QUESTIONNAIRE COMPLETED 11/20/23
- SUBURBAN WHITETAIL MANAGEMENT UPDATE
- APPLICATIONS FOR VACANT COMMITTEE SEATS

J. SOLICITOR'S REPORT

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. FINANCIAL REPORTS

- PAY AND RATIFY CHECKS 11/1/2023 – 11/30/2023
- PRE-RATIFY CHECKS FOR DECEMBER 2023/JANUARY 2024
- FINANCIAL REPORTS FOR NOVEMBER 2023

N. MONTHLY REPORTS

- **SAFETY**
 - POLICE REPORT
 - FIRE REPORT
- **MS4 MUNICIPAL SEPARATE STORM SEWER SYSTEM**
 - PRP STATUS UPDATE
- **ROADS**
 - MOTION TO APPROVE PARTIAL PAYMENT OF \$38,683.85 TO YOUNGBLOOD PAVING FOR 2023 ROAD PROGRAM
 - 2024 ROAD PROGRAM PROPOSAL
- **PUBLIC WORKS**
- **PLANNING**
- **BUILDING & ZONING**
 - 100 BURRY RD – BUILDING – SHED & PAVILION
 - 4796 WEXFORD RUN RD – BUILDING – GARAGE ADDITION
 - 68 FOREST RD – ZONING – FENCE
 - 329 CEDAR – ZONING – DRIVEWAY RESURFACE
 - 185 BRADFORD – ZONING – SIGN PERMIT
 - 701 ELM – ZONING – FENCE
 - 421 BELLAIRE – BUILDING – INTERIOR RENOVATION
 - 54 SELDOM SEEN – BUILDING & ZONING - DECK
- **PERSONNEL**
- **NORTH HILLS COG/NORTHLAND PUBLIC LIBRARY**
- **ENVIRONMENT**
- **ACBA**

O. OTHER BUSINESS

P. ACKNOWLEDGEMENTS

Q. ADJOURNMENT