

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



BOROUGH OF BRADFORD WOODS AGENDA
MEETING OF APRIL 8, 2024
7:00 PM

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. BALDONIERI DIMOND HIPWELL KELLY MANSFIELD PONGRACE RHULE MARSICO DIERSEN

E. APPROVAL OF MINUTES

- MOTION TO APPROVE MARCH 11, 2024 COUNCIL MEETING MINUTES

F. EXECUTIVE SESSION ANNOUNCEMENT

G. PUBLIC COMMENTS REGARDING AGENDA ITEMS

H. RESOLUTIONS AND OTHER MOTIONS REQUIRED:

- MOTION TO APPROVE VICTORIA PONGRACE ATTENDING THE 2024 PSAB CONFERENCE ON JUNE 2-5, 2024. COMPLEMENTARY REGISTRATION FEE HAS BEEN PROVIDED BY ALOM
- MOTION TO APPOINT VICTORIA PONGRACE AS VOTING DELEGATE TO PSAB FOR THE PURPOSE OF ELECTING OFFICERS AND VOTING ON PROPOSED RESOLUTIONS AND POLICIES AT THE PSAB CONFERENCE

I. MAYOR'S REPORT

J. MANAGER'S REPORT

- MAHER DUESSEL AUDIT COMPLETE

K. SOLICITOR'S REPORT

- SIGN ORDINANCE UPDATE – MOTION TO APPROVE ADVERTISEMENT OF PROPOSED ORDINANCE NO. 472

L. UNFINISHED BUSINESS

- SOFI FORMS- DUE BY MAY 1, 2023 TO THE BOROUGH OFFICE

M. NEW BUSINESS

N. FINANCIAL REPORTS

- PAY AND RATIFY CHECKS 3/1/2024 – 3/31/2024
- PRE-RATIFY CHECKS FOR APRIL/MAY 2024
- FINANCIAL REPORTS FOR MARCH 2024

O. MONTHLY REPORTS

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

- **MS4 MUNICIPAL SEPARATE STORM SEWER SYSTEM**
 - PRP PUBLIC COMMENTS
 - PRP UPDATE

- **ROADS**
 - WASHINGTON/WEST HARDING PROJECT UPDATE
 - MOTION TO AWARD 2024 ROAD PATCHING WORK TO LOW BIDDER DAQUELENTE PAVING FOR \$20,275

- **PUBLIC WORKS**
 - MOTION TO APPROVE PURCHASE OF BOOM MOWER ATTACHMENT FROM LOWEST BIDDER, HIGHWAY EQUIPMENT COMPANY, FOR \$16,900. (BUDGET = \$17,500)

- **PLANNING**
- **BUILDING & ZONING**
 - 19 COMMONS – BUILDING – KITCHEN REMODEL
 - 821 OAK – BUILDING & ZONING – DECK REPLACEMENT

- **PERSONNEL**
- **NORTH HILLS COG/NORTHLAND PUBLIC LIBRARY**
 - NATIONAL LIBRARY WEEK MILLIE’S ICE CREAM FUNDRAISER 4/11/24, 4 – 9 PM

- **ENVIRONMENT**
- **ACBA**

P. **OTHER BUSINESS**

Q. **ACKNOWLEDGEMENTS**

R. **ADJOURNMENT**