

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



BOROUGH OF BRADFORD WOODS AGENDA
MEETING OF MAY 13, 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 APRIL 8, 2024 COUNCIL MEETING MINUTES

F. EXECUTIVE SESSION ANNOUNCEMENT

G. PUBLIC COMMENTS REGARDING AGENDA ITEMS

H. RESOLUTIONS AND OTHER MOTIONS REQUIRED:

- MOTION TO APPROVE/DENY PURCHASE OF A LAPTOP AND DOCKING STATION FROM PERFECTION SERVICES, INC. FOR \$1,565 PLUS INSTALLATION AT \$91.20 PER HOUR. BUDGETED AMOUNT IS \$2,500

I. MAYOR'S REPORT

J. MANAGER'S REPORT

- NIMS EMERGENCY RESPONSE TRAINING AUGUST 28, 2024
- RECEIVED ANNUAL US BANK PRUCHASING CARD REBATE OF \$781.30 (1.6% OF SPEND)
- NA SCHOOL DISTRICT PROPOSED BUDGET IS AVAILABLE FOR REVIEW
- MAHER DUESSEL CONTRACT – 2024 & 2025 OPTION YEARS

K. SOLICITOR'S REPORT

- SIGN ORDINANCE UPDATE

L. UNFINISHED BUSINESS

- 110TH ANNIVERSARY CELEBRATION UPDATE

M. NEW BUSINESS

- BOROUGH POLICIES NEEDED

N. FINANCIAL REPORTS

- PAY AND RATIFY CHECKS 4/1/2024 – 4/30/2024
- PRE-RATIFY CHECKS FOR MAY/JUNE 2024

- FINANCIAL REPORTS FOR APRIL 2024

O. MONTHLY REPORTS

- **SAFETY**
 - POLICE REPORT
 - FIRE REPORT
 - EMS REPORT
- **MS4 MUNICIPAL SEPARATE STORM SEWER SYSTEM**
- **ROADS**
 - MOTION TO APPROVE/DENY CONTRACT 24-R01 CHANGE ORDER NO. 1 TO ADD ALTERNATE B-A1 – LAKE ROAD AND ALTERNATE B-A2 – WOODLAND ROAD FOR A TOTAL OF \$102,299.60 TO BE REIMBURSED BY COLUMBIA GAS
- **PUBLIC WORKS**
 - MORTON SALT EXTENDED THE DELIVERY REQUIREMENTS FOR THE 2023/2034 CONTRACT YEAR TO **AUGUST 31, 2025**
 - STARTING 9/1/24, CONTRACT PRICE WILL INCREASE BY 3% TO \$84.22 PER TON
 - REDUCED BW TONNAGE FROM 335 TO 275 FOR 2024/2025 (MINIMUM WAS 251 NOW 206)
- **PLANNING**
- **BUILDING & ZONING**
 - 821 OAK – ZONING – DRIVEWAY
 - 809 OAK – ZONING – FENCE
 - 416 BELLAIRE – ZONING - DRIVEWAY
 - 229 BRADFORD – ZONING - DRIVEWAY
- **PERSONNEL**
- **NORTH HILLS COG/NORTHLAND PUBLIC LIBRARY**
- **ENVIRONMENT**
- **ACBA**

P. OTHER BUSINESS

- PROPOSAL TO AMEND NRPD INTERGOVERNMENTAL COOPERATION AGREEMENT
- 31 MEETINGHOUSE LANE STORMWATER CONCERN

Q. ACKNOWLEDGEMENTS

R. ADJOURNMENT