

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



BOROUGH OF BRADFORD WOODS AGENDA
MEETING OF JUNE 10, 2024
7:00 PM

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

BALDONIERI DIMOND HIPWELL KELLY MANSFIELD PONGRACE RHULE MARSICO DIERSEN

D. APPROVAL OF MINUTES

- MOTION TO APPROVE MAY 13, 2024 COUNCIL MEETING MINUTES

E. EXECUTIVE SESSION ANNOUNCEMENT

F. PUBLIC COMMENTS REGARDING AGENDA ITEMS

G. RESOLUTIONS AND OTHER MOTIONS REQUIRED:

- MOTION TO ADOPT ORDINANCE No. 472 AMENDING THE BOROUGH'S SIGN ORDINANCE
- MOTION TO ADOPT RESOLUTION No. 5 OF 2024 ADOPTING PERSONNEL AND PROCEDURAL POLICIES
- MOTION TO APPROVE EXECUTION OF BASE YEAR II ARTICLES OF AGREEMENT WITH MORTON SALT

H. MAYOR'S REPORT

I. MANAGER'S REPORT

- WASTE MANAGEMENT MOVING TO A THIRD-PARTY BILLING AND PAYMENT PROVIDER
- HAZARDOUS TREES AT 4912 WEXFORD RUN ROAD
- NORTHLAND LIBRARY FINANCIAL AUDIT 2022 AND 2023
- CORRESPONDENCE FROM MCCANDLESS RESIDENTS RE FLOODING AFTER RAIN EVENTS

J. SOLICITOR'S REPORT

K. UNFINISHED BUSINESS

- FOUNDER'S DAY PLANNING UPDATE

L. NEW BUSINESS

- MOTION TO APPROVE PURCHASE OF TRAISSR ASSET MANAGEMENT SOFTWARE FOR PUBLIC WORKS

M. FINANCIAL REPORTS

- PAY AND RATIFY CHECKS 5/1/2024 – 5/31/2024

- PRE-RATIFY CHECKS FOR JUNE/JULY 2024
- FINANCIAL REPORTS FOR MAY 2024

N. MONTHLY REPORTS

- **SAFETY**
 - POLICE REPORT
 - FIRE REPORT
 - MCCANDLESS FRANKLIN PARK AMBULANCE AUTHORITY REPORT

- **MS4 MUNICIPAL SEPARATE STORM SEWER SYSTEM**
 - WASHINGTON/W HARDING PROJECT UPDATE

- **ROADS**
 - MOTION TO APPROVE YOUNGBLOOD PAVING PARTIAL PAYMENT REQUEST #6 IN THE AMOUNT OF \$180,919.96

- **PUBLIC WORKS**

- **PLANNING**

- **BUILDING & ZONING**
 - 500 DELMAR – BUILDING & ZONING – ROOF OVER DECK
 - 38 SELDOM SEEN – BUILDING & ZONING – ENCLOSING PATIO
 - 36 FOREST – ZONING OFFICER APPLIED FOR ADMINISTRATIVE SEARCH WARRANT

- **PERSONNEL**

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

- **ENVIRONMENT**
 - MOTION TO APPROVE/DENY SALE OF MEMORIAL PLAQUES FOR RESERVE BENCHES

- **ACBA**

O. OTHER BUSINESS

P. ACKNOWLEDGEMENTS

Q. ADJOURNMENT