

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



**BOROUGH OF BRADFORD WOODS AGENDA**  
**MEETING OF AUGUST 12, 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 JULY 8, 2024 COUNCIL MEETING MINUTES

**F. EXECUTIVE SESSION ANNOUNCEMENT**

**G. PUBLIC COMMENTS REGARDING AGENDA ITEMS**

**H. RESOLUTIONS AND OTHER MOTIONS REQUIRED**

**I. MAYOR'S REPORT**

**J. MANAGER'S REPORT**

- NIMS TRAINING FOR COUNCIL & STAFF AUGUST 28 **CANCELED**
- JORDAN TAX SERVICE ON-SITE R.E. TAX COLLECTION 8/22, 9:00 – NOON
- PRELIMINARY NORTHLAND LIBRARY BUDGET INDICATES \$4,400 REDUCTION IN CONTRIBUTION FROM BRADFORD WOODS
- DOJ UPDATE OF AMERICANS WITH DISABILITIES ACT WEBSITE ACCESSIBILITY COMPLIANCE
- PLANNING COMMISSION VACANCY – BARBARA HEINTZ-HANNAN IS MOVING OUTSIDE OF BRADFORD WOODS IN SEPTEMBER. TERM EXPIRES 12/31/2025

**K. SOLICITOR'S REPORT**

**L. UNFINISHED BUSINESS**

- FOUNDER'S DAY PLANNING UPDATE
- BRADFORD ROAD TRAFFIC STUDY QUOTES RECEIVED
  - HRG \$3,450 – DATA COLLECTION, EVALUATION, RECOMMENDATIONS
  - GIBSON-THOMAS \$2,500 – SPEED STUDY, \$4,500 EVALUATION & RECOMMENDATIONS
  - LSSE \$1,750 – SPEED STUDY, \$10,000 EVALUATION & RECOMMENDATIONSMOTION TO AUTHORIZE \_\_\_\_\_ TO PERFORM A TRAFFIC STUDY ON BRADFORD ROAD AND PROVIDE RECOMMENDATIONS FOR PROVIDE RECOMMENDATIONS FOR REDUCING SPEEDS IF A SPEEDING ISSUE IS PRESENT.

**M. NEW BUSINESS**

**N. FINANCIAL REPORTS**

- PAY AND RATIFY CHECKS 7/1/2024 – 7/31/2024
- PRE-RATIFY CHECKS FOR AUGUST/SEPTEMBER 2024
- FINANCIAL REPORTS FOR JULY 2024

**O. MONTHLY REPORTS**

- **SAFETY**
  - POLICE REPORT
  - FIRE REPORT
  - EMS
- **MS4 MUNICIPAL SEPARATE STORM SEWER SYSTEM**
  - MOTION TO AUTHORIZE PVE TO PROCEED WITH CIVIL ENGINEERING SERVICES FOR THE BRADFORD WOODS POND RESTORATION PROJECT FOR AN ESTIMATED FEE OF \$20,000.
  - MOTION TO AUTHORIZE PVE TO PROCEED WITH CIVIL ENGINEERING SERVICES FOR VILLAGE POND RECLASSIFICATION FOR AN ESTIMATED FEE OF \$7,500.
  - MOTION TO AUTHORIZE LSSE TO PROCEED WITH PREPARATION AND BIDDING DOCUMENTS FOR TWO RAIN GARDENS FOR AN ESTIMATED FEE OF \$32,500.
- **ROADS**
  - MOTION TO APPROVE PARTIAL PAYMENT # \_\_\_\_\_ TO YOUNGBLOOD PAVING FOR THE 2023 ROAD PROGRAM IN THE AMOUNT OF \$\_\_\_\_\_.
- **PUBLIC WORKS**
- **PLANNING**
- **BUILDING & ZONING**
  - 17 SELDOM SEEN – BUILDING – INTERIOR RENOVATION
  - 412 SKY OAK – ZONING – ADDITION
  - 206 OAK GROVE – ZONING – DRIVEWAY
  - 206 OAK GROVE – ZONING – DETACHED GARAGE
  - 404 BELLAIRE – ZONING – HOME OCCUPANCY
  - 4842 WEXFORD RUN – ZONING – DRIVEWAY
- **PERSONNEL**
- **NORTH HILLS COG/NORTHLAND PUBLIC LIBRARY**
- **ENVIRONMENT**
- **ACBA**

**P. OTHER BUSINESS**

**Q. ACKNOWLEDGEMENTS**

**R. ADJOURNMENT**