

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



BOROUGH OF BRADFORD WOODS AGENDA
MEETING OF SEPTEMBER 12, 2022
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 AUGUST 8, 2022 COUNCIL MEETING MINUTES

E. EXECUTIVE SESSION ANNOUNCEMENT

F. PUBLIC COMMENTS REGARDING AGENDA ITEMS

G. MAYOR'S REPORT

H. SOLICITOR'S REPORT

- ARMSTRONG AGREEMENT UPDATE
- 2022-23 BRADFORD WOODS BOROUGH LEASE AGREEMENT
- INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC)

I. UNFINISHED BUSINESS

- MOTION TO APPROVE/DENY RESOLUTION NO. 5 OF 2022 AUTHORIZING EXECUTION OF CABLE FRANCHISE AGREEMENT WITH ARMSTRONG UTILITIES, INC.
- MOTION TO APPROVE/DENY LEASE WITH BWVFC

J. NEW BUSINESS

- MOTION TO APPROVE/DENY RESOLUTION NO. 6 OF 2022 CONFIRMING THE USE OF THE NORTHLAND PUBLIC LIBRARY FOR FIFTY (50) YEARS OR THE USEFUL LIFE OF THE PROJECT TO BE FUNDED BY THE GRANT, WHICHEVER IS SHORTER
- MOTION TO APPROVE/DENY THE HIRING OF CTR PAYROLL SERVICES TO MANAGE BOROUGH PAYROLL
- MOTION TO APPROVE ENGAGEMENT OF JAN KOWALSKI CPA TO PROVIDE ACCOUNTING SERVICES TO THE BOROUGH OF BRADFORD WOODS

K. FINANCIAL REPORTS

- PAY AND RATIFY CHECKS 8/1/2022 TO 8/31/22
- PRE-RATIFY CHECKS FOR AUGUST/SEPTEMBER 2022
- FINANCIAL REPORTS FOR AUGUST 2022

L. MONTHLY REPORTS

- **SAFETY**
 - POLICE REPORT
 - FIRE REPORT
- **MS4 MUNICIPAL SEPARATE STORM SEWER SYSTEM**
 - PRP PROJECT LOCATION - DISCUSSION
- **ROADS**
 - MOTION TO ADD AGENDA ITEM
 - MOTION TO ALLOCATE \$500 TO JANEL YOUNG ORIGINALS (JYO) FOR A CONCEPTUAL PROPOSAL FOR ASPHALT ART
- **PUBLIC WORKS**
- **PLANNING**
- **ZONING & PERMITS**
 - ZONING HEARING SCHEDULED FOR 9/22/22; THE APPLICANT CURTIS AND DEBORAH MARSH OF 418 E HARDING ROAD IS SEEKING A VARIANCE FROM THE SIDE YARD SETBACK
 - ZONING PERMIT ISSUED FOR A FENCE ON 8/25/22 FOR 237 BRADFORD ROAD
 - ZONING PERMIT ISSUED FOR AN ADDITION ON 8/25/22 FOR 330 CRYSTAL SPRINGS ROAD
- **PERSONNEL**
- **NORTH HILLS COG/NORTHLAND PUBLIC LIBRARY**
- **ENVIRONMENT**
- **ACBA**

M. OTHER BUSINESS

- 2023 NORTHLAND PUBLIC LIBRARY PRELIMINARY BUDGET

N. ACKNOWLEDGEMENTS

O. ADJOURNMENT