

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



BOROUGH OF BRADFORD WOODS AGENDA
MEETING OF OCTOBER 11, 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 SEPTEMBER 12, 2022 COUNCIL MEETING MINUTES

E. EXECUTIVE SESSION ANNOUNCEMENT

F. MFPA A PRESENTATION – CHRIS DELL

G. PUBLIC COMMENTS REGARDING AGENDA ITEMS

H. MAYOR'S REPORT

I. SOLICITOR'S REPORT

- ARMSTRONG AGREEMENT UPDATE
- INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC)
- SAMPLE PAVING ORDINANCE REQUIREMENT
- ACT 57 REGARDING NEW LEGISLATION REQUIRING WAIVER OF ADDITIONAL CHARGES ASSESSED FOR UNPAID BOROUGH REAL ESTATE TAXES

J. 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 2023 NORTHLAND PUBLIC LIBRARY BUDGET

K. NEW BUSINESS

- MOTION TO APPROVE/DENY RESOLUTION NO. 7 OF 2022 ESTABLISHING REQUIREMENTS FOR THE BOROUGH TAX COLLECTOR TO WAIVE INTEREST, FEES, PENALTIES AND OTHER ADDITIONAL CHARGES OWED FOR UNPAID REAL ESTATE TAXES DUE TO THE FAILURE TO RECEIVE A REAL ESTATE TAX BILL
- MOTION TO APPROVE/DENY RELEASE AND WAIVER AGREEMENT WITH COLUMBIA GAS
- MOTION TO APPROVE/DENY AGREEMENT WITH BWVFC FOR PAVING OF THE FIRE COMPANY PARKING LOT
- MOTION TO APPROVE/DENY CONTINUATION OF CPA ACCOUNTING SERVICES WITH JAN KOWALSKI THROUGH DECEMBER 31, 2022

- MOTION TO TRANSFER THE 2021 ARPA FUNDS IN THE AMOUNT OF \$59,713.79 TO A SEPARATE INTEREST EARNING ACCOUNT AS REQUIRED BY THE TREASURER'S DEPARTMENT
- MOTION TO TRANSFER THE 2022 ARPA FUNDS IN THE AMOUNT OF \$59,902.59 TO A SEPARATE INTEREST EARNING ACCOUNT AS REQUIRED BY THE TREASURER'S DEPARTMENT
- MOTION TO APPROVE/DENY PLANTING OF DONATED MAGNOLIA TREE IN THE RESERVE
- MOTION TO APPROVE/DENY THE REQUEST FROM BRADFORD WOODS ELEMENTARY SCHOOL FOR THE CLOSURE OF GLENMORE ROAD ON WEDNESDAY, OCTOBER 19, FROM 8:30 – 9:30 AM FOR WALK TO SCHOOL DAY

L. FINANCIAL REPORTS

- PAY AND RATIFY CHECKS 9/1/2022 TO 9/31/22
- PRE-RATIFY CHECKS FOR OCTOBER/NOVEMBER 2022
- FINANCIAL REPORTS FOR SEPTEMBER 2022

M. MONTHLY REPORTS

- **SAFETY**
 - POLICE REPORT
 - FIRE REPORT
- **MS4 MUNICIPAL SEPARATE STORM SEWER SYSTEM**
 - 2022 ANNUAL PROGRESS REPORT HAS BEEN SUBMITTED TO DEP
 - PRP PROJECT UPDATE
- **ROADS**
- **PUBLIC WORKS**
- **PLANNING**
- **BUILDING & ZONING**
 - 418 E HARDING ROAD – ZONING HEARING BOARD APPROVED SIDE YARD VARIANCE
 - 348 CRYSTAL SPRINGS ROAD - BUILDING PERMIT ISSUED 9/13/22
 - 330 CRYSTAL SPRINGS ROAD – BUILDING PERMIT ISSUED 9/13/22
 - 312 CRYSTAL SPRINGS ROAD – DEMO PERMIT
 - 856 LAKE ROAD – ZONING PERMIT
 - 906 DALE ROAD – ZONING & BUILDING PERMIT
 - WOODLANDS – ZONING PERMIT
- **PERSONNEL**
- **NORTH HILLS COG/NORTHLAND PUBLIC LIBRARY**
- **ENVIRONMENT**
- **ACBA**

N. OTHER BUSINESS

- ACKNOWLEDGEMENT OF THE RECEIPT OF THE 2022 FOREIGN FIRE AID RECEIVED IN THE AMOUNT OF \$9,665.46 AND DISTRIBUTION TO THE BRADFORD WOODS FIRE COMPANY RELIEF ASSOCIATION
- FIRE RELIEVE ASSOCIATION AUDIT RESULTS – DISCUSSION

- THE ESTIMATED LIQUID FUELS ALLOCATION FOR 2023 IS \$48,306
- CTR PAYROLL SERVICES TO BEGIN OCTOBER 21ST PAY
- GARBAGE CONTRACT BID OPENING RESULTS
- HIRING 3RD PARTY CODE/ZONING SERVICE

O. ACKNOWLEDGEMENTS

P. ADJOURNMENT