

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



BOROUGH OF BRADFORD WOODS AGENDA
MEETING OF FEBRUARY 13, 2023
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 JANUARY 9, 2023 COUNCIL MEETING MINUTES

E. EXECUTIVE SESSION ANNOUNCEMENT

F. PUBLIC COMMENTS REGARDING AGENDA ITEMS

G. RESOLUTIONS AND OTHER MOTIONS REQUIRED:

- MOTION TO APPROVE MUNICIPAL POLICE COOPERATIVE AGREEMENT FOR 2023
- MOTION TO APPROVE/DENY RESOLUTION No. 2 OF 2023 AUTHORIZING EXECUTION OF ARMSTRONG CABLE FRANCHISE AGREEMENT
- MOTION TO APPROVE/DENY RESOLUTION No. 3 OF 2023 AUTHORIZING DISPOSITION OF RECORDS
- MOTION TO APPROVE/DENY RESOLUTION No. 4 OF 2023 ADJUSTING BUILDING PERMIT FEES
- MOTION TO APPROVE/DENY RESOLUTION No. 5 OF 2023 RECOGNIZING LOCAL GOVERNMENT WEEK, APRIL 9-15, 2023
- MOTION TO APPROVE/DENY RESOLUTION No. 6 OF 2023 REQUESTING A PRP GRANT OF \$396,000
- MOTION TO APPROVE ADVERTISING OF BIDS FOR USED SKID STEER
- MOTION TO APPROVE VICTORIA LAIRD-PONGRACE & RUSTI NULL ATTENDING ALOM CONFERENCE APRIL 13-16
- MOTION TO APPROVE RUSTI NULL ATTENDING PSAB TRAINING MAY 30 & 31

H. MAYOR'S REPORT

I. MANAGER'S REPORT

- US BANK PURCHASING CARD
- TRANSFERRING FUNDS FROM WESBANCO MONEY MARKET (0.16% INTEREST) TO PLGIT PRIME (4.66% YIELD)
- IMPACT TEEN DRIVERS REQUESTING 3 PROGRAM DATES: 5/9, 8/8 & 11/7

J. SOLICITOR'S REPORT

K. UNFINISHED BUSINESS

- **SOFI FORMS-** DUE BY MAY 1, 2023 TO THE BOROUGH OFFICE
- **MFPAA FUNDING REQUEST**

L. NEW BUSINESS

M. FINANCIAL REPORTS

- **PAY AND RATIFY CHECKS 1/1/2023 – 1/31/2023**
- **PRE-RATIFY CHECKS FOR FEBRUARY/MARCH 2023**
- **FINANCIAL REPORTS FOR JANUARY 2023**

N. MONTHLY REPORTS

- **SAFETY**
 - **POLICE REPORT**
 - **FIRE REPORT**
- **MS4 MUNICIPAL SEPARATE STORM SEWER SYSTEM**
- **ROADS**
- **PUBLIC WORKS**
- **PLANNING**
- **BUILDING & ZONING**
 - **NO PERMITS ISSUED IN JANUARY**
- **PERSONNEL**
- **NORTH HILLS COG/NORTHLAND PUBLIC LIBRARY**
- **ENVIRONMENT**
- **ACBA**

O. OTHER BUSINESS

P. ACKNOWLEDGEMENTS

Q. ADJOURNMENT