

**Bradford Township Board of Supervisors
Regular Meeting
December 5, 2017**

CALL TO ORDER	The Meeting of the Bradford Township Board of Supervisors was called to order at 7:00 PM in the Township Office by Chairman William M. Graham.
PRESENT	SUPERVISORS: Ronald L. Krise and Ronald L. Maines SECRETARY: Karen S. Fulmer OTHERS: Tim Walker and Mike Maines
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was said by everyone.
APPROVAL OF MINUTES	Moved by Ron Maines and seconded by Ron Krise to approve the Minutes of the November 6, 2017 Regular Meetings. All voted yes. Motion Carried
TREASURER’S REPORT	Moved by Ron Maines and seconded by Ron Krise to approve the Treasurer’s Report as presented. All voted yes. Motion Carried
DISBURSEMENTS	Moved by Ron Maines and seconded by Ron Krise to pay disbursements in the amount of \$28,228.65+ since not all invoices are in. All voted yes. Motion Carried
<u>OLD BUSINESS</u>	
GREEN LIGHT GO	Bradford Township submitted an application to the Green Light Go Program. If accepted it would be to update the signalized intersection at SR 970, Doe Hill Road, and Owens Road.
MATSON INSURANCE	Matson Insurance Agency is now handling all township and BJW Fire Company insurance which has resulted in a savings of approximately \$8,575.00 overall.
ANNUAL BUDGET	Moved to approving the 2018 Proposed Annual Budget with Final Board of Supervisors Meeting Adoption at the December 5 th meeting.
MIDLAND ASPHALT	Moved to approving the Major Modification/Land Development Plans submitted for Midland Asphalt Materials, Inc. contingent upon the Planning Commission approval.
<u>STANDING COMMITTEES</u>	
HIGHWAY SAFETY	Supervisor Ron Krise said the road crew has been busy trimming trees, fixing markers for culverts and replacing missing markers. The camera for Doe Hill Road has been installed and is operational.

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EMERGENCY MANAGEMENT COORDINATOR Dick Heberling, Emergency Management Coordinator, did not submit a report for the month of November.

CITIZENS INPUT None

NEW BUSINESS

ILLEGAL DUMPING Bradford Township received illegal dumping complaints for the month of October from Clearfield County Solid Waste Authority Enforcement Officer Chuck Haines.

VALUATION SUMMARY The township's assessed real estate valuation for 2018 is \$25,779,892.00. This is an increase of \$7,555.00 from 2017.

SOLID WASTE ENFORCEMENT OFFICER A letter was received from Jodi Brennan, Director of Clearfield County Solid Waste Authority that County Enforcement Officer Chuck Haines, last day was November 17, 2017. They do plan to fill the position.

CASINOS Bradford Township has decided to not opt out of being a Category 4 Ancillary location.

BUILDING PERMIT FEE An increase took effect October 25, 2017 from \$4.00 to \$4.50 on the Uniform Construction Code permit fee on construction or building Permits.

BIGLER BOYZ ROAD USE AGREEMENT Bigler Boyz Enviro, Inc. has requested permission to haul in excess of 10 ton on T.R. 319, Dale Road from SR 1012 Shiloh Road easterly to SR 1012 Shiloh Road which is approximately 2.33 miles. The Road Use Agreement was sent for signing.

PENNDOT TRAFFIC COUNTERS PennDOT will be placing traffic counters in Bradford Township between October 2017 and February 2018. The counters are not for any road project or speed trap. They are to collect data for prioritizing locations for potential safety improvements.

SWISHER CONTRACTING Swisher Contracting has made application to DEP for a post mining change of land use on the Woolridge Coal Company properties located at Woolridge #3 Operation. The proposed change will affect 25.7 acres in Bradford Township. The proposal is to change the post mining land use from Forestland & Unmanaged Natural Habitat to Industrial/Commercial. The property owners have requested that the 25.7 acres of their property not be planted with trees.

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MEETING DATES FOR 2018	Moved by Ron Maines and seconded by Ron Krise to approve the Meeting dates for 2018 Board of Supervisors, Planning Commission, and Park and Recreation Board.
MEETING DATES FOR 2018	Moved by Ron Maines and seconded by Ron Krise to approve to advertise the 2018 meeting dates for the Board of Supervisors, Planning Commission, and Park and Recreation Board.
TAX RATES FOR 2018	Moved by Ron Maines and seconded by Ron Krise to adopt Tax Levy Resolution 2017-06 setting the tax rates and special assessment rates for 2018.
ANNUAL BUDGET FOR 2018	Moved by Ron Maines and seconded by Ron Krise to adopt Resolution 2017-07 for adoption of the 2018 Annual Budget
PLANNING COMMISSION	Moved by Ron Maines and seconded by Ron Krise to re-appoint Gary Harrier and Richard Heberling to another four-year term on the Planning Commission. Their term will expire September 5, 2021.
NEXT MEETING	This month's second meeting will be held Tuesday, December 19th at 4:01 pm if needed.
ADJOURNMENT	Moved by Ron Maines and seconded by Ron Krise to adjourn the meeting. All voted yes. <p style="text-align:right">Motion Carried</p> <p>Meeting adjourned at 7:14 pm.</p>

Respectfully submitted,

Karen S. Fulmer
Bradford Township Secretary