

**BRADFORD TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING
January 6, 2020**

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| CALL TO ORDER | The Meeting of the Bradford Township Board of Supervisors was called to order at 7:16 PM in the Township Office by Chairman Ronald L. Maines |
| PRESENT | SUPERVISORS: Ronald L. Maines, Ronald L. Krise, and Dennis Mulhollan |
| | SECRETARY: Karen S. Fulmer |
| | OTHERS: Cherre Krise, Chuck Read, Mike Maines
Art Kephart, Tim Walker, Harold Welker,
Ed Mowery |
| PLEDGE OF ALLEGIANCE | The Pledge of Allegiance was said by everyone. |
| APPROVAL OF MINUTES | Moved by Ron Krise and seconded by Denny Mulhollan to approve the Minutes of the December 3, 2019 Regular Meeting. All voted yes.
Motion Carried |
| TREASURER'S REPORT | Moved by Ron Krise and seconded by Denny Mulhollan to approve the Treasurer's Report as presented. All voted yes.
Motion Carried |
| DISBURSEMENTS | Moved by Ron Krise and seconded by Denny Mulhollan to pay disbursements in the amount of \$38,298.75+ since not all invoices are in. All voted yes.
Motion Carried |
| <u>OLD BUSINESS</u> | |
| COMPUTER | Moved to replacing the township computer at a cost of \$680.53 since it will not be supported after January and is almost ten years old. |
| RESOLUTION 2019-11 | Moved to adopt Resolution 2019-11 setting the tax rates and special assessment rates for 2020. |
| RESOLUTION 2019-12 | Moved to adopt Resolution 2019-12 adopting the 2020 Budget. |
| 2020 MEETING DATES | Moved to approving the meeting dates as presented for 2020. |
| 2020 MEETING DATES | Moved to approving advertising the meeting dates for the Board of Supervisors, and the Planning Commission. |
| PSATS BOOT CAMP | Moved to sending incoming supervisor Dennis Mulhollan for PSATS Boot Camp training and the township will pay all expenses incurred for it. |

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CANOPY CUTTING BID

Cutting Edge Tree Professionals - \$45,000.00
Sajak's Tree Service - \$19,000.00
Affordable Tree Service - \$17,159.00
Arbor Pro's - \$13,850.00

Moved by Denny Mulhollan and seconded by Ron Krise to awarding the bid for canopy cutting to Arbor Pro's with the lowest bid of \$13,850.00. All voted yes.

Motion Carried

GROSS ROAD PAVING

Moved by Ron Krise and seconded by Denny Mulhollan to advertise to accept bids for paving of Gross Road to be awarded at the February 4, 2020 monthly meeting. All voted yes.

Motion Carried

AUDITORS

The Bradford Township auditors will be meeting Tuesday, January 7, 2020 at 6:00 PM at the township office.

NEXT MEETING

This month's second meeting will be held Tuesday, January 21st at 4:01 pm if needed.

ADJOURNMENT

Motion was made by Ron Krise and seconded by Denny Mulhollan to adjourn the meeting. All voted yes.

Motion Carried

Meeting adjourned at 7:37 PM.

Respectfully submitted,

Karen S. Fulmer
Bradford Township Secretary