

BRISTOL TOWNSHIP

2501 Bath Road
Bristol, PA 19007

February 21, 2019

COUNCIL MEETING

President Bowen called the meeting to order at 7:10 PM.

Roll Call:	President Bowen	Present
	Vice-President Murphy	Present
	Mr. Antonello	Present
	Mr. Blalock	Present
	Mr. Glasson	Absent
	Mr. Monahan	Present
	Mrs. Wagner	Present

Also Present: William J. McCauley, III, Township Manager; Adam Flager, Township Solicitor; and Randee J. Elton, Deputy Township Manager & Township Secretary.

Township Solicitor Adam Flager announced real estate, personnel and potential litigation matters were discussed in Executive Session prior to the meeting.

Council President Bowen announced monthly reports are available for review in the Township Manager's Office and public comment on land development and official items will be taken during the meeting. In addition, residents may offer general comments at the end of the meeting.

VOUCHER LIST & MINUTES

- A. Call for a motion to approve the outstanding Voucher List and Requisitions for February 21, 2019.

Motion by Mrs. Wagner and seconded by Mr. Monahan to approve the outstanding voucher list and requisitions for February 21, 2019. Motion carried by a vote of 6-0.

- B. Call for a motion to approve the minutes of the Township Council Meeting of January 23, 2019.

Motion by Vice President Murphy and seconded by Mrs. Wagner to approve the minutes from the January 23, 2019 Council Meeting. Mr. Monahan abstained. Motion carried by a vote of 5-0-1.

DEDICATION OF BRISTOL TOWNSHIP MUNICIPAL BUILDING

- A. A Resolution of the Township of Bristol, Bucks County Naming the Bristol Township Municipal Building in Honor of John P. (Jack) Monahan: Consideration to Adopt.

President Bowen read Resolution 2019-13 honoring Councilman Monahan and renaming the Municipal Building. *An all in favor motion was made. Motion carried by a vote of 5-0-1 with Mr. Monahan abstaining.*

PRESENTATIONS AND APPOINTMENTS

- A. Presentations of Monthly Awards for Exemplary Recycling Performance.

President Bowen presented a \$50 Gift Certificate to the Neill and Graber Families of Croydon for their exemplary recycling efforts.

- B. Appointment of Special Fire Police Officer.

Mr. McCauley advised the name of Dennis Brady, III has been put forth by Newportville Fire Chief.

Motion by Mr. Blalock and seconded by Mr. Antonello to approve the appointment of Dennis Brady, III as Special Fire Police Officer. Motion carried by a vote of 6-0.

ORDINANCES AND RESOLUTIONS

- A. A Resolution Authorizing the Submission of Traffic Signal Approval Forms TE-160 for Permit 61-1853 Newportville Road and New Falls Road: Consideration to Adopt.

Motion by Vice President Murphy and seconded by Mrs. Wagner to authorize the submission of Traffic Signal Approval Forms TE-160 for Permit 61-1853 Newportville Road and New Falls Road. Motion carried by a vote of 6-0.

- B. A Resolution Adopting and Submitting an Update Revision to Bristol Township's Sewage Facilities Management Plan (Act 537) for the Neshaminy Interceptor to the Pennsylvania Department of Environmental Protection for Approval: Consideration to Adopt.

Motion by Mr. Antonello and seconded by Vice President Murphy to approve a Resolution Adopting and Submitting an Update Revision to Bristol Township's Sewage Facilities Management Plan (Act 537) for the Neshaminy Interceptor to the Pennsylvania Department of Environmental Protection for Approval. Motion carried by a vote of 6-0.

- C. A Resolution Amending the Official Sewage Facilities Plan for Construction of a three-lot commercial development including an AutoZone retail, Wendy's Restaurant and retail/medical building located at 3024 Veterans Highway and 3203 & 3205 Ford Road: Consideration to Adopt.

Motion by Mrs. Wagner and seconded by Vice President Murphy to approve a Resolution Amending the Official Sewage Facilities Plan for Construction of a three-lot commercial development including an AutoZone retail, Wendy's Restaurant and retail/medical building located at 3024 Veterans Highway and 3203 & 3205 Ford Road. Motion carried by a vote of 6-0.

REPORT FROM TOWNSHIP MANAGER

Mr. McCauley reported the Municipal Complex Park expansion project had a preconstruction meeting on February 19th and construction, has begun with substantial completion projected by November this year. Mr. McCauley reported the Wistar Road Bridge also began construction this week.

COMMENTS FROM COUNCIL MEMBERS

Mr. Monahan thanked everyone for the kind words and the renaming of the building. Mr. Monahan specifically thanked former Mayor Sam Fenton for all his hard work and support over the years.

Vice President Murphy advised there has been some weather related delays because of the cold temperatures, but work should be completed soon by LBJMA and DCNR is ready to install the pipes

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL

West Rexler, 504 Western Ave, spoke of issues not pertaining to Township business and reported that he would be changing his focus for the future.

Vice President Murphy made a motion to adjourn the meeting, seconded by Mrs. Wagner. Motion carried unanimously by a vote of 6-0. The meeting was adjourned at 7:34pm.

Respectfully Submitted,
Randee J. Elton
Township Secretary

Recap of February 21, 2019 Council Meeting

1. Approved Voucher List and Requisitions from February 21, 2019.
2. Approved January 23, 2019 Council Meeting Minutes.
3. Approved Resolution (2019-13) Naming the Bristol Township Municipal Building in Honor of John P. (Jack) Monahan
4. Appointed Dennis Brady, III as a Special Fire Police Officer.
5. Approved Resolution (2019-14) Authorizing the Submission of Traffic Signal Approval Forms TE-160 for Permit 61-1853 Newportville Road and New Falls Road.
6. Approved Resolution (2019-15) Adopting and Submitting an Update Revision to Bristol Township's Sewage Facilities Management Plan (Act 537) for the Neshaminy Interceptor to the Pennsylvania Department of Environmental Protection for Approval.
7. Approved Resolution (2019-16) Amending the Official Sewage Facilities Plan for Construction of a three-lot commercial development including an AutoZone retail, Wendy's Restaurant and retail/medical building located at 3024 Veterans Highway and 3203 & 3205 Ford Road.