BRISTOL TOWNSHIP

2501 BATH ROAD BRISTOL, PA 19007

July 19, 2018

COUNCIL MEETING

President Bowen called the meeting to order at 7:05 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; Randall Flager, Township Solicitor; Kurt Schroeder, Township Engineer; and Randee J. Elton, Deputy Township Manager & Township Secretary.

Township Solicitor Randall Flager announced potential litigation and personnel 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 July 19, 2018.

Motion by Mr. Monahan and seconded by Mrs. Wagner to approve the outstanding voucher list and requisitions for July 19, 2018.

Motion carried unanimously by a vote of 6-0.

B. Call for a motion to approve the minutes of the Township Council Meeting of June 26, 2018.

Motion by Mrs. Wagner and seconded by Mr. Blalock to approve the minutes from the June 26, 2018 Council Meeting.

Motion carried unanimously by a vote of 6-0.

PRESENTATIONS AND APPOINTMENTS

A. Presentations and Monthly Awards for Exemplary Recycling Performance.

Deputy Township Manager, Randee Elton, announced that the Bucks County Technical School, located at 610 Wistar Road, will host the final Hazardous Waste Collection for 2018 on Saturday, August 26th from 9:00 am to 3:00 pm. This event is rain or shine.

President Bowen presented \$50 Gift Certificates to the Findrick Family of Indian Creek and the McGrath Family of Oaktree for their exemplary recycling efforts.

B. Introduction of Raymond Hopkins as Public Works Director.

Mr. McCauley advised Ray has been with the Township for 47 years and came highly recommended from the Acting Public Works Director, Jack Snyder, to be promoted to the position. Mr. McCauley wished Ray well on his new position.

C. Introduction of Andrew McAdams as Deputy Public Works Director.

Mr. McCauley advised Andrew was an Inspector with Gilmore Associates and expressed an interest in moving towards Public Works Management. Mr. McCauley welcomed Andrew and wished him well on his new position in Bristol Township.

ORDINANCES AND RESOLUTIONS

A. A Resolution of Commendation for Robert White Upon his Retirement as the Executive Director of the Bucks County Redevelopment Authority: Consideration to Adopt.

Motion by Mr. Antonello and seconded by Mrs. Wagner to Approve the Resolution of Commendation for Robert White upon his retirement as the Executive Director of the Bucks County Redevelopment Authority.

Motion carried unanimously by a vote of 6-0.

Vice President Murphy read the Resolution of Commendation. Mr. White thanked Township Council, Mr. McCauley, Mr. Flager and all of staff.

B. A Resolution for Official Sewage Facilities Plan Revisions for installation of a gravity sewer main, pump station and force main for Ampol Development Subdivision/Land Development: Consideration to Adopt.

Mr. McCauley and Mr. White advised this is an RDA project that has been in the works for several years. The proposed development will be a 250,000 - 300,000 square foot manufacturing building that will create 200-250 new jobs.

Motion by Vice President Murphy and seconded by Mrs. Wagner Approving the Resolution.

Motion carried unanimously by a vote of 6-0.

C. A Resolution Authorizing the Acceptance of and Naming Township Manager William J. McCauley, III, as the person having the authority to execute all documents associated with the Award of an ARLE Grant for the Intersection of S. Oxford Valley Road and S. Queen Anne Drive: Consideration to Adopt.

Motion by Mr. Monahan and seconded by Mrs. Wagner Approving the Resolution.

Motion carried unanimously by a vote of 6-0.

REPORT FROM TOWNSHIP MANAGER

Mr. McCauley advised a Change Order was received today for replacing some of the neighborhood signs and asked for this payment to be approved for Printing Labs, LLC in the amount of \$18,322.43.

Motion by Mr. Antonello and seconded by Mrs. Wagner Approving the Change Order Payment.

Motion carried unanimously by vote of 6-0.

Mr. McCauley advised the Neighborhood Sign program has been a success, probably the most successful capital project yet.

REPORT FROM TOWNSHIP SOLICITOR

Mr. Flager spoke of the Fireworks Law Act 43, in effect January of this year. Mr. Flager advised there are specific of the law, consumer fireworks cannot be set off within 150 feet of an occupied structure. Mr. Flager cautioned people that although fireworks may be legal to buy now, the State Law gives the Bristol Township Police Department the authority to enforce this law and issue citations for any violations.

Mr. Antonello advised this has impacted the Township, the health and welfare of the Township residents and pets.

NEW BUSINESS

A. Wright Partners, LLC, 3024 New Rodgers Road (Tax Parcel #5-24-24 and #5-24-25) requesting Conditional Use approval at the SE Corner of Veterans Highway and Ford Road in an R-3 Residential & M-1 Light Manufacturing with TC Overlay zoned district: Consideration to take Appropriate Action.

PUBLIC HEARING CALLED TO ORDER AT 7:35

The transcript of the public hearing is available upon request.

Motion by Mr. Antonello and seconded by Mr. Monahan to Approve the Conditional Use.

Motion carried unanimously by a vote of 6-0.

PUBLIC HEARING CLOSED AT 7:49

B. Wright Partners, LLC, 3024 New Rodgers Road (Tax Parcel #5-24-24 and #5-24-25) requesting Land Development approval at the SE Corner of Veterans Highway and Ford Road in an R-3 Residential & M-1 Light Manufacturing with TC Overlay zoned district: Consideration to take Appropriate Action.

Mr. Hecker explained the plans have been submitted and reviewed by Gilmore and Associates; any open items are will comply items.

Mr. Bowen asked about tractor trailer loading and unloading and turning templates.

Motion by Vice President Murphy and seconded by Mr. Antonello to Approve the Land Development.

Motion carried unanimously by a vote of 6-0.

Green Lane Properties, LLC, 2201 Green Lane (Tax Parcel #5-69-43 and #5-69-43-10) requesting Amended Subdivision Plan/Lot Line Change approval at 2201 Green Lane, Levittown in a P-1 Planned Industrial Zoning District: Consideration to take Appropriate Action.

Jeff Skinner, Engineer for the developer explained this is a minor adjustment to a plan previously approved by Council. Mr. Skinner explained this is the previous 3M site. The site is approximately 80 acres. Requesting 2.5 acres of Lot 4 to be adjusted to Lot 5, to make this lot more marketable. This does not affect the development plans previously approved.

Motion by Vice President Murphy and seconded by Mrs. Wagner to Approve the Amended Subdivision Plan/Lot Line Change.

Motion carried unanimously by a vote of 6-0.

D. Bids for 2018/2019 Bucks County Consortium Fuel Bid: Consideration to Accept.

Mr. McCauley advised all bids were received by Upper Southampton Township on behalf of all Bucks County Consortium Members. After review of all bids, it is recommended that Papco Inc, of Aston, Pa. be awarded for our low sulfur diesel needs, unleaded gasoline and Suburban Propane, Inc. be awarded for our #2 heating oil needs for the sewer plant.

Motion by Mr. Mr. Monahan and seconded by Mrs. Wagner to Accept the low bids for the 2018/2019 Bucks County Consortium Fuel Bid per the recommendation of the administration.

Motion carried unanimously by a vote of 6-0.

OTHER BUSINESS

Mr. Schroeder gave an update on the Plumbridge Bridge. The existing bridge was removed, and the new bridge is being manufactured currently. Public Works is installing the new abutments. The new bridge installed within the next month.

Wistar Road Bridge is going to back out to bid and the Township will be using Liquid Fuels funding. The bridge will be constructed next spring, and the Township is hopeful to get a management bid price.

Gateway Signs will be installed at I-95 and Rt. 413; State Road to Croydon and Rt. 13 from Bensalem, and Durham and New Falls Road.

Mr. McCauley reminded Council about possible investments with Univest; which Council authorized at their re-organization meeting. We went from earning 1% for all cash on hand at TD Bank to 2% at Univest in their money market. Mr. McCauley advised we are trying to maximize our investment income.

COMMENTS FROM COUNCIL MEMBERS

Mr. Bowen advised that the Bristol Township Police Department will Host Coffee with a Cop at McDonald's Restaurant on Rt. 413 on July 24th, 6-8PM.

Bristol Township will host its first National Night Out on August 7th, 6-9PM at the Municipal Complex. This event is being run by Lt. Hughes and Recreation Director Jessica Fox.

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL

West Rexler, 504 Western Ave, spoke of issues not pertaining to Township business and various conspiracy theories regarding the Township.

Steve Jones, 4101 Fayette Drive, spoke of plows hitting his curbs.

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 8:28 pm.

Respectfully Submitted,

Randee J. Elton Township Secretary

RECAP JULY 19, 2018 COUNCIL MEETING

- 1. Approved Voucher List and Requisitions from July 19, 2018.
- 2. Approved the June 26, 2018 Council Meeting Minutes.
- 3. Presented Monthly Awards for Exemplary Recycling Performances.
- 4. Introduced Ray Hopkins as Public Works Director.
- 5. Introduced Andrew McAdams as Deputy Public Works Director.
- 6. Adopted Resolution (2018-66) of Commendation for Robert White Upon his Retirement as the Executive Director of the Bucks County Redevelopment Authority.
- Adopted Resolution (2018-67) for Official Sewage Facilities Plan Revisions for installation of a gravity sewer main, pump station and force main for Ampol Development Subdivision/Land Development.
- 8. Adopted Resolution (2018-68) Authorizing the Acceptance of and Naming Township Manager William J. McCauley, III, as the person having the authority to execute all documents associated with the Award of an ARLE Grant for the Intersection of S. Oxford Valley Road and S. Queen Anne Drive.
- 9. Authorized payment of Certificate #2 for Printing Lab for Change Order for Neighborhood Sign Installation Project.
- 10. Adopted Resolutions (2018-69 & 2018-70) for Conditional Use Approval for Wright Partners, LLC, 3024 New Rodgers Road (Tax Parcel #5-24-24 and #5-24-25) at the SE Corner of Veterans Highway and Ford Road.
- 11. Adopted Resolution (2018-71) for Land Development Approval for Wright Partners, LLC, 3024 New Rodgers Road (Tax Parcel #5-24-24 and #5-24-25) at the SE Corner of Veterans Highway and Ford Road.
- 12. Adopted Resolution (2018-72) for Amended Lot Line Change Approval for Green Lane Properties, LLC, 2201 Green Lane (Tax Parcel #5-69-43 and #5-69-43-10).
- 13. Accepted the low bids of PAPCO Inc for low sulfur diesel needs (PW) and unleaded gasoline (PD) and Suburban Propane, Inc. for #2 heating oil (WWTP).