

**BRISTOL TOWNSHIP  
2501 BATH ROAD,  
BRISTOL, PA 19007**

**JANUARY 21, 2010  
COUNCIL MEETING**

**President Pluta called the meeting to order at 7:10 P.M.**

<b>Roll Call:</b>	<b>Councilman Tucker</b>	<b>Present</b>
	<b>Councilman Lewis</b>	<b>Present</b>
	<b>Councilwoman Tarlini</b>	<b>Present</b>
	<b>Vice President Davis</b>	<b>Present</b>
	<b>President Pluta</b>	<b>Present</b>

**EXECUTIVE SESSION: Personnel & Litigation were discussed.**

**President Pluta stated that Monthly Reports are available for review in the Managing Director's Office. Public Comments will be taken on Land Development and official action items. General comments will be taken during opportunity for residents to address Council.**

**EXECUTIVE REPORT:**

**Mayor Monahan addressed the public, thanking the residents of Bristol Township for granting him the trust to service as their Mayor for the next two years, and he will do his best to never betray this trust.**

**For the next two years as he serves as Mayor he will donate a \$500.00 scholarship to Harry S. Truman High School in the memory of his daughter **Bridgetta**, and a \$500.00 scholarship to Conwell Eagan High School in memory of his daughter Karen. The stipulation will be that these scholarships be given to the most needy student who can attend College regardless of race, creed or color.**

**Mayor Monahan received an e-mail from Congressman Murphy and a phone call from Representative Melio's office concerning the Croydon Station. Congressman Murphy is confident that Amtrak Engineering will be able to complete the project. Congressman Murphy will advise shortly on the schedule.**

**Mayor Monahan affirmed Karen M Quinn, Esq. as Solicitor for Community Development. Mayor Monahan also affirmed Maryanne Crockett as the Community Development Planning and Consultant. Vaughn Insurance was reappointed as the Broker of Records. Mayor Monahan stated he would need a motion for that appointment.**

**BRISTOL TOWNSHIP COUNCIL MEETING  
January 21, 2010 Continued**

**Motion was made by Vice President Davis to appoint Vaughn Insurance Company as the Township Insurance Broker, for the term of two years. Seconded by Councilwoman Tarlini**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>yes</b>
	<b>Councilman Lewis</b>	<b>yes</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 5-0**

**President Pluta called for a motion to approve the outstanding voucher list and requisitions for December 2009, including the addendum.**

**Motion was made by Councilwoman Tarlini to approve the outstanding voucher list and requisitions, including the addendum. Second by Vice President Davis.**

**Mr. Obert questioned the addendum. President Pluta explained that there were bills that were missed and did not make it on the bill run, and they were standard operating bills that had to be paid by the due date.**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>yes</b>
	<b>Councilman Lewis</b>	<b>yes</b>
	<b>Councilwoman Tarlini</b>	<b>yes, with the exception of line item 01415390 Mobley vs Tarlini</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 5-0**

**Motion was made by Vice President Davis to approve the minutes for the November 5, 2009 Council Meeting. Second by Councilwoman Tarlini.**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>abstained</b>
	<b>Councilman Lewis</b>	<b>abstained</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 3-2**

**BRISTOL TOWNSHIP COUNCIL MEETING  
January 21, 2010 Continued**

**Motion was made by Councilwoman Tarlini to approve the minutes for the November 5, 2009 Budget Meeting. Second by Vice President Davis.**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>abstained</b>
	<b>Councilman Lewis</b>	<b>abstained</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 3-2**

**Motion was made by Councilwoman Tarlini to approve the minutes for the November 12, 2009 Budget Meeting. Second by Vice President Davis.**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>abstained</b>
	<b>Councilman Lewis</b>	<b>abstained</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 3-2**

**REPORT FROM MANAGING DIRECTOR:**

**Mr. Barlett stated that Council authorized a bid for additional help for snow plowing, the bid was advertised and only one bid was submitted from Brock Balentine for \$85.00 an hour.**

**Motion by Councilwoman Tarlini to accept conditionally the bid from Brock Balentine for \$85.00 an hour for snow plowing after review. Second by Councilman Lewis.**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>yes</b>
	<b>Councilman Lewis</b>	<b>yes</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 5-0**

**BRISTOL TOWNSHIP COUNCIL MEETING  
January 21, 2010 Continued**

**Motion by Councilman Lewis to re-advertise for bids for snow plowing. Second by Councilwoman Tarlini.**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>yes</b>
	<b>Councilman Lewis</b>	<b>yes</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 5-0**

**Representatives from Vaughn and Travelers Insurance met with the Manager and other Township Staff, for the annual safety review. They are working with the Township and have provided the Township with a new set of resources and training.**

**Conditional Use:**

**A presentation was given for the Conditional Use request to hold a community flea market in an R-1 Residential zone. (Tax Parcels 5-22-605 & 5-22-602-2)**

**Motion by Councilman Lewis to approve the Conditional Use for the flea market for parcels 5-22-605 & 5-22-602-2 for one year, subject to the conditions given and yearly review. Second by Vice President Davis.**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>yes</b>
	<b>Councilman Lewis</b>	<b>yes</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 5-0**

**Motion by Councilwoman Tarlini to accept the eleven municipal grants, and approve Resolution 01-2010, for Emergency Radios for Edgely Fire Co. #1, for \$14,015.00. Resolution 02-2010 for the Bristol Township Police Department Building Improvements Project, for \$163,041.00. Resolution 03-2010 to purchase a TV Camera Truck for the Sewer Collection System Improvements for \$200,000.00. Resolution 04-2010 for the Emergency Management Building Improvements for \$40,000.00. Resolution 05-2010 for the Municipal GIS Infrastructure Mapping Project for \$34,200.00. Resolution 06-2010 for the Purchase of a Street Sweeper for \$75,000.00. Resolution 07-2010 for the Route 13 Safety Improvements for \$100,000.00. Resolution 08-2010 for the Purchase of Firefighter Safety Equipment for the Third District Fire Co #1 for \$33,137.00. Resolution 09-2010 for the Purchase of Personal Protective Equipment for the Bucks County & Fairless Hills Rescue Squad for \$70,000.00. Resolution 10-2010 for the Municipal Auditorium Upgrade for \$84,000.00. Resolution 11-2010 for the Catch Basin Replacement for \$100,000.00. Second by VP Davis**

**BRISTOL TOWNSHIP COUNCIL MEETING  
January 21, 2010 Continued**

**Roll Call Vote:** Councilman Tucker yes  
Councilman Lewis yes  
Councilwoman Tarlini yes  
Vice President Davis yes  
President Pluta yes

**Motion approved: 5-0**

**Motion by Councilwoman Tarlini to approve Ordinance 2010-01 amending Chapter 101, “Vehicles and Traffic” of the Code of Ordinances of the Township of Bristol by establishing Crabtree Drive from number 288, Crabtree Pass and Oaktree Drive to number 155 as a residential parking permit only district on weekdays. Second by Councilman Tucker.**

**Roll Call Vote:** Councilman Tucker yes  
Councilman Lewis yes  
Councilwoman Tarlini yes  
Vice President Davis yes  
President Pluta yes

**Motion approved: 5-0**

**Motion by Vice President Davis to approve Ordinance 2010-02 amending the Code of the Township of Bristol, the Police Pension by allocating the responsibility to pay the pension for a member killed while in service to the Commonwealth of Pennsylvania as required by Senate Bill No. 369 and Act 51. Second by Councilwoman Tarlini.**

**Roll Call Vote:** Councilman Tucker yes  
Councilman Lewis yes  
Councilwoman Tarlini yes  
Vice President Davis yes  
President Pluta yes

**Motion approved: 5-0**

**Motion by Vice President Davis to approve Ordinance 2010-03 authorizing the issuance of bonds in the amount of up to 9.92. million dollars, providing for the date maximum interest, maximum maturity dates and place of payment in respect to the bonds; setting forth the parameters for acceptance of a proposal and authorizing acceptance of a proposal for the purchase of the bonds; authorizing the proper officers to execute and deliver the bonds; authorizing and directing the preparation, certification and filing of the proceedings with the Department of Community and Economic Development and setting forth a form of bond. Second by Councilwoman Tarlini**

**Roll Call Vote:** Councilman Tucker yes  
Councilman Lewis yes  
Councilwoman Tarlini yes  
Vice President Davis yes  
President Pluta yes

**Motion approved: 5-0**

**BRISTOL TOWNSHIP COUNCIL MEETING  
January 21, 2010 Continued**

**Motion by Councilwoman Tarlini to approve Progress Payment Release number 2 for the contract on Newportville/Fergusonville Lighting as requested by the Redevelopment Authority in the amount of \$69,986.70. Second by President Pluta.**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>yes</b>
	<b>Councilman Lewis</b>	<b>yes</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 5-0**

**Motion by Councilwoman Tarlini to approve Request for Payment for the Inlet Replacement in the Appletree Section, as requested by D.J. Pinciotti Construction Co. for the amount of \$15,665.60. Second by Vice President Davis.**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>yes</b>
	<b>Councilman Lewis</b>	<b>yes</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 5-0**

**Motion by Councilwoman Tarlini to deny reimbursement of \$250.00 as requested by resident Joseph Mack for damage to vehicle. Second by Vice President Davis**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>yes</b>
	<b>Councilman Lewis</b>	<b>yes</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 5-0**

**REPORT FROM PUBLIC WORKS DIRECTOR:**

**Mr. Lawson stated that in the Month of January there have been approximately 284 complaint calls. Out of the 284 calls 126 were written complaints. There were 13 complaints from the Mayor & Council. Only 61 were considered Township Complaints, and 47 have been completed and there are 64 complaints still open.**

**There are some issues with vandals at the Pacific Avenue, Greenbrook and Croydon Acres Parks. A report has been given to Lt. Sava to look into the problem.**

**BRISTOL TOWNSHIP COUNCIL MEETING  
January 21, 2010 Continued**

The Iris Road pipe job has been started. The Buchanan Street dry well installation has also started. The Whitewood pipe job has been completed. There is an icing and water problem on Idlewild Road.

The play station will be removed from the Red Cedar park as it is old and damaged.

Councilman Lewis question Mr. Lawson about complaints he received about the salt build up on the streets. Mr. Lawson stated that the spreader bolt broke and shifted on one of the trucks, causing the salt to pile. President Pluta went down to Public Works to inspect the problem, and it has been corrected.

**REPORT FROM CHIEF OF POLICE:**

The Chief stated that the Police Department has not had any new vehicles since October 2008. In this year's budget there is \$250,129.95 to purchase seven vehicles. The Chief was requesting six Chevy Impalas and one Ford Explorer with four wheel drive. The amount of the purchase is \$81,155.90 for three years, after that time, the vehicle can be purchased for \$1.00.

Motion by Councilwoman Tarlini to approve the purchase of six Chevy Impalas, and one Ford Explorer. Second by Councilman Lewis.

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>yes</b>
	<b>Councilman Lewis</b>	<b>yes</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 5-0**

Motion by Councilman Lewis to receive an undercover vehicle from The DEA. The only cost is \$900.00 for Insurance. Seconded by Vice President Davis.

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>yes</b>
	<b>Councilman Lewis</b>	<b>yes</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 5-0**

Officer Jason Reilly is trying to put together a Whiffle Ball Tournament. All proceeds will go the Salvation Army Youth Sports Program. He is requesting permission to use the Bristol Township Police Department name and logo.

**BRISTOL TOWNSHIP COUNCIL MEETING  
January 21, 2010 Continued**

**Motion by Councilwoman Tarlini to give permission to Officer Reilly to use the Bristol Township Police Department name and logo for the Whiffle Ball Tournament. Second by Councilman Tucker.**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>yes</b>
	<b>Councilman Lewis</b>	<b>yes</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 5-0**

**The Chief stated that he is going to back off of hiring a CSO, he is using his light duty personnel and it seems to be working ok.**

**REPORT FROM THE DIRECTOR OF BUILDING, PLANNING & ZONING:**

**Mr. Kucher stated that on Tuesday, January 26<sup>th</sup> at 6:00 pm the Township will be holding its first Open Space Plan update. These meetings will be open to the public and held every fourth Tuesday at the Township Building. The information regarding the Open Space Plan Update is on our website.**

**REPORT FROM SOLICITOR:**

**Penn Vest Loan is on schedule to close. This will call for an adoption of an ordinance, this will be upcoming on the February Agenda.**

**OTHER:**

**President Pluta stated that he had resident Herb Neiman come to his home and give him the card of a Bristol Township Police Officer Kelly Franc. Mr. Neiman wanted to extend his gratitude to Officer Franc for the work she had done during a 911 call.**

**OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL:**

**Gallus Obert, from the Farmbrook Section. Mr. Obert requested to have a quarterly budget review from the Finance Director. Councilman Lewis stated he thought it was good idea. Mr. Bartlett stated that the Council is given monthly updates on the budget. He stated that he could possibly adjust this and do an actual presentation on a quarterly basis.**

**BRISTOL TOWNSHIP COUNCIL MEETING  
January 21, 2010 Continued**

**Mr. Obert stated that he feels that Councilman Tucker and Councilwoman Tarlini, the liaisons for the School District meet with the School District about the parking issue. He feels this will be an enforcement nightmare.**

**Mr. Obert stated the current Township Sweep Cleaner did not do a good job in his section and a new one is probably needed.**

**Mr. Obert questioned if the Mayor has a plan for a better Bristol Township. Mayor Monahan stated he just settled in and will be working on a plan and he might even ask Mr. Obert to help him.**

**Mr. Obert requested to be put on the Roads Committee.**

**Mr. Turner questioned if any Township Employee is receiving any back pay. Mr. Bartlett stated that sometime they do and sometime they do not. Personnel issues are not discussed at a public meeting.**

**Mr. Turner stated that the Croydon Station Cedar Ave. Tunnel has a wire hanging down low that should be taken care of. Mr. Smith stated he will look into it.**

**Mr. Turner questioned if the Park Study Committee is doing anything to try to save money and close some parks. Councilwoman Tarlini stated she has been driving around and looked at some of the parks and greenbelts, and she will find out if there is anything that can be done with the vacant parks.**

**Mr. Turner stated that his street did not get plowed at all during the snowstorm before Christmas. Councilwoman Tarlini stated that no one expected twenty inches of snow and that there is a list, and main roads get plowed first, after the main roads are done then the back roads are done. Public Works is working on the problem.**

**Mike Slipp did not speak.**

**Barbara Bill questioned what channel the Council Meetings are on for Fios. She was told channel 45.**

**Motion by Councilman Lewis to adjourn the meeting at 9:20pm. Second by Councilwoman Tarlini.**

<b>Roll Call Vote:</b>	<b>Councilman Tucker</b>	<b>yes</b>
	<b>Councilman Lewis</b>	<b>yes</b>
	<b>Councilwoman Tarlini</b>	<b>yes</b>
	<b>Vice President Davis</b>	<b>yes</b>
	<b>President Pluta</b>	<b>yes</b>

**Motion approved: 5-0**

**BRISTOL TOWNSHIP COUNCIL MEETING**  
**January 21, 2010 Continued**

**MOTIONS APPROVED:**

1. To appoint Vaughn Insurance Company as the Township Insurance Broker for the term of two years.
2. To approve the outstanding voucher list and requisitions for December, including the addendum.
3. To approve the minutes for the November 5, 2009 Council Meeting.
4. To approve the minutes for the November 5, 2009 Budget Meeting.
5. To approve the minutes for the November 12, 2009 Budget Meeting.
6. To accept conditionally the bid from Brock Balentine for \$85.00 an hour for snow plowing.
7. To re-advertise for bids for snow plowing.
8. To approve the Conditional Use for the flea market in an R-1 Residential zone for parcels 5-22-605 & 5-22-602-2 for one year, subject to the conditions & yearly review.
9. To approve Resolution 01-2010 for Emergency Radios for Edgely Fire Co. #1.
10. To approve Resolution 02-2010 for the Bristol Township Police Department Improvements.
11. To approve Resolution 03-2010 to purchase a TV Camera Truck for the Sewer Collection System.
12. To approve Resolution 04-2010 for Emergency Management Building Improvements.
13. To approve Resolution 05-2010 for Municipal GIS Infrastructure Mapping Project.
14. To approve Resolution 06-2010 for the purchase of a Street Sweeper.
15. To approve Resolution 07-2010 for the Route 13 Safety Improvements.
16. To approve Resolution 08-2010 for the Purchase of Firefighter Safety Equipment for the Third District Fire Company.
17. To approve Resolution 09-2010 for the Purchase of Personal Protective Equipment for the Bucks County & Fairless Hills Rescue Squad.
18. To approve Resolution 10-2010 for the Municipal Auditorium Upgrade.
19. To approve Resolution 11-2010 for the Catch Basin Replacement.
20. To approve Ordinance 2010-01 amending Chapter 101, Vehicles and Traffic.
21. To approve Ordinance 2010-02 amending the Code of the Township of Bristol, the Police Pension allocating the responsibility to pay the pension for a member killed while in service required by Senate Bill 369 and Act 51.
22. To approve Ordinance 2010-03 authorizing the issuance of bonds in the amount of up to 9.92 million dollars.
23. To approve Progress Payment Release number two for the contract on Newportville/Fergusonville Lighting.
24. To approve the Request for Payment for the Inlet Replacement in the Appletree Section.
25. To deny reimbursement of \$250.00 for resident Joseph Mack for damage to vehicle.
26. To approve the purchase of six Chevy Impalas and one Ford Explorer.
27. To receive an undercover vehicle from The DEA.
28. To give permission to Officer Reilly to use the Bristol Township Police Department Name and Logo for the Whiffle Ball Tournament for the Salvation Army.
29. To adjourn the meeting at 9:20pm.