BRISTOL TOWNSHIP 2501 BATH ROAD BRISTOL, PA 19007

JUNE 3, 2010 COUNCIL MEETING

President Pluta called the meeting to order at 7:12 P.M.

EXECUTIVE SESSION: Personnel and Litigation were discussed.

Roll Call: Councilman Tucker Present
Councilman Lewis Present
Councilwoman Tarlini Present

Vice President Davis Present
President Pluta Present

EXECUTIVE REPORT:

Mayor Monahan presented a plaque to Garret T. Gleason who is a Boy Scout with Troop 180 in Croydon and he was awarded with the rank of Eagle Scout. With the project he worked on he was able to ship 35 large boxes overseas to Afghanistan.

Mayor Monahan put up names for Appointments: For Managing Director – Jeff Bartlett

Motion by Vice President to Appoint Jeff Bartlett as Managing Director. Second by Councilwoman Tarlini.

Mr. Obert questioned if the appointments carry the existing contracts. Mr. Sacco stated that they would be with the amount that was allocated in the budget for each year. Mr. Obert stated that Council should look over the compensations because of the economy and not vote in the same people. Mayor Monahan stated that the appointment will only exist as long as the Mayor is in office and he feels the contracts should be looked into. President Pluta stated that the compensations were agreed upon during the budget.

Roll Call Vote: Councilman Tucker No

Councilman Lewis No
Councilwoman Tarlini Yes
Vice President Davis Yes
President Pluta Yes

Motion approved 3-2

Director of Emergency Management – Kevin Dippolito

Motion by Councilman Lewis to appoint Kevin Dippolito to Director of Emergency Management. Second by Vice President Davis.

Roll Call Vote: Councilman Tucker Yes

Councilman Lewis Yes
Councilwoman Tarlini Yes
Vice President Davis Yes
President Pluta Yes

Motion approved 5-0

Director of Public Works – Jason Lawson

Motion by Councilwoman Tarlini to appoint Jason Lawson to Director of Public Works. Second by Vice President Davis.

Roll Call Vote: Councilman Tucker No

Councilman Lewis No
Councilwoman Tarlini Yes
Vice President Davis Yes
President Pluta Yes

Motion approved 3-2

Director of Building, Planning and Zoning - Glenn Kucher

Motion by Councilman Lewis to appoint Glenn Kucher to Director of Building, Planning and Zoning. Second by Vice President Davis.

Roll Call Vote: Councilman Tucker Yes

Councilman Lewis Yes
Councilwoman Tarlini Yes
Vice President Davis Yes
President Pluta Yes

Motion approved 5-0

Labor Attorney – Stark and Stark

No motion was made.

Mayor Monahan stated that he would like to put the Bristol Township Development Authority Appointments on the next agenda and if anyone is interested they should send a letter to him or the Managing Director.

Motion by Councilman Lewis to approve minutes from the May 6, 2010 Council Meeting. 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

COUNCIL ITEMS:

Motion by Councilwoman Tarlini to approve request for a conditional use by Joseph A. Schumacher VFW Post No. 1597, 901 Bellevue Avenue, Croydon to hold community flea markets on Saturday and Sunday from April to October. Second by Councilman Lewis.

Councilman Lewis question if this motion was made at the last meeting. Mr. Sacco stated that was the Conditional Use Application and is identical to an application before the Zoning Hearing Board. Then finding the facts and the law is prepared and voted on at the next meeting and it reconfirms what was voted on at the last meeting

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 the payment for Invoice No. 593 from Musser Sewer and Septic, LLC in the amount of \$30,387.50 as requested by Bursich Associates, Inc. regarding contract 2008-14, Sanitary Sewer, Internal Televising Inspection and Repair. Second by Councilman Lewis.

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 Councilman Tucker to approve Progress Payment Release No. 4 for contract on Newportville/Fergusonville Lighting Project in the amount of \$81,372.60 as requested by the Redevelopment Authority. 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

REPORT FROM PUBLIC WORKS DIRECTOR:

The reconstruction was started on the basketball court in Winder Village. The pipe job on Iris Road is finished. The paving projects that the Township will be doing will be starting soon. Mr. Lawson stated he would like to put the approval of the Fuel Bid and the purchase of a new vehicle to replace the one that was totaled on the agenda for next meeting.

Mayor Monahan questioned the status on the progress on the Haines Road. Mr. Lawson stated that he did not have a paving crew out because they are trying to catch up on other work. Mayor Monahan stated that he has had complaints for grass cutting 77 Farmbrook Drive. Mr. Lawson stated that sometime they will have to work Saturdays to catch up.

Councilwoman Tarlini stated she would like the public to know that there is a piece of equipment down and that has deterred the grass cutting. The men have also been taken off their job to make the temporary handicap ramp.

Councilman Lewis questioned if the lawn mower that is missing from Public Works was one of the new lawn mowers. Mr. Lawson stated that the mower that is missing was around 5 years old and worth about \$135.00. Councilwoman Tarlini stated that we should find a better way of maintaining our inventory. Mr. Lawson stated that there was talk about installing a camera because there is not a fence around the property.

REPORT FROM CHIEF OF POLICE:

The Township has received 7 new vehicles. The radios computers and lights are being installed. They will be on the street in a couple of weeks. The Mobil Police Station will be going out in the Township. There will be a bicycle rack in the back and there will be Community Police Officers riding around on bicycles. Chief McAndrew said if anyone sees the vehicle in their neighborhood they are welcome to stop and speak to the Officers.

REPORT FROM DIRECTOR OF BUILDING, PLANNING & ZONING:

Mr. Kucher thanked Mayor Monahan and Council for his appointment. Deluca Investment Properties, the former Miller Trailer Park, will be heard at the June 14, 2010 Zoning Hearing Board Meeting.

REPORT FROM SOLICITOR:

Mr. Sacco stated that the County has a Mortgage Foreclosure Diversion Program that will run through the end of the year. This is a program for residents who were served with a foreclosure notice and they can ask for a conference through the Bucks County Court System, but the request must be made as soon as the resident receives a notice of foreclosure and listed for Sheriff Sale. There is a save your home hotline the number is 1-866-760-8911.

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL:

J. Bittle did not speak.

Wayne Turner of Croydon stated he had a campaign fund report that Deluca Investment Partners was on, and questioned if it would be a conflict of interest for the Council member who received a campaign contribution. Mr. Sacco stated that it should not be a conflict but they would look into it. Mr. Turner questioned if anyone was checking on the Ice Cream Venders for background checks. Mr. Kucher stated that they require a vendor permit and they do run a background check. Mr. Turner stated there is a lunch truck that comes to 500 Coventry Avenue that does not have a permit. Mr. Kucher stated he will look into it. Mr. Turner questioned if there is work being done at the Croydon Station. Mr. Smith stated that Septa and Amtrak are working on an agreement and they work will be back to work soon. There is a pothole in Coventry Avenue. Mr. Lawson will look into it.

Shirley Landman did not speak.

Gallus Obert of Farmbrook Section stated he was disappointed what Council decided to do. The State made the problem on Haines Road and Mr. Obert stated maybe they should fix it. Grass cutting is a problem every year and Mr. Obert suggested to call a Landscaper Contractor to cut the grass. Councilwoman Tarlini stated Council is working on the problem. Mr. Obert stated that the Township should be paving the roads instead of paying a contractor. Mr. Obert questioned what happened to the cameras that were purchased for Public Works. President Pluta stated he was unaware of any cameras.

Wes Retzler did not speak

Motion by Councilman Lewis to adjourn the meeting at 7:55 P.M. 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

MOTIONS APPROVED:

- 1. Motion to appoint Jeff Bartlett as Managing Director.
- 2. Motion to appoint Kevin Dippolito to Director of Emergency Management.
- 3. Motion to appoint Jason Lawson to Director of Public Works.
- 4. Motion to appoint Glenn Kucher to Director of Building Planning & Zoning.
- 5. Motion to approve the minutes from the May 6, 2010.
- 6. Motion to approve request for a conditional use by Joseph A Schumacher VFW Post No. 1597 to hold community flea markets Saturday & Sunday from April to October.
- 7. Motion to approve payment for invoice #593 Musser Sewer & Septic in the amount of \$30,387.50.
- 8. Motion to approve Progress Payment Release #4 for Newportville/Fergusonville Lighting Project in the amount of \$81,372.60.
- 9. Motion to adjourn the meeting at 7:55.

Respectfully submitted by Betsey Kelly-Kryven Secretary