

BRISTOL TOWNSHIP
2501 BATH ROAD
BRISTOL, PA 19007

OCTOBER 25, 2012

COUNCIL MEETING

President Lewis called the meeting to order at 7:05 pm.

Motion by Ms. Longhitano and seconded by Mr. Tucker to move Resolution 6A as first order of business to attend to on the agenda.

Motion carried unanimously by a vote of 7-0.

ORDINANCES AND RESOLUTIONS

- A. A Resolution Appointing a Township Secretary and Assistant Township Secretary and Setting the Compensation: Consideration to Adopt.

Motion by President Lewis and seconded by Ms. Longhitano to appoint Tammy Hardy as Township Secretary.

Motion carried unanimously by a vote of 7-0.

Roll Call:	Mr. Bowen	Present
	Mr. Glasson	Present
	Ms. Longhitano	Present
	Mr. Pluta	Present
	Mr. Tucker	Present
	Vice President Brennan	Present
	President Lewis	Present

BRISTOL TOWNSHIP COUNCIL MEETING
OCTOBER 25, 2012

Council President Lewis stated that monthly reports are available for review in the Township Manager's Office and public comment on Land Development and official action items will be taken, as well as general comments will be taken during opportunity for residents to address the council. Additionally, items for litigation and of personal matters were discussed prior to the meeting in the Executive Session.

VOUCHER LIST & REQUISITIONS AND MINUTES

Motion by Mr. Bowen and seconded by Mr. Glasson to approve the Voucher List & Requisitions for October 25, 2012.

Mr. Gallus Obert inquired about Jani-King's status with Bristol Township.

Motion carried unanimously by a vote of 6-1, with Mr. Pluta voting no , Mr. Glasson and Vice President Brennan abstaining from Line #6-1-90 and Vendor # 19246 only, respectively.

Motion by Mr. Glasson and seconded by Mr. Bowen to approve the minutes for September 20, 2012.

Motion carried unanimously by a vote of 6-1, with Mr. Pluta voting no.

ORDINANCES AND RESOLUTIONS

- B. A Resolution Declaring 14 Green Lane, T.M.P. 05-073-021, as Blighted in Accordance with the Urban Redevelopment Law: Consideration to Adopt.

Motion by Mr. Tucker and seconded by Mr. Pluta to Approve a Resolution to Declare 14 Green Lane, T.M.P. 05-073-021 as Blighted in accordance with the Urban Redevelopment Law.

Motion carried unanimously by a vote of 7-0.

- C. A Resolution Declaring 5632 Mitchell Road, T.M.P. 05-040-094, as Blighted in Accordance with the Urban Redevelopment Law : Consideration to Adopt.

Motion by Mr. Tucker and seconded by Ms. Longhitano to Approve a Resolution to Declare 5632 Mitchell Road, T.M.P. 05-040-094, as Blighted in accordance with the Urban Redevelopment Law.

Motion carried unanimously by a vote of 7-0.

- D. A Resolution Concerning the Adoption of the Final One-Year Plan for Fiscal 2013 Community Development Block Grant Funds: Consideration to Adopt.

Motion by Mr. Bowen and seconded by Mr. Tucker approving the Adoption of the Final One-Year Plan for Fiscal 2013 Community Development Block Grant Funds.

Motion carried unanimously by a vote of 7-0.

- E. An Ordinance Establishing an Education Service Agency (ESA) for the Employment of School Crossing Guards within the Township, Establishing Provisions for the Operation of an Education Service Agency, and Establishing the Effective Date Thereof: Consideration to Adopt.

Motion by Mr. Pluta and seconded by Mr. Tucker to Approve with Amendment to Section 1 of the ESA Ordinance; Establishing an Ordinance for an Education Service Agency (ESA) for the Employment of School Crossing Guards within the Township, Establishing Provisions for the Operation of an Education Service Agency, and Establishing the Effective Date Thereof with the Amendment to Section 1 of the ESA Ordinance to state at the end of the sentence, "with advice and consent of the council" in regards to the Township Manager appointing an additional individual to the Educational Service Agency.

Mr. Pluta inquired as to the need of such agency and voiced concern over the appointing of other individual to ESA.

Motion carried unanimously by a vote of 7-0.

- F. An Ordinance Amending the Bristol Township Code of Ordinances, Chapter 154, Sale of Real Property, Section 154-8 (Application for Occupancy Permit; Issuance) By Placing a 24 Month Moratorium on the Requirement for Township Inspection of Sidewalks and Curbs Prior to Sale or Transfer of Property ; Section 154-4 (Certification Required By Sale) by Adding Mandatory Chimney and Electrical Certifications and Section 154-5 (Agreement of Sale) by Requiring a Statement on Sales Agreement that Sidewalk and Curb Maintenance/Repair are Property Owners Responsibility: Consideration to Adopt.

Mr. Pluta inquired if this Ordinance is doing away with the original U & O Documents.

Ms. Longhitano advised this document is separate from the Sales Agreement and previous U& O is non-existent.

Mr. Tucker inquired about the length of the moratorium and if council will be revisiting Ordinance at the end of it.

Mr. Obert inquired if advertising for this ordinance have been completed.

Mr. J. Ridge, President of the Suburban Realtors Alliance (SRA) – spoke on how his alliance fully supported this Ordinance and applauded council for taken the steps to approve it.

Motion by Ms. Longhitano and seconded by Mr. Glasson to Amend Bristol Township Code of Ordinances, Chapter 154, Sale of Real Property, Section 154-8 (Application for Occupancy Permit; Issuance) By Placing a 24 Month Moratorium on the Requirement for Township Inspection of Sidewalks and Curbs Prior to Sale or Transfer of Property ; Section 154-4 (Certification Required By Sale) by Adding Mandatory Chimney and Electrical Certifications and Section 154-5 (Agreement of Sale) by Requiring a Statement on Sales Agreement that Sidewalk and Curb Maintenance/Repair are Property Owners Responsibility

Motion carried unanimously by a vote of 5-1, with Mr. Pluta voting no and Mr. Tucker abstaining.

REPORT FROM TOWNSHIP MANAGER

Township Manager McCauley respectfully requests the Township hire, Ms. Susan LeGros; an environmental attorney, to assist with matters relating to consent order and dealing with the EPA and its NPDS permits at a reduced salary rate of \$295.00 an hour.

Motion by Vice President Brennan and seconded by Mr. Glasson to Appoint Ms. Susan LeGros; an environmental attorney, to assist with matters relating to consent order and dealing with the EPA and its NPDS permits at a reduced salary rate of \$295.00 an hour.

Mr. Pluta inquired about the Township's disposal of such an attorney at the present time and of the length of time this attorney would be needed.

Motion carried unanimously by a vote of 6-1, with Mr. Pluta voting no.

Township Manager McCauley informed council that new signs around the Township Complex were installed at the entrance on Bath Rd and at other destinations to improve upon the appeal and the ease of access to the complex for the people of the township. Pictures of the signs were shown via projector for Council to view.

Township Manager McCauley stated he attended a meeting of the Bucks County Redevelopment Authority; representing Bristol Township and regarding Casino Grants and that this meeting went well.

Township Manager McCauley presented a comment made on behalf of the Planning Department's improvement in customer service by a realtor and developer who noticed the drastic improvement.

REPORT FROM TOWNSHIP SOLICITOR

Mr. Flager stated he had nothing to discuss at this time.

NEW BUSINESS

A. Bids for Magnolia Hill Inlet Replacement Project : Consideration to Adopt

Mr. Young, the Township Engineer, stated public bids were opened on October 2, 2012 for the removal of Levittown inlets which are deteriorating. DJ Pinciotti was low bidder at \$63,020 for the replacement of 9 inlets with a Casino Grant of \$60,000.00.

Motion By Mr. Glasson and seconded by Mr. Bowen to accept the low bid of DJ Pinciotti in the amount of \$ 63,020 for the Magnolia Hill Inlet Replacement Project.

Motion carried unanimously by a vote of 7-0.

B. Bids for Salt: Consideration to Accept.

Motion by Mr. Glasson and seconded by President Lewis to Accept Bids by International Salt Co., LLC in the amount of \$51.20 per ton delivered for Salt.

Motion Carried unanimously by a vote of 7-0.

- C. Application for Co-Ax Valves, Inc. for Preliminary and Final Land Development Approval for Lot # 3, Grundy Lane, T.M.P. # 5-18-71, to construct an office /warehouse building in a (P-I) Planned Industrial District: Consideration to Approve.

Mr. Tom Hecker, an attorney, and Steve Lang, an engineer, gave a presentation on behalf of Co-Ax Valves who is interested in building a 30,00 square foot building . They have reviewed the proposed resolution and request the relief from the following requirements in Section F: 509-F, 509-N, 516-D3, 400.3, 509-H, and Trash Area Landscaping.

Motion by President Lewis and seconded by Mr. Bowen to approve the application for Co-Ax Valves, Inc. for Preliminary and Final Land Development Approval for Lot # 3, Grundy Lane, T.M.P. # 5-18-71, to construct an office /warehouse building in a (P-I) Planned Industrial District.

Mr. Pluta inquired about the grading slope of basin and fee in lieu of sidewalks.

Mr. Hecker indicated that his clients agree to pay a fee in lieu of the sidewalks to the Township.

Mr. Bowen inquired about the number of parking spaces allotted and stated about monies brought by the School Taxes.

Mr. Glasson inquired about the Fire Marshals involvement and any recommendations from them.

Mr. Tucker inquired if Co-Ax Valves union status.

Mr. Young explained that adoption of the resolution would approve the waiver requests.

Mr. Obert asked about the reason behind not moving into an existing building.

Motion carried unanimously by a vote of 7-0.

- D. Application of Estee Lauder for Sketch Plan Review for 300 Crossing Drive, T.M.P. # 5-18-67, to construct a 53,865 square foot addition in a (P-I) Planned Industrial District: Consideration to take Appropriate Action

Mr. Bob Schowalter gave a presentation on behalf of Estee Lauder, who is requesting to build an addition on T.M.P. # 5-48-67 and stating that with the addition Estee Lauder is anticipating the need for an additional 40 new employees. He also stated the Estee Lauder will be submitting Preliminary/ Final Plans next week for hopes of the start of construction as of next spring. Council

approved the tentative sketch plan and authorized Estee Lauder to move forward with a full submission for land development.

OTHER BUSINESS

President Lewis wanted to remind all of the Bristol Township Seniors' Annual Harvest Fair Friday and Saturday, October 26 and 27, 2012. The Best of Bucks Holiday Auction is October 26, where the highest silent bid on Friday becomes the bid to beat on Saturday at the Live Auction. Please come out and join us for Lunch on Saturday, soup and baked goods sale. There will be games and outdoor activities for the kids.

Mr. Flager stated there was a vacancy of Zoning Hearing Board.

Motion by Vice President Brennan and seconded by Mr. Glasson to appoint Mr. Ryan Thayer to vacancy of the Zoning Hearing Board to fill the unexpired term of Al Burgess which expires March 31, 2012.

Mr. Pluta asked if Mr. Thayer had interest in the position and wanted to review Mr. Thayer's resume.

Motion carried unanimously by a vote of 6-0, with Mr. Pluta abstaining.

Mr. Tucker encouraged all residents to come out and vote on Election Day.

Mr. Bowen wished to publicly thank Patty Nichols for decorating the Council Chamber this month for Breast Cancer Awareness.

Mr. Longhitano asked Township Manager McCauley to pinpoint savings for the last couple of months.

Mr. McCauley stated the budget was re-opened and spending was reduced by \$105,000. In May, reductions to the work force achieved a savings of 1.5 million per year, \$700,000 to be realized this year. The hiring of a new IT network administrator saved \$4,000, new computer software was purchased at a savings \$ 47,000. The township's new health insurance broker reduced annual fees by \$17,000. They have recommended changing the Medicare supplement for retirees to a fully insured plan and that will save the township \$91,000 per year beginning on January 1, 2012 by taking advantage of drug rebates.

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL

Mr. Gold of Newport Ave addressed council in regards to his concern about Maple Beach area and DOW Chemical.

Mr. Obert expressed his interest that all other parks be refurbished for use and safety as Indian Creek Park has been. Mr. Obert also suggested that the new neighborhood signs could be installed in residential developments and be paid for by sponsoring companies.

Mr. Retzler asked about the employment status of Catherine Bosch.

Mr. Martin of Croydon requested action be taken against illegal metal scrappers.

Motion By President Lewis and seconded by Mr. Glasson to adjourn.

Motion carried unanimously, by a vote of 7-0.

The meeting was adjourned at 8:55pm.

1. Approved motion to amend the agenda and move item 6A to the top of the October 25, 2012 agenda.
2. Appointed Tammy Hardy as Township Secretary.
3. Approved the Voucher List & Requisitions for October 25, 2012.
4. Approved the Minutes for September 20, 2012.
5. Approved a Resolution to Declare 14 Green Lane, T.M.P. 05-073-021 as Blighted in Accordance with the Urban Redevelopment Law.
6. Approved a Resolution to Declare 5632 Mitchell Road, T.M.P. 05-040-094, as Blighted in Accordance with the Urban Redevelopment Law.
7. Approved a Resolution Regarding the Adoption of the Final One-Year Plan for Fiscal 2013 Community Development Block Grant Funds.
8. Approved an Ordinance Establishing an Education Service Agency (ESA) for the Employment of School Crossing Guards within the Township, Establishing Provisions for the Operation of an Education Service Agency, and Establishing the Effective Date Thereof.
9. Adopted an Amendment to the Bristol Township Code of Ordinances, Chapter 154, Sale of Real Property, Section 154-8 (Application for Occupancy Permit; Issuance) By Placing a 24 Month Moratorium on the Requirement for Township Inspection of Sidewalks and Curbs Prior to Sale or Transfer of Property ; Section 154-4 (Certification Required By Sale) by Adding Mandatory Chimney and Electrical Certifications and Section 154-5 (Agreement of Sale) by Requiring a Statement on Sales Agreement that Sidewalk and Curb Maintenance/Repair are Property Owners Responsibility.
10. Appointed Ms. Susan LeGros; an environmental attorney, to assist with matters relating to consent order and dealing with the EPA and its NPDS permits at a reduced salary rate of \$295.00 an hour.
11. Accepted low Bid of DJ Pinciotti in the amount of \$ 63,020 for the Magnolia Hill Inlet Replacement Project.
12. Awarded contract to International Salt Co., LLC in the amount of \$51.20 per ton delivered for Salt.
13. Approved an Application of Co-Ax Valves, Inc. for Preliminary and Final Land Development Plan Approval for Lot # 3, Grundy Lane, T.M.P. # 5-18-71, to construct an office /warehouse building in a (P-I) Planned Industrial District.

BRISTOL TOWNSHIP COUNCIL MEETING
OCTOBER 25, 2012

14. Appointed Mr. Ryan Thayer to the vacancy on the Zoning Hearing Board with a term to expire on March 31, 2017.
15. Adjourned meeting at 8:55 PM.

Respectfully submitted,
Tammy L. Hardy, Township Secretary

