

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

JANUARY 3, 2012

REORGANIZATION MEETING

President Pluta called the meeting to order at 6:55 P.M.

Mr. Joe Glasson, Mr. Troy Brennan, Ms. Amber Longhitano and Mr. Craig Bowen were sworn in as Council Members.

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

Motion by Mr. Bowen to appoint Mr. Bob Lewis as Council President. Second by Mr. Brennan.

Motion carried by a vote of 5-2 with Mr. Tucker and Mr. Pluta opposed.

Motion by Mr. Glasson to appoint Mr. Brennan as Vice President of Council. Second by Ms. Longhitano.

Motion carried by a vote of 5-2 with Mr. Tucker and Mr. Pluta opposed.

Motion by Vice President Brennan to appoint Betsey Kelly as Council Secretary. Second by Mr. Glasson.

Motion carried by a vote of 6-1 with Mr. Tucker opposed.

Motion by Vice President Brennan to appoint Flager & Yockey as Solicitor and Labor Counsel. Second by Mr. Glasson.

**BRISTOL TOWNSHIP REORGANIZATION MEETING
JANUARY 3, 2012 CONTINUED**

Mr. Pluta questioned if the appointment is for General Council and Labor. President Lewis confirmed it was.

Motion carried by a vote of 5-2 with Mr. Tucker and Mr. Pluta opposed.

Motion by Vice President Brennan to designate the Bucks County Courier Times as News Media for Legal Advertisement. Second by Ms. Longhitano.

Motion carried by a vote of 7-0.

Motion by Vice President Brennan to Designate TD Bank as Depository for the Township. Second by Mr. Bowen.

Motion carried by a vote of 7-0.

Motion by Mr. Glasson to designate the first and third Thursday of the Month for the Council Meetings and 6:00 for Executive Sessions with the exception of the first Thursday in July the first Thursday in August and Thursday January 5, 2012. Second by Ms. Longhitano.

Motion carried by a vote of 7-0.

Motion by Mr. Bowen to designate the Bristol Township Municipal Building as the location for Council Meetings, unless otherwise posted. Second by Mr. Glasson.

Motion carried by a vote of 7-0.

President Lewis made appointments for Council Committees:

For License and Inspections Ms. Longhitano and Vice President Brennan.

For Finance Ms. Longhitano and Mr. Bowen.

For Pension Committee Mr. Pluta and Ms. Longhitano.

For Community Development Mr. Bowen and Mr. Tucker.

For the Grants Committee Mr. Tucker.

**BRISTOL TOWNSHIP REORGANIZATION MEETING
JANUARY 3, 2012 CONTINUED**

President Lewis made appointments for Council Liaisons:

For Sewer and Water Mr. Pluta and Mr. Glasson.

For Parks and Recreation Mr. Tucker.

For Roads and Public Works Vice President Brennan.

For the School District Ms. Longhitano.

For the Police Department Mr. Glasson.

For Recycling Mr. Bowen.

Motion by Vice President Brennan to appoint Gail Gordon the Manager and Sophia Peters for the Tax Collection Committee. Second by Ms. Longhitano.

Motion carried by a vote of 7-0.

OTHER:

Motion by Vice President Brennan to appoint Russ Sacco as Solicitor for the Water Sewer and Special Counsel. Second by Ms. Longhitano

Motion carried by a vote of 7-0.

Motion by Vice President Brennan to appoint Gilmore & Associates as Township Engineer. Second by Mr. Glasson.

Mr. Pluta asked who Gilmore & Associates were and if we know what their rate schedule is or documentation of their qualifications.

President Lewis said we have the same information as years past and their charges commensurate with the current Engineer.

Mr. Pluta said this is normally done through an RFP.

Mr. Bob Solarz, President of Gilmore & Associates and associate Larry Young were present. Mr. Solarz stated they are professional Engineers and their company has been in business since 1918. They represent close to 60 local governmental entities.

**BRISTOL TOWNSHIP REORGANIZATION MEETING
JANUARY 3, 2012 CONTINUED**

Motion carried by a vote of 5-2 with Mr. Tucker and Mr. Pluta opposed.

Motion by Vice President Brennan to appoint Remington Vernick & Beach as Engineers for the Sewer Department. Second by Mr. Bowen.

Motion carried by a vote of 5-2 with Mr. Tucker and Mr. Pluta opposed.

Motion by Vice President Brennan to appoint Bill McCauley as Interim Township Manager. Second by Mr. Bowen.

Motion carried by a vote of 5-2 with Mr. Tucker and Mr. Pluta opposed.

Mr. McCauley congratulated the newly elected Council Members and Council President. He thanked Council for the honor of appointing him as Interim Township Manager and appreciates the confidence they have placed in him. He said there is no doubt in his mind that he can be of service to Council as they move forward in the new form of government in Bristol Township and an asset to the residents in the Township.

Mr. Pluta questioned the Solicitor if they need to terminate the Manager position that the Township has now, to bring in the Interim Manager.

Mr. Flager said by hiring the Interim Manager he is terminated.

President Lewis thanked Mr. Bartlett for his time and efforts and perseverance.

Mr. Pluta questioned the Interim Manager's salary.

Mr. Flager said the salary he is willing to work for is \$125,000.00 a year plus benefits; car allowance of \$375.00 per month.

Mr. Pluta said the budget line is \$97,000.00.

Vice President Brennan said with his expertise he will save the Township bundles of money. We are bringing in who we needed to bring in to make this Township run the way we need it to run. The new Council Members are not taking a salary and that money can be used.

**BRISTOL TOWNSHIP REORGANIZATION MEETING
JANUARY 3, 2012 CONTINUED**

Motion by Mr. Glasson to adjourn the meeting at 7:46 P.M. Second by Mr. Bowen.

Mr. Ken Worthington of Edgely questioned if Council was going to appoint the Directors of Township since they do not have a job after tonight. Mr. Flager said that with the new form of government only the manager appoints Department Heads they will remain in there positions until the manager appoints them.

Mr. Pluta thanked Mr. Bartlett for all he has done in the past 4 years and wished him well.

Mrs. Helen Cini said she wanted to make sure everyone received the newest draft of the Administrative Code.

Motion carried by a vote of 7-0.

**Respectfully submitted by
Betsey Kelly
Secretary**