

BRISTOL TOWNSHIP

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COUNCIL MEETING

REORGANIZATION MEETING

JANUARY 5, 2009

CALL TO ORDER BY MAYOR:

Mr. Sacco said the Mayor is under the weather, typically at the reorganization meeting the Mayor calls the meeting to order and then calls for the appropriate motions to get the appropriate motions and the meet starts. Mr. Sacco called the meeting to order.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Council Members Davis, Pluta, Tarlini, Mobley and Monahan were present.

COUNCIL ITEMS:

- A. Appointment of Council Secretary: Councilman Monahan called for the motion to appoint Denise Gorry as Secretary. Second by Councilman Mobley. Poll: all ayes. Motion approved.
- B. Appointment of Council President: Councilwoman Davis called for motion to appoint Linda Tarlini as Council President. Second by Councilman Monahan. Poll all ayes. Motion approved. President Tarlini thanked Councilwoman Davis and Co-Council for a nice year and appreciates their help for this year.
- C. Appointment of Council Vice President. President Tarlini called for the motion to appoint Councilman Pluta as Council Vice President. Second by Councilman Monahan. Poll: all ayes. Motion approved.

President Tarlini called for the motion to amend the meeting at this time because in error appointment of Council committees and Council Liaisons was omitted. Second by Councilwoman Davis. Poll: all ayes. Motion approved.

President Tarlini called for the motion to make the following appointments: for Finance Committee: Councilwoman Davis and Councilwoman Tarlini. For Community Development: Councilman Monahan and Councilwoman Davis. For Pension Board: Councilman Pluta and Councilman Monahan. For Zoning Councilwoman Tarlini and Councilwoman Davis. For School Liaison: Councilman Mobley. For Seniors: Councilman Monahan. Second by Councilman Monahan. Poll: all ayes. Motion approved.

- D. President Tarlini called for the motion to appoint Council liaisons, Parks and Recreation: Councilman Pluta, Grants: Councilwoman Davis, Recycling: Councilman Mobley, Water and Sewer: Councilman Pluta. School Liaison: Councilman Mobley, Seniors: Councilman Monahan. Second by Councilman Monahan. Poll: all ayes. Motion approved.
- E. Councilman Monahan called for the motion to Designate Bucks County Courier Times for News Media for Legal Advertisement. Second by Councilman Mobley. Poll all ayes. Motion approved.
- F. Councilman Pluta called for the motion to Designate Commerce Bank (TD Bank) as the Designation of Depository. Second by Councilman Monahan. Councilman Mobley asked if a rate comparison was done? President Tarlini responded the Finance Director said she will check around for the rates but it is not done yet. Mr. Sacco stated it can be changed later. Councilman Pluta clarified the motion to say TD Bank. Poll: all ayes. Motion approved.
- G. Councilman Monahan called for the motion to establish the 2009 Council Meeting Dates and Times as: the first and third Thursdays, at 7:00 P.M. of each month. President Tarlini requested amendment to the motion to include with the exception of July and August which will be one per month, January 22, July 16 and August 20. Second by Councilman Mobley. Poll: all ayes. Motion approved.
- H. Councilman Mobley called for the motion to Designate the Bristol Township Municipal Building as location for Council Meetings. Second by Councilman Monahan. Poll: all ayes. Motion approved.
- I. Councilman Mobley called for the motion to approve Ordinance 2009-01 amending section 518 of the Bristol Township Subdivision and Land Development Ordinance to comply with and adopt the Federal and State Regulations implementing the NPDES Phase II Regulations. The Neshaminy Creek Watershed Stormwater Management Ordinance and the Delaware River South Watershed Stormwater Management Ordinance. Second by Councilman Pluta. Poll: all ayes. Motion approved.

OTHER:

Mr. Bartlett stated the 2009 Casino grants awards were received a motion is needed to accept them. Councilman Monahan called for the motion to approve the resolution to accept the 2009 Grants in the amount of \$634,050 (eight grants). Second by Councilwoman Davis. Poll: all ayes. Motion approved.

Councilwoman Davis thanked the residents for a good year and hoped for a great year this year.

Reorganization Meeting
January 5, 2009

ADJOURNMENT:

Councilwoman Davis called for the motion to adjourn. Second by Councilman Mobley. Poll: all ayes.
Motion approved. The meeting adjourned at 7:20 P.M.

Respectfully submitted

Denise Gorry

Secretary

/dg

MOTIONS APPROVED:

1. Appoint Denise Gorry as Secretary.
2. Appoint Linda Tarlini as Council President.
3. Appoint Councilman Pluta as Council Vice President.
4. Amend the meeting because in error appointment of Council committees and Council Liaisons was omitted.
5. Make the following appointments: for Finance Committee: Councilwoman Davis and Councilwoman Tarlini. For Community Development: Councilman Monahan and Councilwoman Davis. For Pension Board: Councilman Pluta and Councilman Monahan. For Zoning Councilwoman Tarlini and Councilwoman Davis.
6. Appoint Council liaisons, Parks and Recreation: Councilman Pluta. Grants: Councilwoman Davis, Recycling: Councilman Mobley, Water and Sewer: Councilman Pluta. School: Councilman Mobley. Seniors: Councilman Monahan.
7. Designate Bucks County Courier Times for News Media for Legal Advertisement.
8. Designate Commerce Bank (TD Bank) as the Designation of Depository.
9. Establish the 2009 Council Meeting Dates and Times as: the first and third Thursdays, at 7:00 P.M. of each month with the exception of July and August which will be one per month, January 22, July 16 and August 20.
10. Designate the Bristol Township Municipal Building as location for Council Meetings.
11. Approve Ordinance 2009-01 amending section 518 of the Bristol Township Subdivision and Land Development Ordinance to comply with and adopt the Federal and State Regulations implementing the NPDES Phase II Regulations. The Neshaminy Creek Watershed Stormwater Management Ordinance and the Delaware River South Watershed Stormwater management Ordinance.
12. Approve the resolution to accept the 2009 Grants in the amount of \$634,050 (eight grants).