

BRISTOL TOWNSHIP
2501 BATH ROAD
BRISTOL, PA 19007

JANUARY 6, 2014

COUNCIL MEETING

Council President Pro-tem Bob Lewis called the meeting to order at 7:09 pm.

District Justice Joanne Kline swore in Mr. John Monahan and District Justice Frank Peranteau swore in Ms. Cindy Murphy, Mr. Bob Lewis and Mr. Craig Bowen to their seats on the Bristol Township Council.

Roll Call:	Mr. Bowen	Present
	Mr. Glasson	Present
	Ms. Longhitano	Present
	Mr. Monahan	Present
	Ms. Murphy	Present
	Mr. Brennan	Present
	Mr. Lewis	Present

Motion by Mr. Brennan and seconded by Mr. Bowen to Appoint Bob Lewis as Council President. *Motion carried by a vote of 5-0, with Mr. Monahan and Mr. Lewis abstaining.*

Motion by President Lewis and seconded by Mr. Glasson to Appoint Troy Brennan as Vice-President of Township Council. *Motion carried by a vote of 5-0, with Mr. Monahan and Mr. Brennan abstaining.*

Motion by President Lewis and seconded by Mr. Bowen to Appoint Tammy Hardy as Township Secretary. *Motion carried unanimously by a vote of 7-0.*

Motion by President Lewis and seconded by Ms. Longhitano to Appoint Kate Murphy as Assistant Township Secretary. *Motion carried unanimously by a vote of 7-0.*

Motion by President Lewis and seconded by Mr. Glasson to Appoint the firm of Flager & Associates as Township Solicitor to. *Motion carried unanimously by a vote of 7-0.*

Motion by President Lewis and seconded by Mr. Bowen to Appoint Russell Sacco as Special Counsel to the Sewer Department. *Motion carried unanimously by a vote of 7-0.*

Motion by President Lewis and seconded by Mr. Glasson to Appoint the firm of Gilmore & Associates as Township Engineer. *Motion carried unanimously by a vote of 7-0.*

Motion by President Lewis and seconded by Mr. Bowen to Appoint the firm of Remington, Vernick & Beach as Township Engineer to the Sewer Department. *Motion carried by a vote of 6-0, with Ms. Longhitano abstaining.*

Council President Bob Lewis announced the Appointments of Council Liaisons to the follow departments:

- A. Sewer - Councilwoman Longhitano & Councilman Glasson
- B. Parks & Recreation - Councilwoman Murphy & Councilman Bowen
- C. Roads & Public Works - Councilwoman Longhitano & Councilman Glasson
- D. School District - Councilwoman Longhitano & Councilman Monahan
- E. Police Department - Councilman Monahan & Councilman Brennan
- F. Refuse Department – Councilwoman Murphy & Councilman Bowen
- G. Finance Department – Councilwoman Murphy & Councilwoman Longhitano

Motion by President Lewis and seconded by Mr. Glasson to Approve the Bucks County Courier Times as the designated News Media for Legal Advertisements for Bristol Township. *Motion carried unanimously by a vote of 7-0.*

Motion by President Lewis and seconded by Mr. Bowen to Approve TD Bank as the Designated Depository for Bristol Township. *Motion carried unanimously by a vote of 7-0.*

Motion by President Lewis and seconded by Mr. Glasson to Establish the Council Meeting dates to be every 1st & 3rd Thursday of each month except for the month of January, July and August where there will be one meeting, unless the need arise for additional meetings and all meetings will be held in the Municipal Building Auditorium located at 2501 Bath Road @ 7:00 PM. *Motion carried unanimously by a vote of 7-0.*

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President Lewis recognized the Township Manager. Mr. McCauley apologized to everyone who was offended by his use of an “inappropriate term” in a confidential email to Township Council members.

Motion by Vice President Brennan and seconded by Ms. Longhitano to adjourn.

Motion carried unanimously by a vote of 7-0.

The meeting was adjourned at 7:30 pm.

1. Approved the Appointment of Bob Lewis as Township Council President.
2. Approved the Appointment of Troy Brennan as Township Council Vice-President.
3. Approved the Appointment of Tammy Hardy as Township Secretary.
4. Approved the Appointment of Kate Murphy as Assistant Township Secretary.
5. Approved the Appointment of Flager & Associates as Township Solicitor.
6. Approved the Appointment of Russell Sacco as Special Counsel to the Sewer Department.
7. Approved the Appointment of the firm of Gilmore & Associates as Township Engineer.
8. Approved the Appointment of the firm of Remington, Vernick & Beach as the
9. Township Engineer to the Sewer Department.
10. Approved the Designation of the Bucks County Courier Times as the News Media for Legal Advertisement for Bristol Township.
11. Approved the Designation of TD Bank as the Depository for Bristol Township.
12. Established the Council Meeting dates to be every 1st & 3rd Thursday of each month except for the month of January, July and August when there will be one meeting, and s all meetings will be held in the Municipal Building Auditorium located at 2501 Bath Road @ 7:00PM.
13. Adjourned meeting at 7:30 PM.

Respectfully submitted,

Tammy L. Hardy
Township Secretary