

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

**MARCH 4, 2010
COUNCIL MEETING**

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

EXECUTIVE SESSION: Personnel & Litigation were discussed.

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| Roll Call: | Councilman Tucker | Present |
| | Councilman Lewis | Present |
| | Councilwoman Tarlini | Present |
| | Vice President Davis | Present |
| | President Pluta | Present |

EXECUTIVE REPORT:

Mayor Monahan stated that he will only give a report at the second Council Meeting.

An informal Presentation was given by George Weisoff President/Owner of Med-Flex, Inc., P.O. Box 357, Hainesport NJ, for a proposed medical waste processing facility located at the intersection of Frost Road & Ford Road. (Tax Parcel 05-019-078-011)

Mr. Ed Murphy spoke on behalf of the applicant. Mr. Weisoff spoke on the location of the building, the customers he services, EPA Regulations, State Regulations and the Company's License & Insurance. Mr. Weisoff displayed the storage containers and how they were shipped. He also gave samples of the processed waste. He gave a list of what would be processed by his Company and how it is processed.

Mr. Frank Roddy, owner of three industrial buildings adjacent to the proposed site had some questions on the facility. He questioned if there would be products stored on the site. If Mr. Wischoff would limit his use to the uses that he described, and exclude any future uses that he stated that he does not provide, such as a Pet Crematory. Mr. Wischoff stated that most of the waste would be processed as soon as it is delivered, but there could be a time when the waste would have to wait. By law the waste must be treated within two days in the State of Pennsylvania. He also stated that he would not accept any other waste that was not presented in his report.

Mr. Doug Saire, an owner of an adjoining property questioned the security of the property and the risk to the community. Mr. Wischoff stated that the facility would be completely fenced in and there would be security and surveillance.

**BRISTOL TOWNSHIP COUNCIL MEETING
March 4, 2010 Continued**

Mr. Turner spoke on the program for the disposal of needles and medication for the residents that Mr. Wisehoff is offering and that it should remain free to the residents and not charge in the future. President Pluta stated that should be discussed at the Zoning Hearing Board Meeting.

Mr. Sacco stated that if the Zoning Hearing Board does grant approval they could make these issues a part of conditions of approval and if it were to come before Council for Land Development they could also make some conditions as well.

Mr. Wiseoff stated that by law the boxes are not to be opened after they are sealed until they reach the processing plant.

Mr. Obert questioned why the wooded location was chosen to build on and not an existing building.

Mr. Wiseoff stated that it was the location of the lot that attracted the Company. He stated that the most of the existing buildings did not have enough parking for the trucks.

Mr. Schoell the Chief of the Newportville Fire Company requested to tour the Hainesport Facility to review the process for any hazards, along with his Fire Officers.

Motion by Vice President Davis to approve the minutes from the January 21, 2010 Council Meeting. Seconded by Councilwoman Tarlini.

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| 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 minutes from the February 4, 2010 Council Meeting. Seconded by Councilwoman Tarlini.

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| Roll Call Vote: | Councilman Tucker | yes |
| | Councilman Lewis | yes |
| | Councilwoman Tarlini | yes |
| | Vice President Davis | yes |
| | President Pluta | yes |

Motion approved 5-0

**BRISTOL TOWNSHIP COUNCIL MEETING
March 4, 2010 Continued**

REPORT FROM MANAGING DIRECTOR:

Mr. Bartlett stated that the 2010 Census will be mailed out on March 15, 2010 and requested the residents to participate.

Mr. Bartlett recommended Council to make a motion to authorize the final release of the retainer for the Inlet Replacement Project in the amount of \$1,602.10 to the Pinciotti Company.

Motion by Councilwoman Tarlini to authorize the final release of the retainer in the amount of \$1,602.10 to D J Pinciotti Construction Company for completion of the Inlet Replacement Project. Second by Councilman Lewis.

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| Roll Call Vote: | Councilman Tucker | yes |
| | Councilman Lewis | yes |
| | Councilwoman Tarlini | yes |
| | Vice President Davis | yes |
| | President Pluta | yes |

Motion approved 5-0

Bid Opening for the Waste Water Treatment Plant.

There were three bids for General Construction:

- 1. Haines and Kibblehouse, Inc. in the \$7,600,000.00.**
- 2. Layne Christensen Co., Inc. in the amount of \$6,597,000.00.**
- 3. T N Ward Company in the amount of \$7,717,000.00.**

There were four bids for the Electrical Portion:

- 1. Phillips Brothers Electrical in the amount of \$545,000.00**
- 2. Nucero Electric Construction Company, Inc. in the amount of \$524,900.00.**
- 3. Dayspring Electric, Inc. in the amount of \$660,800.00.**
- 4. Marino Industrial Systems and Services in the amount of \$599,000.00.**

There were two bids for the Mechanical Portion:

- 1. Five Star, Inc. in the amount of \$505,000.00.**
- 2. Devine Brothers, Inc. in the amount of 525,300.00.**

There were two bids for the Plumbing Portion:

- 1. John J Bee, Inc. in the amount of \$300,547.00.**
- 2. Five Star, Inc. in the amount of \$88,800.00.**

BRISTOL TOWNSHIP COUNCIL MEETING
March 4, 2010 Continued

Mr. Bartlett stated that all bids will be reviewed to ensure that the lowest bidder will meet all the requirements and documentations. Recommendations will be made at the next meeting.

SUBDIVISION AND LAND DEVELOPMENT:

Motion by Councilwoman Tarlini to approve the reaffirmation of Subdivision/Land Development Plans for the property located on Veterans Highway & Ford Road, Bristol (Tax Parcels 05-020-016, 05-020-016-001 & 05-020-017). Second by Vice President Davis.

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| 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 reaffirmation of Subdivision/Land Development Plans for the property located at 3100 State Road, Croydon (Tax Parcel 05-056-001). Second by Councilwoman Tarlini.

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| 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 Vice President Davis to approve Progress Payment Release Number 3 for the contract on Newportville/Fergusonville Lighting Project for the amount of \$94,997.70 as requested by the Redevelopment Authority of Bucks County. Second by President Pluta.

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| Roll Call Vote: | Councilman Tucker | yes |
| | Councilman Lewis | yes |
| | Councilwoman Tarlini | yes |
| | Vice President Davis | yes |
| | President Pluta | yes |

Motion approved 5-0

**BRISTOL TOWNSHIP COUNCIL MEETING
March 4, 2010 Continued**

Motion by Councilwoman Tarlini to approve the lowest responsible bid Engine Bay Floors for the contract for the Floor Coating Project at the Croydon Fire Station. Second by Vice President Davis.

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|------------------------|-----------------------------|------------|
| Roll Call Vote: | Councilman Tucker | yes |
| | Councilman Lewis | yes |
| | Councilwoman Tarlini | yes |
| | Vice President Davis | yes |
| | President Pluta | yes |

Motion approved 5-0

Mr. Bartlett stated \$100,000.00 is needed to cover the Engineering cost for the Route 13 Beautification Project by Pennoni, in order to receive the \$1,000,000.00 Grant from the State.

Motion by Councilwoman Tarlini to approve budget transfer from account number 19 4920 095 General Reserves to account number 19 4199 320 Capital Project Engineering in the amount of \$100,000.00. Second by Vice President Davis.

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|------------------------|-----------------------------|------------|
| 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:

During the Month of February the Public Works Department took in over 1,000 phone calls. There were 462 complaints for downed trees and wires the State's plowing and the Township's plowing. There were 86 complaints from Mayor and Council. There were 548 total complaints for the Month of February, 243 of them were the Township's responsibility. There are 116 complaints still open and 64 complaints were carried over from January, most of them are for potholes.

Councilman Lewis questioned if the Township has a total cost from the storms to submit to the State of Pennsylvania for reimbursement. Mr. Lawson stated that he has a running total from the storms, but does not expect to get reimbursed by the State. The State did release the Liquid Fuels money early.

REPORT FROM CHIEF OF POLICE:

Chief McAndrew stated that parking tickets were issued for vehicles that were parked in the street during the snow storms. When vehicles are in the street it makes it difficult for the snow plows to get through and it has caused accidents.

**BRISTOL TOWNSHIP COUNCIL MEETING
March 4, 2010 Continued**

There is an ordinance to remove vehicles from the street in a snow storm and the Police will be enforcing it.

REPORT FROM DIRECTOR OF BUILDING, PLANNING & ZONING:

Highlander Realty Management will not go to the Zoning Hearing Board until April 12, 2010 for the former Miller Trailer Park.

Med Flex, Inc. will be on the agenda for the Zoning Hearing Board for March, 8, 2010.

The Pennsylvania Turnpike Commission will be repairing the Bristol Oxford Valley Bridge and the Galloway Bridge in Bensalem. Mr. Kucher stated he will have a full report for the next meeting.

REPORT FROM SOLICITOR:

The Route 13 Redevelopment Project will be moving forward and application will be made to the State for a Grant in the amount of \$100,000.00.

Motion by Vice President Davis to authorize the Grant Application for the Route 13 Project by Pennoni. Second by Councilwoman Tarlini.

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|------------------------|-----------------------------|------------|
| Roll Call Vote: | Councilman Tucker | yes |
| | Councilman Lewis | yes |
| | Councilwoman Tarlini | yes |
| | Vice President Davis | yes |
| | President Pluta | yes |

Motion approved 5-0

There are immediate repairs needed for the Margo Gardens and Delhaas Pumping Stations there will be not be enough time to put it through the bid process.

Motion by Councilman Lewis to approve the Engineer to proceed with the repairs and pump replacement for the Margo Gardens and Delhaas Pumping Stations. Second by Councilwoman Tarlini.

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|------------------------|-----------------------------|------------|
| Roll Call Vote: | Councilman Tucker | yes |
| | Councilman Lewis | yes |
| | Councilwoman Tarlini | yes |
| | Vice President Davis | yes |
| | President Pluta | yes |

Motion approved 5-0

**BRISTOL TOWNSHIP COUNCIL MEETING
March 4, 2010 Continued**

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL:

Ms. Angela Brady of Croydon addressed her concerns about the rezoning of the Keystone Industrial Park for construction for the Medical Waste Facility for Med-Flex Company.

Mr. Gallus Obert of Farmbrook questioned the status of the Road Committee. President Pluta stated that three people have put their names in for the Committee and no action has been taken on it.

Mr. Obert questioned the January 21, 2010 bill run for the purchase of a hot water heater. Mr. Bartlett stated that it was for the Senior Building.

Mr. Obert questioned why the approved Electrical Contractor for the Sewer Department is not doing the work for the Sewer Project. Mr. Sacco stated that the Pennvest requires the work to be put out to bid with contracts.

Mr. Obert stated that the independent Audit is due April 15, 2010 and he hopes it will be on time.

Mr. Wayne Turner spoke on the Administration Code and appointments.

Mr. Turner questioned why the Township uses Berkheimer to collect taxes.

Mr. Turner questioned if the Transition Committee had been established. Mr. Sacco stated it has not been established.

Mr. Wes Retzler of West Bristol spoke on the Police Department and the driving conditions on Route 413 when it rains.

Ms. Ann Vesce questioned the procedure to reactivate the Roads Committee. President Pluta stated Council will discuss it and make a decision.

Mr. Lewis questioned if a letter was sent to the P.U.C. in reference to the water rate increase by Aqua. Mr. Bartlett stated that a letter was sent.

Motion by Councilwoman Tarlini to adjourn the meeting at 9:53 P.M. Second by Councilman Lewis.

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| Roll Call Vote: | Councilman Tucker | yes |
| | Councilman Lewis | yes |
| | Councilwoman Tarlini | yes |
| | Vice President Davis | yes |
| | President Pluta | yes |

Motion approved 5-0
BRISTOL TOWNSHIP COUNCIL MEETING
March 4, 2010 Continued

MOTIONS APPROVED:

- 1. To approve the minutes from the January 21, 2010 Council Meeting.**
- 2. To approve the minutes from the February 4, 2010 Council Meeting**
- 3. To authorize release of the retainer in the amount of \$1,602.10 to Pinciotti Construction Company.**
- 4. To approve the reaffirmation of Subdivision/Land Development plans for Tax Parcels 05-020-016, 05-020-016-001 & 05-020-017.**
- 5. To approve the reaffirmation of Subdivision/Land Development Plans for Parcel 05-056-001.**
- 6. To approve Progress Payment Release Number 3 for contract on Newportville/Fergusonville Lighting Project in the amount of \$94,997.70.**
- 7. To approve Engine Bay Floors the contract for the Floor Coating Project at the Croydon Fire Station.**
- 8. To approve budget transfer from account 10 4902 095 to 19 4199 320 in the amount of \$100,000.00.**
- 9. To authorize the Grant Application for the Route 13 Project by Pennoni.**
- 10. To approve the Engineer to proceed with the repairs and pump replacement for the Margo Gardens and Delhaas Pumping Stations.**
- 11. To adjourn the meeting at 9:53 P.M.**