

BRISTOL TOWNSHIP
2501 BATH ROAD
BRISTOL, PA 1907

APRIL 5TH, 2012

COUNCIL MEETING

President Lewis called the meeting to order at 7:13 PM.

President Lewis announced that Personnel, Litigation, and Real Estate matters were discussed in Executive Session.

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

President Lewis mentioned that Betsey Kelly-Kryven has stepped down from recording secretary for the Township Council, and that Keith Truman will be filling in for the interim.

Motion by Ms. Longhitano to approve the minutes from March 1st and March 15th Council Meetings as presented. Second by Mr. Glasson.

Motion carried by a vote of 5-1, Mr. Pluta voting no.

ORDINANCES AND RESOLUTIONS

A resolution approving and authorizing execution of the PennDOT Traffic Signal Maintenance Agreement for the Bristol Pike Reconstruction Project. Consideration to take appropriate action.

Mr. Young briefed Council, stating that the Council had three resolutions to vote on this evening that encompassed the Bristol Pike Reconstruction Project. Traffic signal maintenance will include five traffic signals upgraded with video detection, emergency preemption, countdown pedestals, and ADA compliant handicap ramps. The signals are Route 413, Beaver Street, Beaver Dam Road, Green Lane, Edgely Road, and Haines Road. The Township already maintains these signals, but a new agreement must be signed.

BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 5TH, 2012 CONTINUED

Motion by Mr. Brennan to adopt the resolution approving and authorizing execution of the PennDOT Traffic Signal Maintenance Agreement for the Bristol Pike Reconstruction Project. Second by Ms. Longhitano.

Motion carried 6-0, unanimously.

Ken Worthington of Riverview Avenue inquired why the Township maintained the traffic signal at Bath Road and Bristol Pike, as it is in Bristol Borough. Mr. Young stated we do not maintain that signal.

A resolution approving and authorizing execution of the PennDOT Landscape Maintenance Agreement for the Bristol Pike Reconstruction Project. Consideration to take appropriate action.

Mr. Young stated that landscaped islands are proposed in the median. PennDOT will narrow the road to two lanes, introduce turn lanes. PennDOT has given us the option whether we desire lawn or plantings on the last 10ft of each median. Mr. Young recommends we select lawn, because PennDOT will maintain grass, while the Township must maintain plantings.

Mr. Glasson motioned to approve the resolution approving and authorizing execution of the PennDOT Landscape Maintenance Agreement for the Bristol Pike Reconstruction Project, with grass rather than plantings. Second by Mr. Bowen.

Mr. Clayton Curry of Edgely stated he was opposed to the Bristol Pike Reconstruction Project.

Mr. Wes Retzler of West Bristol expressed his opposition to the Bristol Pike Reconstruction Project.

Mr. Smith of Radcliffe Street stated he was opposed to the Bristol Pike Reconstruction Project.

Mr. James Patterson, property owner on Bristol Pike stated he was opposed to the Bristol Pike Reconstruction Project.

After further consideration, President Lewis motioned to table the resolution approving and authorizing execution of the PennDOT Landscape Maintenance Agreement for the Bristol Pike Reconstruction Project, with grass rather than plantings. Additionally, President Lewis motioned to table a resolution approving and authorizing execution of PennDOT Sidewalk Maintenance Agreement for the Bristol Pike Reconstruction Project. Second by Ms. Longhitano.

BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 5TH, 2012 CONTINUED

Motion carried 6-0, unanimously.

Mrs. Diane Caprigliano, property owner on Bristol Pike stated she was opposed to the Bristol Pike Reconstruction Project. Additionally, she requests that PennDOT send a representative to meet with concerned Township business owners and residents.

Township Manager McCauley stated he is going to try to have a PennDOT representative attend the April 19th Bristol Township Council Meeting.

Mr. Larry Plutowski, property owner on Bristol Pike stated he was opposed to the Bristol Pike Reconstruction Project.

Mr. Steve Martino of Levittown Printing stated he was opposed to the Bristol Pike Reconstruction Project.

Vice President Brennan stated the Township Council will steadfastly back their business owners.

NEW BUSINESS

A request from Ernie Nocito of the Courier Times to hold the 14th Annual Courier-Kiwanis Sesame Place Classic at Bucks County Technical High School on May 20, 2012. Motion by President Lewis to approve, conditional upon satisfaction of Township Manager McCauley and Solicitor Flager. Second by Mr. Bowen.

Motion carried 6-0, unanimously.

A request from Action Manufacturing Company dated March 30, 2012 for a Waiver of formal Land Development Approval. Consideration to take appropriate action. Mr. Sean Gibbs spoke on behalf of Action Manufacturing. Mr. Gibbs states Action Manufacturing does not wish to circumvent any steps or fees in the process; he simply wishes the Township to expedite the process.

President Lewis stated that Action Manufacturing will voluntarily submit a payment in lieu of fees to the township.

Vice President Brennan thanked Mr. Gibbs for his presentation and inquired as to how many jobs he can or will bring to the Township.

Mr. Gibbs estimated that the number of jobs will be in the vicinity of 175.

Mr. Young stated that many of Action Manufacturing's waiver requests are customary, and recommends that the Council approve the waiver of the land development process.

BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 5TH, 2012 CONTINUED

Solicitor Flager asked Mr. Gibbs if Action Manufacturing was prepared to enter a professional services contract with the Township, and that they will comply with the letter issued by Gilmore and Associates on April 5th 2012 regarding payment of fees.

Motion by Mr. Pluta to approve Waiver of formal Land Development Approval for Action Manufacturing Company, conditional upon entering into a professional services agreement and pay the necessary escrow agreement as outlined by Gilmore and Associates in their letter dated April 5th 2012. Second by Ms. Longhitano.

Motion carried 6-0, unanimously.

A request from Community Development Administrator for approval of Consolidated Strategy Annual Performance and Evaluation Report and Authorize Council President to Sign. Consideration to take appropriate action.

Motion by Vice President Brennan to approve Consolidated Strategy Annual Performance and Evaluation Report and Authorize Council President to Sign. Second by Mr. Glasson.

Motion carried 6-0, unanimously.

OTHER BUSINESS

A request to formally appoint members to the Bristol Township Environmental Advisory Committee. Members will include Dale Frazier, David Mishon, Joseph Krug, Ellen Miller, and Catherine Raupp.

Motion by President Lewis to appoint aforementioned individuals to the Bristol Township Environmental Advisory Committee. Second by Mr. Glasson.

Motion carried 6-0, unanimously.

President Lewis stated there is a Voter ID informational session on Tuesday, April 10th at Lafayette Elementary School at 7:00pm. There will be guest speakers.

Mr. Longhitano thanked Mr. Bowen for paying the fee for entry out of his own pocket into the Lower Bucks Chamber of Commerce. Bristol Township is promoting itself to potential incoming businesses.

Vice President Brennan commented on a letter he received from a Township Resident regarding the ten dollar "head tax" the Township currently enforces. He stated his displeasure with the tax and hopes eventually it will no longer be necessary.

BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 5TH, 2012 CONTINUED

Mr. Glasson wished to again reach out to Bristol Pike business owners, stating there is a Bristol Township Business Owner Association, and asks business owners to attend.

Mr. Bowen cited a letter he received from a local vendor stating how courteous the License and Inspection Department was toward them, in particular Miss Nicole Szogi.

Township Manager McCauley stated Council received a letter from Jennifer Iannacone of Bucks County Heath Department, asking if Bristol Township wishes to continue the spraying for mosquitoes to prevent West Nile Virus.

Motion by President Lewis to approve authorization for Bristol Township's participation in Bucks County's West Nile Virus Program. Second by Mr. Bowen.

Motion carried 6-0, unanimously.

Township Manager McCauley requested Council make a motion to appoint Keith Truman as Acting Recording Secretary for Bristol Township Council in order to be able to sign required documents.

President Lewis motioned to appoint Keith Truman as Acting Recording Secretary for Bristol Township Council Meetings. Second by Mr. Bowen.

President Lewis stated that Acting Secretary Truman would receive the same salary as previous Secretary Kelley-Kryven.

Motion carried 6-0, unanimously.

President Lewis stated he received a letter regarding concern over residents placing boats in their front lawn, as well as a fire engine parked on the street in the Croydon area.

Solicitor Flager announced that there are two vacancies for both the Zoning Hearing Board and Planning Commission as well as opportunities for alternate roles. If interested, please contact the Township.

PUBLIC COMMENT

Mr. Gallus Obert of Farmbrook expressed his concern over the salary and proper appointment of Secretary Truman. He also expressed his concern over the condition of the roads adjacent to Township schools, and the proper posting of Council agendas prior to the meetings. He also stated that the "head tax" generates \$50,000 in revenue.

BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 5TH, 2012 CONTINUED

Mr. Jay Saunders of Kenwood inquired about the problem of ATV's illegally driven on the public streets, and issues pertinent to the noise ordinance.

Mr. Al Angelini expressed his displeasure over the potential construction of the Bottom Dollar grocery store at Mill Creek Drive and Edgely Road.

Mr. James Smith of Edgely expressed his concern over the potential electrical billing problem between the Sewer Plant and the Public Works Department.

President Lewis stated that the Township is continuing to investigate the problem.

Miss Ann Vesce expressed her desire to have Township Department Heads return to Council Meetings. She also was interested in the progress of the full-time Township Manager search.

Mr. Wes Retzler of West Bristol expressed several concerns.

Motion by Vice President Brennan seconded by Mr. Bowen to adjourn.
Motion carried 6-0, unanimously.

The meeting was adjourned at 9:17 PM.

BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 5TH, 2012 CONTINUED

1. Motion to approve the minutes from the March 1st and March 15th, 2012 Council Meetings.
2. Motion to approve resolution 2012-2, a resolution approving and authorizing execution of the PennDOT Traffic Signal Maintenance Agreement for the Bristol Pike Reconstruction Project.
3. Motion to table the resolution approving and authorizing execution of the PennDOT Landscape Maintenance Agreement for the Bristol Pike Reconstruction Project, with grass rather than plantings.
4. Motion to table a resolution approving and authorizing execution of PennDOT Sidewalk Maintenance Agreement for the Bristol Pike Reconstruction Project.
5. Motion to approve a request from Ernie Nocito of the Courier Times to hold the 14th Annual Courier-Kiwanis Sesame Place Classic at Bucks County Technical High School on May 20, 2012, conditional upon satisfaction of Township Manager McCauley and Solicitor Flager.
6. Motion by to approve Waiver of formal Land Development Approval for Action Manufacturing Company, conditional upon entering into a professional services agreement and pay the necessary escrow agreement as outlined by Gilmore and Associates in their letter dated April 5th 2012.
7. Motion by to approve Consolidated Strategy Annual Performance and Evaluation Report and Authorize Council President to Sign.
8. Motion to appoint Dale Frazier, David Mishon, Joseph Krug, Ellen Miller, and Catherine Raupp to the Bristol Township Environmental Advisory Committee.
9. Motion to approve authorization for Bristol Township's participation in Bucks County's West Nile Virus Program.
10. Motion to appoint Keith Truman as Acting Recording Secretary for Bristol Township Council.
11. Motion to adjourn the meeting at 9:17 PM.

Respectfully submitted,

Keith S. Truman, Acting Recording Secretary