

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

COUNCIL MEETING

APRIL 7, 2011

President Pluta called the meeting to order at 7:05 P.M.

President Pluta stated some of Council had to attend a viewing and the meeting will be concluded at 8:30 P.M. If the meeting runs long Public Comment will be held at the next meeting.

Roll Call:	Councilman Tucker	Present
	Councilman Lewis	Absent
	Councilman Blaylock	Present
	Vice President Tarlini	Present
	President Pluta	Present

EXECUTIVE REPORT:

Mayor Monahan did not have a report.

REPORT FROM MANAGING DIRECTOR:

Mr. Bartlett stated that every year the Township receives money from the State of Pennsylvania this year \$1,089,231.00 was received. Council has allocated a very large portion of the money towards paving and the rest of it goes equipment related purchases for road work in the Township. There is a grant program through Dow Chemical up to \$30,000.00 that focuses on education and recreation programs for youth's kindergarten through 12th grade. The applications are due by June 1st. The Recreation Director and Councilman Tucker will be working on it. There was a meeting on the Route 413 with the Businesses that will be affected by this project. It appears that the project will start by Route 1. Croydon Civic Association and the Schumacher Post are requesting to host their annual parade on May 30, 2011 and Council is requested to authorize this.

**BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 7, 2011 CONTINUED**

Motion by Vice President Tarlini to approve the Croydon Civic Association and the Schumacher Annual Parade on May 30, 2011. Second by Councilman Blaylock.

Roll Call Vote:	Councilman Tucker	Yes
	Councilman Lewis	Absent
	Councilman Blaylock	Yes
	Vice President Tarlini	Yes
	President Pluta	Yes

Motion passed 4-0

COUNCIL ITEMS:

Mr. Lawson stated that he would like to award Barrett Asphalt for 9.5 mm wearing course and Eureka Stone for all other materials.

Motion by Councilman Blaylock to approve Barrett Asphalt for the 9.5 mm wearing course and Eureka Stone the lowest bidder for the Bucks County Consortium Road Material Bid. Second by Councilman Tucker.

Mr. Obert questioned Barrett's price per ton. Mr. Lawson stated Barrett's price was \$49.70 per ton to start and there is a project oil price change in May.

Roll Call Vote:	Councilman Tucker	Yes
	Councilman Lewis	Absent
	Councilman Blaylock	Yes
	Vice President Tarlini	Yes
	President Pluta	Yes

Motion passed 4-0

Mr. Bartlett stated that the Township sponsors the Fire Companies for the Municipal Grant Programs the Township sponsor the Fire Companies for Grants

Motion by Vice President Tarlini to advertise for self contained breathing apparatus by the Croydon Fire Company as required by the Municipal Grant Program Contract awarded by the Redevelopment Authority. Second by Councilman Tucker.

**BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 7, 2011 CONTINUED**

Roll Call Vote:	Councilman Tucker	Yes
	Councilman Lewis	Absent
	Councilman Blaylock	Yes
	Vice President Tarlini	Yes
	President Pluta	Yes

Motion passed 4-0

Motion by Councilman Tucker to approve the budget line transfer as requested by the Police Department: \$20,000.00 (sale of two motorcycles) from the General Fund Reserve (193900 001) transferred to Staff Services Operating Supplies (014214 210). Second by Councilman Blaylock.

Mr. Obert questioned how many motorcycles the Township has now. Chief McAndrew stated none.

Roll Call Vote:	Councilman Tucker	Yes
	Councilman Lewis	Absent
	Councilman Blaylock	Yes
	Vice President Tarlini	Yes
	President Pluta	Yes

Motion passed 4-0

Chief McAndrew stated that a donation of \$1,000.00 was given by a company in Bristol Township and would be used for furniture for the newly renovated Sergeants Area.

Motion by Councilman Blaylock to approve budget line item transfer as requested by the Police Department \$1,000.00 (donation from Estee' Lauder, Inc.) from General Fund Reserves (013900 001) to Staff Services Furniture & Fixtures (014214 750). Second by Vice President Tarlini.

Mr. Obert questioned why Council was removing money from a Revenue Fund to an Expense Fund. Chief McAndrew stated all monies that come into the Township go into the General Fund or General Fund Reserves then transferred. There will be a special fund put in the Budget for donations.

**BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 7, 2011 CONTINUED**

Roll Call Vote:	Councilman Tucker	Yes
	Councilman Lewis	Absent
	Councilman Blaylock	Yes
	Vice President Tarlini	Yes
	President Pluta	Yes

Motion passed 4-0

Motion by Councilman Tucker to approve budget line transfer as requested by the Police Department: \$1,500.00 (donation from Estee' Lauder, Inc.) from Police Reimbursement & Contributions (013420 053) transferred to Staff Services Furniture & Fixtures (014214 750). Second by Vice President Tarlini.

Roll Call Vote:	Councilman Tucker	Yes
	Councilman Lewis	Absent
	Councilman Blaylock	Yes
	Vice President Tarlini	Yes
	President Pluta	Yes

Motion passed 4-0

Mr. Frank Dillon of Begley, Carlin representing Bucks County Soap Box Derby, Inc. and Ray Mongillo and Ed Preston representatives of the Soap Box Derby were present and requesting a waiver of land development fees for a portion of the old Thiokol Property that is Leased from the County that will be used for the Soap Box Derby. Mr. Preston gave a presentation on the development of the property. The Soap Box Derby has been held on Woodbourne Road for 54 years. They are proposing to develop their own track on the property so Woodbourne Road would not have to be closed. Mr. Dillon stated that the Engineer issued a review letter and plans will be submitted. Mr. Smith stated there are some waiver issues that Council should be aware of that is in our ordinance such as curbing on parking lots that would cause a drainage problem and lighting that will not be necessary. Mr. Dillon stated they will comply with the review letter.

**BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 7, 2011 CONTINUED**

Motion by Vice President Tarlini to approve the request of waiver of land development for project located at Woodbourne & New Falls Roads, Levittown Tax Parcel 05-031-002. Applicant Lower Bucks County Soap Box Derby, Inc. Second by President Pluta.

Mr. Obert questioned who will pay the cost of the Engineering Fees. Mr. Smith stated the Soap Box Derby paid for the review and there is money for future reviews. Mr. Obert question who will provide security for the property. President Pluta stated he would hope the Soap Box Derby has taken that into consideration.

Roll Call Vote:	Councilman Tucker	Yes
	Councilman Lewis	Absent
	Councilman Blaylock	Yes
	Vice President Tarlini	Yes
	President Pluta	Yes

Motion passed 4-0

Mr. Dale Frazer of Levittown and John Mead from Pennsylvania Environmental Council gave a presentation and discussion on creating an Environmental Advisory Council. Mr. Mead stated the PEC is a nonprofit state wide group that does Environmental Protection work. He has been leading the network of Environmental Advisory Councils and helping to create and establish them and provide guidance to Communities who would like to consider them. They are created through a Municipal Ordinance. Mr. Jim Bray of Lower Makefield Township stated that in his town they believe that a healthy environment sustains all life and taking care of the environment is a high priority. Lower Makefield has taken a proactive roll and their EAC has been in existence approximately 20 years and have received awards. They received a Grant last year for LED lighting for \$250,000.00. Mr. Frazer went over a list of events that they had, one was Growing Greener Schools proven to help the School lower the operating cost. Healthy eating habits that help the test level of the Students. There are meetings at the Bristol Township Senior Building the fourth Wednesday of every month. Mr. Frazer stated he has 5 people that are interested on being on a Bristol Township EAC. The next meeting is April 27, 2011 from 6:30 to 8:00 at the Senior Center. Mr. Obert questioned if the EAC would address the problems on Minot Avenue and Black Ditch. Mr. Frazer stated Black Ditch was on his list and three

**BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 7, 2011 CONTINUED**

dumpsters of trash were cleaned out of there. Mr. Sacco stated that in 1999 the EAC was set up by Ordinance 99-08 and it would be a matter of appointing people to get it up and running.

REPORT FROM PUBLIC WORKS DIRECTOR:

Mr. Lawson stated now that the weather is better the road work will begin. He would like to put a road paving bid together Council will get a list of the roads for final approval at the next meeting. Vice President Tarlini stated she would like the actual figure from the Pilot Program and how long it would take the Township to fill the same amount of potholes. Mr. Lawson stated he will be setting up a meeting with Patch Management.

REPORT FROM CHIEF OF POLICE:

Chief McAndrew stated that on Friday May 6, 2011 at 6:30 P.M. at the Queen of the Universe Catholic Church will be the 3rd Annual Blue Mass.

REPORT FROM DIRECTOR OF BUILDING, PLANNING & ZONING:

Mr. Kucher stated that reaffirmation is needed for the addition at the Aqua Pumping Station that was approved at the December 16th Council Meeting. The plans have not been signed and time has run out.

Motion by Vice President Tarlini for the reaffirmation of Final Land Development Plan for property located at 7400 N Radcliffe Street, Bristol (Tax Parcel 05-075-292).
Second by Councilman Tucker.

Roll Call Vote:	Councilman Tucker	Yes
	Councilman Lewis	Absent
	Councilman Blaylock	Yes
	Vice President Tarlini	Yes
	President Pluta	Yes

Motion passed 4-0

**BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 7, 2011 CONTINUED**

REPORT FROM SOLICITOR:

Mr. Sacco stated that there is a Penndot regulation of Jake Brakes that requires vehicles of a gross weight above 80,000 pounds to have Jake Brakes and a provision that a Township can prohibit these Jake Brakes on a State Road, but must seek approval from Penndot. Mr. Sacco stated the Township is negotiating with Waste Management for the Single Stream Recycling. Republic Services' Trucks are equipped to handle Single Stream. The Township received a proposed contract and hopefully it can be wrapped up for Councils consideration at the next meeting.

OTHER:

President Pluta stated he would like to remind everybody that on Saturday, April 16, 2011 at 10:00 A.M. there will be a meeting in the Auditorium for the Sewer Project. The Department of Environmental Protection has granted the Township 57 new sewer connections.

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL:

There was no Public Comment.

Motion by Councilman Tucker to adjourn the meeting at 8:27 P.M. Seconded by Vice President Tarlini.

Roll call Vote:	Councilman Tucker	Yes
	Councilman Lewis	Absent
	Councilman Blaylock	Yes
	Vice President Tarlini	Yes
	President Pluta	Yes

Motion passed 4-0

**BRISTOL TOWNSHIP COUNCIL MEETING
APRIL 7, 2011 CONTINUED**

- 1. Motion to approve the Croydon Civic Association and the Schumacher Annual Parade on May 30, 2011.**
- 2. Motion to approve Barrett Asphalt for the 9.5 mm wearing course and Eureka Stone for the lowest bidder for the Bucks County Consortium Road Material Bid.**
- 3. Motion to advertise for self contained breathing apparatus by the Croydon Fire Company as required by the Municipal Grant Program Contract awarded by the Redevelopment Authority.**
- 4. Motion to approve budget line transfer as requested by the Police Department \$20,000.00 (sale of two motorcycles) from the General Fund Reserve (193900 001) transferred to Staff Services Operating Supplies (014214 210).**
- 5. Motion to approve budget line item transfer as requested by the Police Department \$1,000.00. (donation from Estee' Lauder, Inc.) from General Fund Reserves (013900 001) to Staff Services Furniture & Fixtures (014214 750).**
- 6. Motion to approve budget line transfer as requested by the Police Department: \$1,500.00 (donation from Estee Lauder, Inc.) from Police Reimbursement & Contributions (013420 053) transferred to Staff Services Furniture & Fixtures (014214 750).**
- 7. Motion to approve the request of waiver of land development for project located at Woodbourne & New Falls Roads, Levittown Tax Parcel 05-031-002. Applicant Lower Bucks County Soap Box Derby, Inc.**
- 8. Motion for the reaffirmation of Final Land Development Plan for property at 7400 N Radcliffe St, Bristol (Tax Parcel 05-075-292).**
- 9. Motion to adjourn the meeting at 8:27 P.M.**

**Respectfully submitted by
Betsey Kelly-Kryven
Secretary**