

BRISTOL TOWNSHIP COUNCIL MEETING
JULY 19TH, 2012

BRISTOL TOWNSHIP
2501 BATH ROAD
BRISTOL, PA 1907

JULY 19th, 2012

COUNCIL MEETING

President Lewis called the meeting to order at 7:03 PM.

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 stated that monthly reports are available for review in the Township Manager's Office. Additionally, public comments will be taken on Land Development and official action items. General comments will be taken during opportunity for residents to address Council. Council discussed litigation and real estate matters prior to the meeting during Executive Session.

VOUCHER LIST & REQUISITIONS AND MINUTES

Motion by Mr. Glasson and seconded by Miss Longhitano to move the commendation of Sergeant Kevin Burns to priority.

Motion carried unanimously, by a vote to 6-0.

Resolution of Commendation for Sergeant Kevin Burns on being named as Police Officer of the Year by the Pennsylvania Veterans of Foreign Wars. Motion to adopt.

Motion by Mr. Glasson and seconded by Miss Longhitano to approve Sergeant Kevin Burns on being named as Police Officer of the Year by the Pennsylvania Veterans of Foreign Wars.

Motion carried unanimously, by a vote to 6-0.

Motion by Miss Longhitano and seconded by Mr. Bowen to approve the Voucher List & Requisitions for June 21, 2012.

Mr. Obert had questions regarding Bardissi Enterprises.

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Motion carried unanimously, by a vote to 5-0, with Mr. Pluta abstaining. Additionally, Mr. Glasson abstained from voting on Bill# 6190.

Motion carried unanimously, by a vote to 5-0.

Motion by Mr. Bowen and seconded by Vice President Brennan to approve the minutes for June 21st, 2012, including Mr. Pluta's request for an amendment to his comments from the June 21st meeting to add the Administrative Code and Roberts Rules of Order.

Motion carried unanimously, by a vote to 6-0.

PRESENTATIONS

Emma Melvin of the Pennsylvania Horticultural Society gave a presentation regarding Bristol Township's Application to the Delaware Valley Regional Planning Commission for Funding for the 2012 PennVest Tree Planting Project.

Motion by Mr. Bowen and seconded by Mr. Glasson to approve Bristol Township's 2012 PennVest Tree Planting Grant with Township Letter of Support.

Motion carried unanimously, by a vote to 6-0.

REPORT FROM TOWNSHIP MANAGER

Township Manager McCauley made a recommendation to Council to approve the establishment of a 457b Deferred Compensation Plan for Township employees.

Motion by Vice President Brennan and seconded by Mr. Glasson to approve a resolution authorizing the establishment of a 457b Deferred Compensation Plan, approving InR 457 Company LLC for investment and management of the plan, adopting the Trust Operating and Services Agreement and authorizing the Township Manager to execute all necessary documentation for the plan administration.

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

Mr. Gallus Obert had questions regarding fees paid for employee benefit plans.

Mrs. Linda Tarlini had questions regarding the current 401K plan that some employees are enrolled in.

Township Manager McCauley made a brief presentation, explaining financial matters, regarding post retirement health benefits for employees and accrued leaves.

Township Manager McCauley additionally mentioned the Bristol Township Gun Buy Back Program, conducted by the Bristol Township Police Department. This program, funded via a \$25,000 grant from the Pennsylvania Gaming Revenue Fund, began on July

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19th, 2012 and will continue every Tuesday and Thursday until the grant is depleted. Anyone turning in a firearm will receive an ACME gift card.

REPORT FROM TOWNSHIP SOLICITOR

Mr. Flager had nothing to report.

NEW BUSINESS

Township Manager McCauley presented to Council a proposal from the Alaimo Group for engineering services at the sewer plant.

Mr. Pluta questioned if the Township's current sewer engineer was capable of performing these engineering services. Township Manager McCauley stated that hiring Alaimo Group would give the Township an opportunity to improve procedures at the sewer plant.

At approximately 8:15pm, Mr. Pluta left the Council Meeting early.

Motion by Mr. Glasson and seconded by Miss Longhitano to approve the Alaimo Group's proposal for engineering services.

Motion carried unanimously, by a vote of 5-0.

Mr. Joe Turner commented on past practices at the sewer plant.

Mr. Charles Schultz commented on past practices at the sewer plant.

Mr. Glasson reiterated Council's desire to continue to improve sewer plant operations.

Mr. Ken Worthington commended the Council on the hiring of the Alaimo Group as he has worked with them in New Jersey and suggested the re-establishment of a Bristol Township Sewer Authority.

Mrs. Linda Tarlini had comments regarding the sewer plant.

Motion by President Lewis and seconded by Mr. Brennan to approve the renewal agreement with Clear Chanel Outdoor Inc. for installation and maintenance of shelters.

Mr. Wes Retzler had comments regarding the Clear Chanel renewal agreement.

Motion carried unanimously, by a vote of 5-0.

President Lewis stated that Dow Chemical is providing a community phone network for cell phones in the event of a chemical emergency.

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President Lewis stated that Bristol Township will be holding its annual Community Day on August 18th from 4pm-9pm at the Township Municipal Complex. President Lewis also stated that Croydon Acres Civic Association will be holding another concert on July 22nd from 6pm-8pm.

Mr. Bowen stated that there is a tax reform bill in Harrisburg to abolish the school tax on residential homes and commercial properties. State Representative Tina Davis will hold a Town Hall meeting at Benjamin Franklin Middle School on July 24th from 11am-12pm.

Mr. Bowen stated that Township Council is holding a fundraiser for the Goldenridge residents affected by the sewer main backup on July 28th from 1pm-3pm at the Indian Creek Pavilion.

Miss Longhitano stated that Dow Chemical may be donating paint and renovation supplies for the Goldenridge residents, and that volunteers to assist in renovating the homes are needed.

President Lewis removed Mr. Pluta as liaison to the sewer plant and appointed Vice President Brennan to the same position. President Lewis then removed Miss Longhitano as liaison to the school board and appointed Mr. Pluta to the same position.

PUBLIC COMMENT

Mr. David Riley presented a petition signed by residents of Croydon Acres who wish to have speed bumps and "Children at Play" installed by the Croydon Acres park.

Mrs. Tammy Hardy voiced her support for Mr. Riley's petition.

Mrs. Linda Panuccio voiced her support for Mr. Riley's petition.

Mr. Jim Baker had public comment regarding Interim Township Manager McCauley's title.

Motion by Vice President Brennan and seconded by Miss Longhitano to remove the term "Interim" from Township Manager McCauley's title.

Motion carried unanimously, by a vote of 5-0.

Mr. Gallus Obert had public comment regarding impact fees for the turnpike, and the Jack's Marina property.

Mr. Wes Retzler had public comments on several issues.

Motion by Mr. Bowen and seconded by Vice President Brennan to adjourn the meeting at 9:21pm.

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Motion carried unanimously, by a vote of 5-0.

1. Motion to move the commendation of Sergeant Kevin Burns to priority.
2. Motion to approve Sergeant Kevin Burns on being named as Police Officer of the Year by the Pennsylvania Veterans of Foreign Wars.
3. Motion to approve the Voucher List & Requisitions for June 21, 2012.
4. Motion to approve the minutes for June 21st, 2012, including Mr. Pluta's request for an amendment to his quotes from the June 21st meeting regarding Roberts Rules of Order.
5. Motion to approve Bristol Township's 2012 PennVest Tree Planting Grant with Township Letter of Support.
6. Motion to approve a resolution authorizing the establishment of a 457b Deferred Compensation Plan, approving InR 457 Company LLC for investment and management of the plan, adopting the Trust Operating and Services Agreement and authorizing the Township Manager to execute all necessary documentation for the plan administration.
7. Motion to approve the Alaimo Group's proposal for engineering services.
8. Motion to approve the renewal agreement with Clear Chanel Outdoor Inc. for installation and maintenance of shelters.
9. Motion to remove the term "Interim" from Township Manager McCauley's title.
10. Motion to adjourn the meeting at 9:21 PM.

Respectfully submitted,
Keith S. Truman, Recording Secretary