

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

**SEPTEMBER 23, 2010
COUNCIL MEETING**

President Pluta called the meeting to order at 6:07 P.M.

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

Public Comment will be taken of Official Actions Items only.

COUNCIL ITEMS:

Discussion and Motion for approval of the Casino Grant Applications:

Mr. Bartlett requested Council to authorize the Multi Municipal Request for the TAG Grant for the TAG Graffiti removal program. It is a total of \$150,000.00 for the program.

Motion by Vice President Davis to authorize the application for the TAG Graffiti Removal Program Grant. Second by Councilman Lewis.

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

Motion approved 5-0

President Pluta requested Mr. Bartlett to review what Council can and cannot do once they approve the Casino Grants. Mr. Bartlett stated that the Grant Applications have been completed by various groups and Township Employees. Council can change any provisions of

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the applications, the changes will be made and submitted to the Redevelopment Authority. Once Council votes on the applications it will be locked in as that dollar amount. Council can rank each of the applications. If there are ten applications Council can vote ranking them one through ten. When the applications are submitted to the Redevelopment Authority they ask for a letter ranking in preference order and an individual Resolution to be attached to each application.

Vice President Davis stated she had a question the dollar amount on the Sewer Jetter Truck. Mr. Bartlett stated that the first year lease payment would be \$150,000.00, the other \$150,000.00 would be for I & I work. For subsequent years Council could re-apply for more Grant money or budget for it out of the Sewer Budget for the final payments.

Vice President Davis questioned if there were anymore Grants for the Police Radios. Mr. Bartlett stated that he is not aware of any major Grants funding the Police Radio Program. The County is looking into doing a Countywide Bond to purchase all the radios at once that each Municipality would have to pay back. This would be the first step to get our radios taken care of for the Police end which is the biggest expense. Councilwoman Tarlini stated she would like to clarify that the Municipal Accounting and Permit Software has been taken off the list. Mr. Bartlett stated he deleted it off the list. Councilman Lewis questioned if a smaller amount could be submitted for the software. President Pluta questioned if there was a breakdown for the software equipment. Mr. Bartlett stated that it is a full package, a dedicated server would be needed along with training and setup. There are options to lease a package with Grant money and budget a portion in the Township Budget and pay it off the following year. Councilwoman Tarlini stated she wanted to make sure we would follow the Grant guidelines because it would have to be completed within a year. Mr. Bartlett stated that Grant guideline would require the moneys to be dispensed by December 31, 2011.

Motion by Vice President Davis President Davis to approve the rest of the Grant Applications and give the update by the sequence by Monday. Second by Councilwoman Tarlini.

Mr. Turner requested Council to read the items on the application and vote individually. President Pluta stated he would read the list of the items, but it would be one motion. The Grant Applications for 2011 are: The Police Radio System Upgrade in the amount of \$400,000.00. Road Paving Projects in the amount of \$400,000.00. Traffic Signals Emergency Connections in the amount of \$19,200.00. Sewer Jetter Truck and I & I repairs for the Sewer

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System in the amount of \$300,000.00. Route 413 Street Light LED Light Retrofits \$10,000.00. Municipal Complex Lighting Upgrade \$32,000.00. Municipal Building Renovations \$37,000.00. Bucks County Levittown Rescue Squad \$57,286.00. Third District Fire Company \$100,000.00. Newportville Fire Company \$150,000.00. Edgely Fire Company \$12,000.00. Levittown 2 Fire Company Fire Company \$60,000.00. Croydon Fire Company \$39,000.00. TAG Graffiti \$150,000.00. The total not including the TAG Graffiti is \$1,616,486.00 out of a pool of 3.8 Million Dollars.

Mr. Bartlett stated once all the applications are received by September 30th the Township will be notified when the meeting will be held to explain or defend the Grant Applications.

Councilman Lewis questioned if the Municipal Accounting and Permits Software could receive a portion. President Pluta stated that there was some concern as to the justification for it being a Casino Grant, and the Township could possibly look for a Grant elsewhere to support that.

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 Councilman Lewis to approve bid specification and authorize advertising for Trash/Recycling Bid. Second by President Pluta.

Councilwoman Tarlini stated she would like to make sure the Single Stream is included in the bid specs. The amount of trucks that would have to be on standby is not in the bid specs because it is not necessary. Mr. Sacco stated that they did address those two issues. It is in the contract that they would have to make Single Stream Available. Eight Trucks must be dedicated to the Township on the day of pick up. Mr. Sacco questioned if the Township wanted to put in the bid specs that the company would have to supply one recycle container and the pick-up days. Councilwoman Tarlini questioned if trash would be limited to one day a week. Mr. Bartlett stated that there would be two trash day pickup, one would be Monday and Thursday and the other would be Tuesday and Friday and all recycling would be on Wednesday. President Pluta question if we could request the standard 6 day pickup and use

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the 5 day pickup as an alternant. Mr. Sacco stated that could be done. Mr. Bartlett stated that they could also put in the once a week pickup.

Mr. Turner stated that the trash pickup works great the way it is. He requested Council to read the bid specs and what the difference is in the specs from 3 years ago. Mr. Bartlett stated that the dates have been changed the insurance levels have been bumped up legal language. Mr. Hogan requested a copy of the specs. Mr. Bartlett stated that he could come in to review them before deciding to purchase them. Mr. Sacco stated they are still in draft form and will not be available until they are voted on. Mr. Obert stated that the bid for the pothole repairing was advertised incorrectly. Mr. Bartlett stated that there was an addendum on that bid.

Councilman Lewis removed his motion and President Pluta removed his second.

Motion by Councilman Lewis to approve bid specifications with the addition of alternate pickup and authorize advertising for Trash/Recycling Bid. Second by President Pluta.

Susan Rosenberg stated that she feels doing away with the Saturday pickup and recycling on Wednesday would be an inconvenience because trash would be put out 3 days a week unless it was a significant decrease in the price.

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

Motion approved 5-0

Call for a motion authorizing Lima Corporation to complete the sewer line and pump installation for the Field House.

Motion by Vice President Davis to get an estimate for the cost of the installation for the sewer line and pump for the field house. Second by Councilman Lewis.

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Councilwoman Tarlini question if the estimate will be received by the next meeting.

President Pluta stated they could ask for a price. Mike Beck questioned why this would not go out to bid. Mr. Sacco stated that Council is getting an idea of the cost for Lima to do the job if the cost too high it will have to go out to bid. Mr. Turner question why the job was not completed earlier. President Pluta stated that the contractor that was supposed to do the job there has been not correspondence with him and it is a matter of moving the job along.

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 Councilman Lewis to adjourn the meeting at 7:05 P.M. Second by Councilwoman Tarlini.

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

Motion approved 5-0

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- 1. Motion to authorize the application for the TAG Graffiti Removal Program Grant.**
- 2. Motion to approve the rest of the Grant Applications.**
- 3. Motion to approve bid specifications with alternate pick up and authorize advertising for Trash/Recycling Bid.**
- 4. Motion to get an estimate for the cost of the installation for the sewer line and pump for the field house.**
- 5. Motion to adjourn the meeting at 7:05 P.M.**

Respectfully submitted by

Betsey Kelly-Kryven

Secretary