

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

**OCTOBER 21, 2010
COUNCIL MEETING**

President Pluta called the meeting to order at 7:02 P.M.

President Pluta announced that on October 13, 2010 Council met in Executive Session where Personnel discussed.

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

EXECUTIVE REPORT:

Mayor Monahan presented his proposed budget to Council for their consideration. Mayor Monahan stated that the Budget Committee and the Department Heads have worked extremely hard with him to help make a workable budget. The Budget he is proposing includes no tax increase, the millage rate will stay the same.

Mayor Monahan received phone calls from parents of children in a private school stating that they received a letter to contact the Mayor because no medication will be administered to the children without a nurse. Mayor Monahan has called Representative Melio and Senator Tomlinson to make them aware of the problem. Mr. Sacco stated that there is absolutely nothing the Mayor can do to make sure there are nurses in the schools. The School Administration and the Elected School Officials would have to be contacted.

Motion by Councilwoman Tarlini to approve the outstanding voucher list and requisitions for September 2010. Second by Councilman Tucker.

Mr. Obert questioned the date on the voucher list. President Pluta stated the date on the report is the date it was printed. Mr. Obert questioned why paving materials were purchased by two different entities. President Pluta stated it would be because of availability and the amount needed.

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 MANAGING DIRECTOR:

Bid opening for Trash/Recycling for three year contract. Option 1 is for pick up twice a week. Option 2 is for pick up once a week. Option 3 is for Pick up for twice a week pick up Monday and Thursday Tuesday and Friday and bulk/recycle pick up on Wednesday. Option 4 is separate collection for the Bristol Township Recreation Facilities:

- 1. Todar Inc.- no bid**
- 2. Republic Services Inc. - Option 1 bid amount is \$15,452,955.00. Option 2 amount is \$15,116,356.00. Option 3 amount is \$17,747,948.00. Option 4 is \$45,000.00. The removal of 30 cubic yard containers per year is part of the contract any additional containers the Township will be charged \$800.00 per container.**
- 3. J P Massacro & Sons - Option 1 bid – no bid tendered. Option 2 is \$19,777,068.00. Option 3 amount is \$20,730,492.00. Option 4 is included in base bid. \$875.00 per dumpster.**
- 4. Waste Management – Option 1 bid amount \$15,594,120.00. Option 2 is \$14,239,944.00. Option 3 is \$15,594,264.00. Option 4 is \$45,864.00. \$495.00 per dumpster.**

Mr. Bartlett stated they will evaluate the bids and make a recommendation to Council for the next meeting to approve. Councilman Lewis requested a summary of the bids for Council. Mr. Bartlett stated that he wanted to clarify for Council the misunderstanding in regards to the work being done by Aqua and what type of agreements that were established with the Township. Previously when there was utility work done in the Township they were only required to repair the trench area or hole where they worked. That is not allowed anymore. When they are replacing the whole water main it is considered lane disturbed. When the work is completed they are required to repave. If the work is done on one side of the road the entire lane disturbed will be repaved, if the work is done in the center of the road they will be required to repave the entire road. The Township has a standing agreement with Aqua when a project is being done to meet with them and come up with a price for the Township to pave their lane disturb. If Aqua agrees to the price the Township would to the paving if they do not they do not agree they will do their own paving.

The bridge on Oxford Valley will be closing, the State will be posting detour signs and will be working on the timing of the streets lights to ease the congestion. The Auditorium construction will be starting, it will be closed for 30 days and for every day they go past the 30 days they will have to pay the Township. The meetings will be held in the Senior Building during the construction.

The Township has a request for a park bench/tree program for the parks. This would allow residents to dedicate a bench or a tree for a loved one.

COUNCIL ITEMS;

Motion by Councilwoman Tarlini to approve awarding the Request for Proposal of the GIS System to Pennoni Associates. Second by Councilman Lewis.

BRISTOL TOWNSHIP COUNCIL

October 21, 2010 continued

Mr. John Riotto of 2160 Maple Avenue questioned if there was a residual on the software on a yearly basis. Mr. Bartlett stated there is a maintenance cost on the Software. The Township owns the Software.

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 Tucker to approve Resolution 37-2010 concerning the adoption of final one year plan for fiscal 2011 Community Development Block Grant Funds. 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

Motion by Councilwoman Tarlini to approve line item transfer from 014216-040 (patrolmen salary) to item 014216-050 (narcotics overtime) in the amount of \$20,000. 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

REPORT FROM PUBLIC WORKS DIRECTOR:

The Pilot Program started 2 weeks ago with the Patching Company. They will be compiling data for the next 3 months and come back to Council and give a suggestion on what should be done. There was a problem with certain spots when it rained heavily and the Company came out to repair it. Mr. Lawson requested Council to approve putting out a bid for a plowing list.

Motion by Vice President Davis to approve putting out to bid for a plowing list. Second by Councilwoman Tarlini.

Mr. Turner stated he thought this was already done. President Pluta stated that was for last year.

BRISTOL TOWNSHIP COUNCIL

October 21, 2010 continued

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

Motion approved 5-0

Vice President Davis question if Mr. Lawson and Mr. Smith met with Morrissey to go over the punch list. Mr. Smith stated he contacted Morrissey and they intend to go out next week and finish all the items by the end of the month. President Pluta questioned how the Township Employees are doing with learning the operation of the Pilot Program. Mr. Lawson stated the employees feel they can operate the truck and eventually the employees will be doing the repair. President Pluta asked if Patch Management is working alone. Mr. Lawson stated that one gentleman is in the front and one in the back on the main roads because of the safety. President Pluta stated during the demonstration of the patching they used a black material not cinders. Mr. Lawson stated it is only put on top for the curing process the dry aggregate is more expensive than cinders and an added expense and the only difference is visual.

REPORT FROM CHIEF OF POLICE:

Chief McAndrew stated the on Sunday there was a murder of a homeless woman on Wednesday the woman's daughter was arrested in Tennessee and Officers had to fly down and bring her back for arraignment. There was great cooperation with the Police Officers and Fire Marshals and it was nice to work with a bunch of professionals that are well trained. Chief McAndrew sated with the bridge closing people should allow extra time to reach their destination. Vice President Davis questioned if the traffic study was done in Mill Creek. Chief McAndrew stated it will be done for the next meeting.

REPORT FROM DIRECTOR OF BUILDING, PLANNING & ZONING:

Mr. Kucher stated due to lack of Agenda Items the Zoning Hearing Board Meeting for November 8, 2010 will not be held.

REPORT FROM COMMUNITY DEVELOPMENT:

Mr. McDermott stated he was questioned by Councilwoman Davis to see if the Township could utilize CDBG monies to help some of the Businesses in the Township with the façade. At that time he told her that you cannot use CD money. Mr. McDermott looked into Section 108 Loan Program but that would take too long. What Mr. McDermott has is a Pilot Program Proposal for Council's consideration, a program to utilize funds from the Urban Development Action Grants up to \$200,000.00. This would provide funding at a low interest for Businesses located in Bristol Township for façade beautification. There will be application forms that will be reviewed by Mr. McDermott, the Manager and the Solicitor and report back to Council. Councilman Lewis questioned what would be done if a tenant applies but the owner does not

BRISTOL TOWNSHIP COUNCIL

October 21, 2010 continued

want to participate and the renter leaves how could the Township hold him responsible to repay. Mr. McDermott stated the tenant must use his own collateral. Councilman Lewis recommended Kevin Dippolito to also be on the review committee. Mr. McDermott stated that would be fine.

Motion by Councilwoman Tarlini to move forward with the façade Beautification Program. Second by Vice President Davis.

Mr. Obert questioned if there was a standard template for the façades. Mr. McDermott stated there are Corporation's that specialize in these projects. President Pluta questioned if the Route 13 Beautification Project and Town Center Overlay would come it to play as to the type of façade that they would be doing. Mr. McDermott stated that would be an example. There have been tenants that have requested this help in the past. Councilman Lewis questioned what standing would the Township have if a company goes bankrupt. Mr. Sacco stated that the Township would have to make sure that the collateral is sufficient.

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 SOLICITOR:

Mr. Sacco stated that he will have Mr. Pluta sign the Development Agreement for the Bio Pharm Project that is scheduled to close tomorrow. Mr. Sacco will prepare a Resolution for destroying Police Records for the next Council Meeting.

OTHER:

President Pluta requested Mr. Lawson to provide a list of roads that are being done and put it in Councils packet. Mayor Monahan stated that he was not happy with the results that salt played a part in the paving problem in Goldenridge, since the Township did not salt the roads for 2 years and complaints came in before that. Mr. Smith stated he is meeting with the original contractor to have him take a look at the work they will meet next week.

Mr. Bartlett stated that last year Council approved a Resolution 09-2009 regarding partial waivers for the Sign Permit Fees and Building Permit Fees for non-profit entities. Conwell Eagan requested for waiver of fees before submitting the permits, they since have submitted the permits and the total fees are \$2,130.00 the Manager can only waive 50% of the fees for permits totaling \$1,000.00. The Township's portion of the fee is \$1,276.00.

Motion by Vice President Davis to waive 50% of the Township's portion of the permit fees for Conwell Eagan. Second by Councilwoman Tarlini.

BRISTOL TOWNSHIP COUNCIL

October 21, 2010 continued

Mr. Obert stated he feels that the Manager should not have the right to waive fees, only Council should waive fees.

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

Motion approved 5-0

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL:

Mr. Obert feels Mr. Smith should get a price to repair the Goldenridge concrete work and use the in lieu of and repair the work for the residents. Mr. Obert questioned if there is a report on Joy Lane. Mr. Sacco stated he had nothing more than last meeting. Mr. Obert questioned how many trucks are out from Patch Management. President Pluta stated that there is only one. Mr. Obert questioned what happened to the orange stop sticks to protect the crossing guards. President Pluta stated he thinks they should be replaced. Mr. Obert questioned after the Mayor's Proposed Budget what would be left in the reserve fund. Mr. Bartlett stated he believes it will be less than \$1,000,000,00. Mr. Obert questioned who will place the lines on Mill Creek Road after the paving. Mr. Lawson stated that he will schedule it with a line painting company by the end of the month. Mr. Obert feels the Township should start limiting the political signs.

Mr. Turner questioned if the Township owns Open Space could the sell it back to DEP. President Pluta stated that would not get sold back to the DEP. Mr. Turner questioned if the Sewer Plant has ever made the Township money. President Pluta stated the intent of the Sewer Department is not to make profit. Mr. Turner stated if the Township sold the Sewer Department they could make money. President Pluta stated that was looked into in the past. Mr. Turner questioned how many potholes have been fixed through Patch Management. President Pluta stated it is too early in the program. Mr. Turner feels the Township should write a letter to the School Board to ask them to televise their meetings. Mayor Monahan stated that Mr. Turner should write the letter.

Motion by Councilwoman Tarlini to adjourn the meeting at 8:40 P.M. 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

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October 21, 2010 continued

- 1. Motion to approve the outstanding voucher list and requisitions for September 2010.**
- 2. Motion to approve awarding the Request for Proposal of the GIS System to Pennoni Associates.**
- 3. Motion to approve Resolution 37-2010 concerning the adoption of final one year plan for fiscal 2011 Community Development Block Grant Funds.**
- 4. Motion to approve line item transfer from 014216-040 (patrolmen salary) to item 014216-050 (narcotics overtime in the amount of \$20,000.00.**
- 5. Motion to approve putting out to bid for plowing list.**
- 6. Motion to move forward with the façade Beautification Program.**
- 7. Motion to waive 50% of the Townships permit fees for Conwell Eagan.**
- 8. Motion to adjourn the meeting at 8:40 P.M.**

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