

BRISTOL TOWNSHIP
2501 BATH ROAD
BRISTOL, PA 19007

NOVEMBER 15, 2012

COUNCIL MEETING

President Lewis called the meeting to order at 7:12 pm.

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

Council President Lewis stated that monthly reports are available for review in the Township Manager's Office and public comment on Land Development and official action items will be taken, as well as general comments will be taken during opportunity for residents to address the council. Additionally, items of personal matters were discussed prior to the meeting in the Executive Session.

VOUCHER LIST & REQUISITIONS AND MINUTES

Motion by Mr. Glasson and seconded by Mr. Bowen to approve the Voucher List & Requisitions for November 15, 2012.

Motion carried unanimously, by a vote of 6-1, with Mr. Pluta voting no.

Motion by Mr. Bowen and seconded by Vice President Brennan to approve the minutes for October 25, 2012.

Township Manager, William McCauley informed council of correction made on page 6 with respective sentence, "Mr. Hecker indicated that his clients agreed to pay a fee in lieu of sidewalks to the Township", to be inserted after first comment/question for this issue.

Motion carried unanimously, by a vote of 7-0.

Motion by President Lewis and seconded by Ms. Longhitano to move Resolution 10b to 6A and 7A to 6B respectively, as first and second order of business to attend to on the agenda.

Motion carried unanimously, by a vote of 7-0.

ORDINANCES AND RESOLUTIONS

- A. A Report from the Emergency Management Coordinator; Kevin Dippolito Presented an Overview via Projector Regarding the Township's Response to Hurricane Sandy.
- B. A Resolution of Commendation Honoring all Township Employees and Volunteers for their Heroic Efforts in Response to Hurricane Sandy: Consideration to Adopt.

Motion by Ms. Longhitano and Seconded by all Remaining Council, Mr. Bowen, Mr. Glasson, Mr. Pluta, Mr. Tucker, Vice President Brennan and President Lewis to Award the Commendations Honoring all Township Employees and Volunteers for their Heroic Efforts in Response to Hurricane Sandy.

Motion carried unanimously, by a vote of 7-0.

Commendations Honoring Emergency Management Coordinator, Kevin Dippolito and Township Employees along with Volunteers were awarded by President Lewis and a ten minute recess was taken immediately following to allow for photo opportunities.

- C. A Resolution of Commendation Honoring Fire Marshall Kevin Dippolito for his Heroic and Exceptional Performance in Response to Hurricane Sandy: Consideration to Adopt.

Motion by President Lewis and Seconded by all Remaining Council, Mr. Bowen, Mr. Glasson, Ms. Longhitano, Mr. Pluta, Mr. Tucker, and Vice President Brennan to Award the Commendation

Honoring Fire Marshall Kevin Dippolito for his Heroic and Exceptional Performance in Response to Hurricane Sandy.

Motion carried unanimously, by a vote of 7-0.

- D. A Resolution Authorizing the Destruction of Outdated and Obsolete records and Files of the Bristol Township Police Department: Consideration to Adopt.

Motion by Mr. Pluta and seconded by Mr. Glasson to Approve a Resolution for the Destruction of Outdated and Obsolete records and Files of the Bristol Township Police Department.

President Lewis inquired if the records mentioned were the only records to be included in the Destruction.

Township Manager stated that the files that would be involved in the Destruction were as follows: Background Checks and Unsuccessful Employment Candidate Applications from 2001-2002 and 2006-2008.

Motion carried unanimously, by a vote of 7-0.

PUBLIC HEARING

- A. Application of A & S Pizza & Pasta, Inc. Requesting the Transfer of a Liquor License from the Valley Stream Inn, Inc., Bridgetown Pike RD #2, Box 58, Langhorne, PA, Northampton Township to, 1501 Edgely Road, Levittown, PA, Bristol Township

Anthony Mandio- Attorney representing Sal, Owner and Operator of A & S Pizza & Pasta, Inc. stated he would Request the approval of the council to transfer the above Stated Liquor License from Northampton Township to Bristol Township.

Mr. Gerard Lykon of Lykon Motors and Mr. Worthy stated they would support the approval of the transfer of the Liquor License.

Jim & Anna Phillips of Holly Hill, MaryEllen Finley of Eagles Nest Tavern, Debbi Foy and Dave McDonald, residents spoke on the subject of opposing the approval of the transfer of stated Liquor License. Mr. McDonald also stated that he would rather welcome the idea of BYOB instead.

Vice President Brennan inquired as to what the definitive issue was with the actual transfer of Liquor License.

Mr. Glasson inquired why this issue of the transferring of the Liquor License was brought in front of council and if Mr. Phillips thought it was the proposed idea of a negative impact of his current license.

Township Solicitor, Mr. Flager informed council it was brought before them to determine if it would have an adverse effect on the welfare, health, peace or morals of the municipalities or its residents.

Mr. Pluta inquired as to the intent of A & S Pizza having packaged goods for sale or only having alcoholic beverages available to be served with meals.

President Lewis inquired about the actual difference of serving wine with dinner versus BYOB.

Motion By President Lewis and Seconded by Vice President Brennan to close the Public hearing for Application of A & S Pizza & Pasta, Inc. Requesting the Transfer of a Liquor License from the Valley Stream Inn, Inc., Bridgetown Pike RD #2, Box 58, Langhorne, PA, Northampton Township to, 1501 Edgely Road, Levittown, PA, Bristol Township.

Motion carried unanimously by a vote of 5-2, with Mr. Glasson and Mr. Tucker voting no.

Motion by President Lewis and Seconded by Mr. Pluta to move Resolution 10A as the next order of business to attend to on the agenda.

Motion carried unanimously, by a vote of 7-0.

- B. Application of A & S Pizza & Pasta, Inc. Requesting the Transfer of a Liquor License from the Valley Stream Inn, Inc., Bridgetown Pike RD #2, Box 58, Langhorne, PA, Northampton Township to, 1501 Edgely Road, Levittown, PA, Bristol Township: Consideration to take Appropriate Action.

Motion by President Lewis and Seconded By Vice President Brennan to approve the application of A & S Pizza & Pasta, Inc. Requesting the Transfer of a Liquor License from the Valley Stream Inn, Inc., Bridgetown Pike RD #2, Box 58, Langhorne, PA, Northampton Township to, 1501 Edgely Road, Levittown, PA, Bristol Township.

Motion carried unanimously, by a vote of 5-2, with Mr. Glasson and Mr. Tucker voting no.

REPORT FROM TOWNSHIP MANAGER:

Township Manager, William McCauley stated for the record that Council received the proposed 2013 Township Budget this evening along with the Budget Message in accordance with administrative code.

The Proposed Budget will be made available on the website along with being advertised in the newspaper for public inspection.

Mr. McCauley stated that he will provide council the proposed schedules to consider and discuss budget items if needed. Mr. McCauley stated that Council can either use designated December meetings to discuss the budget or propose additional meetings as necessary.

Township Manager McCauley would like to respectfully introduce and welcome Mr. Scott Switcher; Bristol Townships new Project Manager and Operations Analyst.

Mr. McCauley respectfully requests council to act on two Bids under Township Manager Report and to acknowledge that the Bids were publicly opened and advertised on Tuesday.

Mr. Larry Young, Township Engineer spoke on behalf of Township Manager regarding Bids for Solar Lightning Project and the Municipal Roof Project funded by the Casino Grants.

Motion by Mr. Pluta and Seconded Ms. Longhitano to award the bid For Solar Lighting funded by the Casino Grant to AJM Electric Inc. in the amount of \$ 26,670 for 3LED Lights with Solar Panels.

Motion carried unanimously, by a vote of 7-0.

Motion by Ms. Longhitano and Seconded by Mr. Glasson to reject the one Non-Responsive Bid received for the Municipal Roof Project funded by the Casino Grant.

Motion carried unanimously, by a vote of 7-0.

Motion by Mr. Bowen and Seconded by Vice President Brennan to authorize the Township Engineer to re-advertise for new Bids to repair the Municipal Roof.

Motion carried unanimously, by a vote of 7-0.

REPORT FROM TOWNSHIP SOLICITOR:

Mr. Flager indicated that he had no Formal Report at this time.

NEW BUSINESS:

- A. Letter to Council President from Carl G. Webster, Executive Director & CEO of Easter Seal of Southeastern Pennsylvania, Requesting the Waiver of Building Permit Application Fees for 2901 Edgely Road: Consideration to take Appropriate Action.

Township Manager voiced concern of giving up Township revenue given our current costs and budget, respectfully advises Council to consider a lower percentage of fees for application if so inclined to waive fees of any kind.

Council takes No Action and holds for consideration of looking over budget first and asking feedback of residents before discussing.

OTHER BUSINESS:

President Lewis wanted to publicly thank State Representative John Galloway for his letter announcing monies awarded by Penn Vest to Bristol Township for Tree Planting for Erosion Control around Watershed in the amount of \$ 303,839 with an additional Low Cost 20 year Loan in the amount of \$303,840.

President Lewis also announced Bristol Townships 13th Annual Holiday Parade on November 17, 2012 starting at noon. Parade will be Rain or Shine. Children should bring their Letters to Santa.

Truman Marching Band, Phila. Eagles Pep Band, Police Honor Guard, Local Fire Companies, Dance Studio, Girl Scout, Characters and much, much more for you to enjoy!

Plus Harry S. Truman High School vs. Conwell Eagan Catholic High School Football game will be held on Thanksgiving Day @ 10am at Henry C. Morgan Stadium – President Lewis will be awarding MVP Trophies at the game.

Tis The Season- Come Out and Support your Local Fire Departments by purchasing your Christmas Trees from Levittown Fire Company #2 which supports all of Bristol Township Fire companies. 10% off of price for sales using cash. They will also accept credit/ debit cards for payment.

Mr. Pluta read an article from the newspaper from Bristol Township School District and Superintendent Samuel Lee recognizing BTSD as being one of three local School Districts recognized by the College Board to make the AP District Honor Roll. “This is incredibly impressive

and I can't think of anything more in line with the BTSD mission," the article stated citing Superintendent Samuel Lee. Bristol Township, Quakertown and Central Bucks were among 539 Public School Districts from 44 States across the US and 6 Canadian Provinces to make the AP Honor Roll.

Mr. Bowen would like to announce that the Gene and Marine Epstein Humanitarian Fund will again hold an event this year at Calvary Baptist on 250 Green Lane between 2-4pm on November 18, 2012 to give away 300 free Turkeys with all the trimmings to financially stressed families in need. Proof of receiving unemployment benefits, welfare benefits or social security must be shown in order to receive free turkeys. Active or Veteran military personnel are also eligible to receive turkey dinners with proof of military service. Also Food For Troops will be handing out 50 checks in various amounts to active or veteran Military personnel who are in need with proof of financial hardship and military service.

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL:

Mr. E. Zamerovsky spoke on the illegal parking in handicap spaces all over Bucks County: he proposed police look for illegal parking in these spaces as they are patrolling their routes. Mr. Zamerovsky inquired about tree planting ordinances and proposed for new ordinances to be addressed.

Mr. Wes Retzler inquired about tax payer's monies being used for Mr. Truman's medical treatments. Mr. Retzler was informed that all employees who have medical insurance through the Township medical plan can use the insurance for their medical needs and that the discussion of personal matters of township employees will not be responded to.

Mr. Mike Worthington inquired about a waiver for curbs and sidewalks; he was advised to submit a formal written waiver request to the township for consideration.

Motion by President Lewis and seconded by Mr. Glasson to adjourn.

Motion carried unanimously, by a vote of 7-0.

The meeting was adjourned at 9:22 pm.

BRISTOL TOWNSHIP COUNCIL MEETING
NOVEMBER 15, 2012

1. Approved the Voucher List & Requisitions for November 15, 2012.
2. Approved the minutes for October 25, 2012.
3. Approved motion to move Resolution 10b to 6A and 7A to 6B respectively, as first and second order of business to attend to on the agenda.
4. Approved a Resolution to Award the Commendations Honoring all Township Employees and Volunteers for their Heroic Efforts in Response to Hurricane Sandy.
5. Approved a Resolution to Award the Commendation Honoring Fire Marshall Kevin Dippolito for his Heroic and Exceptional Performance in Response to Hurricane Sandy.
6. Approved a Resolution for the Destruction of Outdated and Obsolete records and Files of the Bristol Township Police Department.
7. Approved Motion to close the Public hearing for Application of A & S Pizza & Pasta, Inc. Requesting the Transfer of a Liquor License from the Valley Stream Inn, Inc., Bridgetown Pike RD #2, Box 58, Langhorne, PA, Northampton Township to, 1501 Edgely Road, Levittown, PA, Bristol Township.
8. Approved motion to amend the agenda and move Resolution 10A as the next order of business to attend to on the November 15, 2012 agenda.
9. Approved the Resolution regarding the application of A & S Pizza & Pasta, Inc. Requesting the Transfer of a Liquor License from the Valley Stream Inn, Inc., Bridgetown Pike RD #2, Box 58, Langhorne, PA, Northampton Township to, 1501 Edgely Road, Levittown, PA, Bristol Township.
10. Approved Motion to award the bid For Solar Lighting funded by the Casino Grant to AJM Electric Inc. in the amount of \$ 26,670 for 3LED Lights with Solar Panels
11. Approved the motion to reject the one Non-Responsive Bid received for the Municipal Roof Project funded by the Casino Grant.
12. Approved Motion to authorize the Township Engineer to re-advertise for new Bids to repair the Municipal Roof.
13. Adjourned meeting at 9:22 pm.

Respectfully submitted,
Tammy L. Hardy, Township Secretary