

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

DECEMBER 1, 2011

COUNCIL MEETING

President Pluta called the meeting to order at 8:02 P.M.

Roll Call:	Councilman Tucker	Present
	Councilman Lewis	Present
	Councilman Blalock	Present
	Vice President Tarlini	Present
	President Pluta	Present

EXECUTIVE REPORT:

No Report.

Motion by Vice President Tarlini to approve the minutes of the October 20, 2011 Council Meeting. Seconded by Councilman Blalock.

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

Motion passed 5-0

REPORT FROM MANAGING DIRECTOR:

Bid Opening #2011-08 Snow Removal/Plowing Service.

- 1. Area Enclosures Fence Company in the amount of \$100.00 per hr.**
- 2. Brian Service Concrete Maintenance in the amount of \$90.00 \$100.00 and \$120.00 per hr. for the size of the plows.**
- 3. Michael Pierson Snow Plowing in the amount of \$95.00 per hr.**
- 4. Mike Silcox & Sons Paving in the amount of \$90.00 and \$110.00 per hr.**

**BRISTOL TOWNSHIP COUNCIL MEETING
DECEMBER 1, 2011 CONTINUED**

5. Marty Aulicino in the amount of \$85.00 per hr.
6. Clint DeNucci in the amount of \$100.00.
7. Brock Balentine in the amount of \$100.00

Mr. Bartlett said the contractors insurance will be checked out and they will be notified that they are on the plowing list.

The local service tax is currently collected by Berkheimer and it is confusing to the business since Keystone collects the earned income tax. Mr. Bartlett received a proposal from Keystone for the collection of the service tax. We have been paying Berkheimer 2.5 percent of the collections. Keystone's proposal is 1.75 percent.

Motion by Vice President Tarlini to approve a collection agreement with Keystone Collections Group to collect the local service tax. Second by Councilman Blalock.

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

Motion passed 5-0

Aqua sent out notification that they are going to before the Public Utility Commission for a rate increase residential rate is \$52.86 proposed rate \$57.94. January 18, 2012 is the cut off date to send a letter opposing the increase.

COUNCIL ITEMS:

Mr. Bartlett said the Township is going to enter into a contract with Armour & Sons to for the Route 413 LED Light Retrofit. Councilman Lewis questioned if these are the lights that are burning constantly. Mr. Bartlett said there are sections along there that there is a problem and they are working on it.

Motion by Councilman Tucker to approve Resolution 35-2011 authorizing execution of contract with Armour & Sons Electric. Awarding Route 413 LED Light Retrofit. Second by Vice President Tarlini.

**BRISTOL TOWNSHIP COUNCIL MEETING
DECEMBER 1, 2011 CONTINUED**

Mr. Retzler questioned if the lights were metered. Mr. Bartlett said that it is a bulk price.

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

Motion passed 5-0

Motion by Councilman Blalock to approve Resolution 36-2011 authorizing execution of contract with DeNucci Excavating Corp. awarding construction work for a new expanded fire station at the Newportville Fire Company. Second by Vice President Tarlini.

Councilman Lewis questioned if the bids were advertised. Mr. Bartlett said yes the Township is the sponsor of the bid for the Casino Grant. There was a change in the scope of the work. The Grant was for \$100,000.00 and the fire company will pay for the additional work. There is a second phase that the Township will not be involved with that.

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

Motion passed 5-0

Mr. Bartlett said the Municipal Lighting Project with Armour & Sons will require a separate resolution to satisfy the Grant requirements.

Motion by Councilman Tucker to approve Resolution 37-2011 authorizing execution of contract with Armour & Sons Electric, Inc. for Municipal Complex Lighting. Second by Vice President Tarlini.

**BRISTOL TOWNSHIP COUNCIL MEETING
DECEMBER 1, 2011 CONTINUED**

Amber Longhitano questioned why the Township would hire the company that cannot repair the lights on Route 413. Mr. Bartlett said the Township has a contract authorized by Council for Armour to do general electrical work in the Township.

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

Motion passed 5-0

Mr. Sacco said the Easter Seals are going through the Bristol Township Industrial Development Authority to take advantage of financing available. The financing expires after a certain period of time. Karen Quinn solicitor for BTIDA said the Easter Seals would like to buy 2901 Edgely Road. The Bristol Township Industrial Development Authority will facilitate the deal between TD Bank and the Easter Seal.

Motion by Councilman Lewis to approve the Tax Equity and Fiscal Responsibility Act of 1982 "TEFRA" meeting as requested by the Bristol Township Industrial Development Authority to participate in the financing of Easter Seals acquisition of the property located at 2901 Edgely Road. Second by Councilman Tucker.

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

Motion passed 5-0

Mr. Bartlett stated the Sewer Department will be renovating 6 pump stations. The Township received a Grant through EPA for \$485,000.00. The rest of the money will come from bond money.

Motion by Councilman Lewis to approve authorizing advertising of bids for Pump Station Renovation Project. Second by Vice President Tarlini.

**BRISTOL TOWNSHIP COUNCIL MEETING
DECEMBER 1, 2011 CONTINUED**

Mr. Retzler questioned if there was a list of stations. President Pluta said there is a list and the rest will be done on an as needed basis.

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

Motion passed 5-0

REPORT FROM DIRECTOR OF LICENSE & INSPECTIONS:

No report.

REPORT FROM PUBLIC WORKS DIRECTOR:

Mr. Lawson was in contact with Lower Bucks, they have maintenance issues to do on their truck. They will contact the Township next week go out to the Croydon area to camera the lines.

Wistar Road was paved and is complete.

REPORT FROM CHIEF OF POLICE:

Chief McAndrew said the director of the Second Chance Juvenile Mentoring Program received a Grant from the Department of Justice for \$605,000.00. He said he would like to congratulate James Wells for doing a great job.

REPORT FROM SOLICITOR:

No report.

OTHER:

President Pluta read a letter that was passed around the Township signed from a concerned resident about work done on Spencer Drive that President Pluta said

**BRISTOL TOWNSHIP COUNCIL MEETING
DECEMBER 1, 2011 CONTINUED**

was acceptable work, and made referenced to R. M. Pluta Contracting. President Pluta and the Township Engineer went to inspect the work on Spencer Drive and found it to be acceptable. President Pluta said that this does not reflect his Business and what he does.

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL:

Mr. Leone of Newportville said that Joseph DiEgidio is requesting a variance from the Bristol Township Ordinance in order to construct an 80ft Electronic Advertising Bill Board at 3501 New Falls Road. The Electronic Sign will affect the residents in Newportville. Mr. Sacco said if Council would like oppose the Bill Board they could relay that in a motion or party status. If he attends the meeting he would establish certain facts in the record and they would not get the variance.

Motion by Vice President Tarlini to send the solicitor to the next Zoning Hearing Board Meeting on December 12, 2011 to oppose the Bill Board. Second by Councilman Tucker.

Mr. Kucher questioned if Council is opposing the height electronics as well as the tree buffer. President Pluta said the height would be an issue. Mr. Leone said the electronic sign would be facing the community all night. Mr. Sacco said he will attend the meeting and oppose the application in its entirety.

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

Motion passed 5-0

Mr. Retzler questioned if the Township found out how many speeding buses there were on Wistar Rd. Chief McAndrew said that you cannot tell the difference between a large axel truck and bus. Mr. Retzler said Mr. Bartlett said there was \$37,000.00 decrease in liquid fuels money because roads were taken off the list and wanted to know if there was a list on the roads that were taken out.

**BRISTOL TOWNSHIP COUNCIL MEETING
DECEMBER 1, 2011 CONTINUED**

Mr. Lawson said it was about 7 roads and there is a list. The majority of them were down by Ford Road where the homes were flooded and the County purchased the properties.

President Pluta concluded the meeting and asked for a motion to recess.

Motion by Vice President Tarlini to recess the meeting for an Executive Session and resume the meeting for the Budget Hearing at 9:30 P.M. Second by Councilman Lewis.

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

Motion passed 5-0

**BRISTOL TOWNSHIP COUNCIL MEETING
DECEMBER 1, 2011 CONTINUED**

- 1. Motion to approve the October 20, 2011 Council Meeting.**
- 2. Motion to approve a collection agreement with Keystone Collections Group to collect the local service tax.**
- 3. Motion to approve Resolution 35-2011 authorizing execution of contract with Armour & Sons Electric. Awarding Route 413 LED Light Retrofit.**
- 4. Motion to approve Resolution 36-11 authorizing execution of contract with DeNucci Excavating Corp. awarding construction work for a new expanded fire station at the Newportville Fire Company.**
- 5. Motion to approve Resolution 37-2011 authorizing execution of contract with Armour & Sons Electric, Inc. for Municipal Complex Lighting.**
- 6. Motion to approve Tax Equity and Fiscal Responsibility Act of 1982 "TEFRA" meeting as requested by the Bristol Township Industrial Development Authority to participate in the financing of Easter Seals acquisition of the property located at 2901 Edgely Road.**
- 7. Motion to approve authorizing advertising of bids for Pump Station Renovation Project.**
- 8. Motion to send the solicitor to the next Zoning Hearing Board Meeting on December 12, 2011 to oppose the Bill Board.**
- 9. Motion to recess the meeting for an Executive Session and resume the meeting for the Budget Hearing at 9:30 P.M.**

**Respectfully submitted by
Betsey Kelly
Secretary**

**BRISTOL TOWNSHIP BUDGET HEARING
DECEMBER 1, 2011**

Mrs. Gordon said she found an error in a line item that needs to be adjusted. General Fund Highway salaries overtime was doubled. Lower item 014312 040 from \$849,040.00 to \$784, 775.00, another item that needs to be changed is the Route 13 Project. The Township was awarded an additional half a million grant. The design and engineering cost associated with that is \$146,000.00, the initial amount was \$30,000.00. To continue with the project the Capital Project Fund line 194199 320 would have to be changed to \$200,000.00. Council had a discussion on the Route 13 Project.

Motion by President Pluta to increase line item 194199 320 Capital Projects Engineering to \$200,000.00 to support the expanding of the Route 13 Project. Second by Vice President Tarlini.

Ms. Rosenberg questioned if this is offset by grant money. Mr. Bartlett said the total amount of construction will be 1.5 million dollars, none of the Grants allow the money to be used for engineering costs. If the Township does not go through with the project \$250,000.00 of engineering cost would be thrown out the window.

Councilman Blalock questioned what part of Route 13 is included in the \$500,000.00 Grant. Mr. Bartlett said north of the Croydon Train Station. Councilman Blalock asked if the Township could just stay with the original Grant. Mr. Bartlett said if you turn down a grant from the State it is rare that they will give you another one.

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

Motion passed 5-0

Motion by Vice President Tarlini to increase the budget line for the Non Residential Unit Tax line item 013220 061 to \$100,000.00. Second by Councilman Tucker.

**BRISTOL TOWNSHIP BUDGET HEARING
DECEMBER 1, 2011 CONTINUED**

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

Motion passed 5-0

President Pluta said line item 014131 020, the Manager's salary is lower than the Chief of Police and feels that the Manager should be the highest member of the Township since he is in charge of the whole Township.

Motion by President Pluta to increase budget line 014131 020, the Mgr Director Salary, to \$110,000.00. Second by Councilman Lewis.

Roll Call Vote:	Councilman Tucker	Yes
	Councilman Lewis	Yes
	Councilman Blalock	Yes
	Vice President Tarlini	No
	President Pluta	Yes

Motion passed 4-1

Motion by Vice President Tarlini to leave line item 014131 020 Twp. Mgr Admin Assistant Salary at the current amount of \$42,452.00. Second by Councilman Tucker.

Roll Call Vote:	Councilman Tucker	Yes
	Councilman Lewis	Yes
	Councilman Blalock	Yes
	Vice President Tarlini	Yes
	President Pluta	No

Motion passed 4-1

Motion by Vice President Tarlini to leave line item 014132 020 Human Resource Salary at the current amount of \$55,000.00. Second by Councilman Tucker.

**BRISTOL TOWNSHIP BUDGET HEARING
DECEMBER 1, 2011 CONTINUED**

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

Motion passed 5-0

Motion by Vice President Tarlini to leave line item 014141 020 Finance Officer Salary at the current amount of \$61,650.00. Second by Councilman Tucker.

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

Motion passed 5-0

Motion by Vice President Tarlini to leave line item 014144 030 Tax Collector Salary at the current amount of \$45,320.00. Second by Councilman Tucker.

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

Motion passed 5-0

Motion by President Pluta to keep all the salaries throughout the budget to remain at the 2011 level with the exception of the Manager. Second by Vice President Tarlini.

Mr. Pustiak of Fairless Hills questioned on the move of the Receptionist to Finance why the totals do not add up. Vice President Tarlini said that this motion takes everyone back to the 2011 salaries.

**BRISTOL TOWNSHIP BUDGET HEARING
DECEMBER 1, 2011 CONTINUED**

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

Motion passed 5-0

Councilman Lewis questioned if the new software package included payroll. Mrs. Gordon said that Council approved an amount that included payroll, but we do not have to purchase payroll.

President Pluta said the Directors have not had a raise in 3 years. Councilman Lewis said he is concerned about the dwindling cash reserve. Councilman Tucker is concerned about raising taxes on the people to give raises to the Directors. President Pluta said there is no way that they are going to trim almost \$2,000,000.00 out of the budget. We could give up the \$500,000.00 Grant for the Route 13 Project and save \$200,000.00. Mr. Bartlett said Liquid Fuels was done as a way of balancing the budget for many years. We get 1.1 million dollars of Liquid Fuels. \$100,000.00 is set aside for lease purchases on equipment. Council has been using the 1,000,000.00 for paving. Council could use \$600,000.00 for paving and \$400,000.00 for salaries and salt for Public Works as an offset to the General Fund.

**Motion by Councilman Lewis to continue the meeting Monday December 5, 2011.
Second by Councilman Tucker.**

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

Motion passed 5-0

**BRISTOL TOWNSHIP BUDGET HEARING CONTINUED FROM DECEMBER 1, 2011
DECEMBER 5, 2011**

President Pluta opened the meeting to the budget process at 7:15 P.M

Roll Call:	Councilman Tucker	Present
	Councilman Lewis	Present
	Councilman Blalock	Present
	Vice President Tarlini	Present
	President Pluta	Present

President Pluta stated he went through the budget and came up with some cuts:

- Twp Manager Training Seminars 014131 430 \$1,500.00 reduce to zero.**
- Finance Training Seminars 014141 430 \$1,500.00 reduce to zero.**
- Police Civilian Overtime \$2,000.00 reduce to zero.**
- Detective Overtime \$103,000.00 reduce to \$90,000.00.**
- Detective Operating Supplies 014213 210 \$6,000.00 reduce to \$3,000.00.**
- Detective Conferences/Training 014213 430 \$3,000.00 reduce to \$700.00**
- Detective Travel Expense 014213 550 \$2,000.00 reduce to zero.**
- Staff Service Overtime 014214 050 \$25,000.00 reduce to \$10,000.00.**
- Staff Service Office Supplies 014214 200 \$7,000.00 reduce to \$4,000.00.**
- Staff Service Operating Supplies 014214 210 \$10,000.00 reduce to \$5,000.00.**
- Swat Equipment & Expenses 014214 250 \$6,800.00 reduce to zero.**
- Staff Services K-9 Unit 014214 260 \$6,000.00 reduce to \$5,000.00.**
- Staff Service Safety Equipment 014214 280 \$17,000.00 reduce to \$9,000.00.**
- Staff Service Repair & Maintenance 014214 360 \$25,000.00 reduce to \$20,000.00**
- Staff Service & Training 014214 430 \$4,060.00 reduce to \$2,000.00.**
- Staff Service Travel Expense 014214 550 \$500.00 reduce to zero.**
- Patrol Overtime 014215 050 \$540,000.00 reduce to \$520,000.00.**
- Patrol Repair/Maintenance 014215 240 \$45,000.00 reduce to \$30,000.00.**
- Patrol Conferences & Training 014215 430 \$9,845.00 reduce to \$7,000.00.**
- Patrol Travel Expense 014215 550 \$1,200.00 reduce to zero.**
- Narcotics Overtime 014216 050 \$150,000.00 reduce to \$125,000.00.**
- Civilian Overtime 014216 090 \$5,000.00 reduce to zero.**
- Narcotics Training Seminars 014216 430 \$3,000.00 reduce to \$700.00.**
- Travel Expense 014216 550 \$2,000.00 reduce to zero.**
- Fire Marshal Training Seminars 014243 430 \$2,500.00 reduce to zero.**

**DECEMBER 5, 2011 BUDGET HEARING
CONTINUED**

**Building Planning Training Seminars 014291 430 \$1,500.00 reduce to zero.
Building Planning Overtime 014291 050 \$250.00 reduce to zero.
Building Planning Travel Expense 014291 550 \$50.00 reduce to zero. Mrs. Gordon stated the Inspectors have to go to Court and get reimbursed for tolls. President Pluta agreed to reduce it to \$20.00.
Public Works Conferences & Training 014311 430 \$500.00 reduce to zero.
Highway Operating Supplies 014312 210 \$2,000.00 reduce to \$1,000.00.
Traffic Safety Overtime 014313 050 \$7,000.00 reduce to \$5,000.00.
Traffic Safety Signs & Paint 014313 240 \$40,000.00 reduce to \$30,000.00.
Mechanical Maintenance Overtime 014314 050 \$6,000.00 reduce to \$4,000.00.
IT Training Seminars 014910 430 \$2,500.00 reduce to zero.**

Chief McAndrew stated that reducing SWAT Equipment & Expenses 014214 250 to zero he would not be able to operate the SWAT Team. Councilman Tucker said he would like to change the line item 014214 250 to \$3,000.00.

Motion by Vice President Tarlini to change line item 014131 020 Twp Mgr Director Salary back to the 2011 of \$101,497.00. Second by Councilman Tucker. Vice President Tarlini amended her motion to include all the changes made by President Pluta. Second by Councilman Tucker.

Amber Longhitano stated for line item 014102 010 Council Salary, Council Elect will not be taking salary and \$14,000.00 can be taken off. President Pluta said that cannot be done they must take salary, but they can give it back.

Mr. Dippolito stated he did a calculation of the credits to maintain Fire Certificates it will cost \$980.00. President Pluta stated he did not want to take the new vehicles out of the budget he thought taking the training out would be easier on the Department.

Chief Mc Andrew said Staff Services Safety Equipment 014214 280 is for training officers at the range they will be way over \$9,000.00. They even dropped it down to \$17,000.00 from last year.

Vice President Tarlini amended her motion to change line item 014214 280 Staff Services Safety Equipment to \$10,000.00. Second by Councilman Lewis.

**DECEMBER 5, 2011 BUDGET HEARING
CONTINUED**

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

Motion passed 5-0

Councilman Tucker questioned why line item 014215 150 Patrol Worker Compensation in 2011 was budgeted for \$322,996.00 and \$389,984.00 in 2012. Mrs. Gordon said there was a 7% increase.

President Pluta questioned if the Facility Technician is in the Public Works budget and questioned if it can be moved to Recreation. Mrs. Gordon said it could be charge by a percentage of time worked for each department.

President Pluta stated that they made \$225,000.00 in cuts and still need another \$800,000.00 maybe they should go back to TWU and ask for assistance again this year with the healthcare. Mrs. Gordon said the budget reflects the same insurance as last year. President Pluta said they would need some help from the Police Department.

Ken Worthington from Edgely said he saw in the budget the new position for Human Resources and the Township has operated without one up until last year. He feels the position could be eliminated in this budget.

Mr. Lawson said since we are receiving \$200,000.00 in Grants Council could take money from liquid fuels for snow plowing or salaries. The Grants must be used for paving.

Motion by Vice President Tarlini to change line item 014312 650 Highway Drainage to \$10,000.00 and line item 014312 460 Highway Snow & Ice Removal to zero. Second by Councilman Tucker.

**DECEMBER 5, 2011 BUDGET HEARING
CONTINUED**

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

Motion passed 5-0

President Pluta questioned the amount of Liquid Fuels the Township will receive in 2012. Mr. Lawson said the Township is going to get \$1,131,527.00 from Liquid Fuels. Mrs. Gordon stated the amount she received from the Department of Transportation was \$1,129,527.00. President Pluta said that we need to check with the Liquid Fuels number with the roads taken out. Mr. Lawson said we will still do a million dollars of paving we are just juggling the funds around to do it. President Pluta stated with all the adjustments there may not be a tax increase.

President Pluta questioned if Council feels that \$52,000.00 for the Electrician that is going to be hired enough money for what they have to do. Mr. Worthington said you would need two men to use a bucket truck. Vice President Tarlini said we have employees now that use a bucket truck. Mr. Lawson said he checked with other Municipalities and they are saving money. There are Electricians that are in the Union that are not getting the amount of work that they thought so there are people out there that would be interested. It is a reasonable salary.

Motion by Councilman Lewis to continue the Budget Hearing on Monday December 12, 2011 at 7:00 P.M. Second by Vice President Tarlini.

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

Motion passed 5-0

**BRISTOL TOWNSHIP BUDGET HEARING CONTINUED FROM DECEMBER 5, 2011
DECEMBER 12, 2011**

President Pluta called the meeting to order at 7:18 P.M.

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

President Pluta made some changes to the budget:

SWAT Equipment & Expenses 014214 250 \$3,000.00 increase to \$6,000.00.

Staff Services Safety Equipment 014214 280 \$10,000.00 increase to \$17,000.00.

Fire Marshal Training Seminars 014243 430 zero increase to \$3,000.00.

Motion by President Pluta to approve the changes made. Second by Vice President Tarlini.

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

Motion passed 4-0

Vice President Tarlini said the salaries are all incorrect and she would like to see them all corrected.

President Pluta questioned the increase in the Transfer from Reserves from \$716,000.00 to \$844,105.00 and requested some justification for the change.

President Pluta requested a millage rate for Fire Hydrant Maintenance to see what the \$120,000.00 represents and be paid through Fire Service and not Building Maintenance. It would cost about \$2.10 per household per year. Mrs. Gordon will check with the Solicitor.

Mr. Bartlett said the Managing Director salary is actually \$97,594.00 not \$89,461.00.

**BRISTOL TOWNSHIP BUDGET HEARING
DECEMBER 12, 2011 CONTINUED**

Mr. Bartlett said the Chief and the Lieutenant's salary are in the budget for 6% raise and it should be 3%.

Motion by Vice President Tarlini to move 25% of the salary from the Highway new Building Maintenance Employee line and move it to Recreation. Second by Councilman Tucker.

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

Motion passed 4-0

Motion by President Pluta to change Property Maintenance Capital Projects 054611 750 to zero and create a new line using the Recreation Capital Improvement Fund at \$50,000.00. Second by Vice President Tarlini.

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

Motion passed 4-0

Motion by President Pluta to reduce Permits 753250 415 from \$30,000.00 to \$15,000.00. Reduce P/R Finance 754428 038 from \$12,000.00 to \$6,000.00. Act 537 Plan 754428 593 change from zero to \$10,000.00. Capital Expenditures 0754428 600 change from \$110,267.00 to \$70,000.00. Second by Vice President Tarlini.

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

Motion passed 4-0
BRISTOL TOWNSHIP BUDGET HEARING
DECEMBER 12, 2011 CONTINUED

Motion by President Pluta to increase General Contingencies 014911 380 from \$300,000 to \$371,000.00. Second by Vice President Tarlini.

Mrs. Rosenberg said Contingencies is to be used for emergencies.

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

Motion passed 4-0

Motion by President Pluta to prepare the Budget with the changes and corrections and advertise for adoption Thursday, December 29, 2011. Second by Vice President Tarlini.

Mrs. Gordon said there will be a millage rate increase in the Fire with the changes made. President Pluta said there will no increase in the General Fund and there will be an estimated \$5.00 per household increase per year for Fire Hydrant Maintenance. That will be reverted into a millage rate and will be less than a half a mill in the Fire Fund.

Motion by Vice President Tarlini to continue the meeting until Thursday, December 29, 2011 at 7:00 P.M. Second by Councilman Blalock.

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

Motion passed 4-0

**DECEMBER 29, 2011 BUDGET HEARING
CONTINUED FROM DECEMBER 15, 2011**

President Pluta said they are going propose the 2012 Budget. In the budget there is a small increase of 5% for the Sewer Department reflected by the ongoing work.

Motion by Vice President Tarlini to approve resolution 50-2011 approving increase in Sewer Rates effective January 1, 2012. Second by Councilman Lewis.

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

Motion passed 5-0

President Pluta said with the proposed sale of the Water Department to Aqua he doesn't know if it would be prudent to raise the water rates.

Motion by Councilman Lewis not to approve Resolution 51-211 to increase in water rates. Second by Councilman Blalock.

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

Motion passed 5-0

Motion by Vice President Tarlini to approve the 2011 Water Rates to continue for 2012. Second by Councilman Blalock.

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

Motion passed 5-0

**BRISTOL TOWNSHIP BUDGET HEARING
DECEMBER 29, 2011 CONTINUED**

Motion by Vice President Tarlini to approve Resolution 52-2011 approving rate increase for water rates for Bucks County Water and Sewer Authority. Second by Councilman Blalock.

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

Motion passed 5-0

Mr. Bartlett said in the Budget there is a second employee in Public Works Support Staff for 2 employees and nobody signed for it. Council could take that salary out of the Budget.

Motion by Councilman Tucker to reduce Public Works Support Staff 014311 030 to 1 person. Second by Vice President Tarlini.

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

Motion passed 5-0

Motion by Vice President Tarlini to approve the 2012 Budget. Second by Councilman Lewis.

Mr. Bartlett stated that there will be a .3 mill increase in the Fire Marshal for Fire Hydrant Maintenance. The 2012 millage rate will be 24.2875.

**BRISTOL TOWNSHIP BUDGET HEARING
DECEMBER 29, 2011 CONTINUED**

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

Motion passed 5-0

Motion by Councilman Tucker to adjourn the meeting. Second by Vice President Tarlini.

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

Motion passed 5-0

**Respectfully submitted by
Betsey Kelly
Secretary**