

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

**December 2, 2010
COUNCIL MEETING**

President Pluta called the meeting to order at 8:15 P.M.

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

EXECUTIVE REPORT:

No Report.

Motion by Councilwoman Tarlini to approve minutes from the October 21, 2010 Council Meeting. Second by Councilman Tucker.

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 the Police Department Holding Cell Renovation Project / Bid 2010-14:

- 1. G. S. Company and Ironworks in the amount of \$90,646.00.**
- 2. United Prison Equipment in the amount of \$97,500.00.**

Motion by Councilman Lewis to approve the lowest responsible bidder for the Police Department Holding Cell Renovation Project/Bid2010-14. Second by Vice President Davis.

BRISTOL TOWNSHIP COUNCIL MEETING

December 2, 2010 continued

Bid Opening for Snow Removal/Plowing Services / Bid 2010-18A:

- 1. Area Enclosures for a rate of \$85.00 for 7 to 8 ½ Ft. plow.**
- 2. Brock Balentine for a rate of \$80.00 for the basic size plow.**

Bid Opening for Emergency Management Garage Renovation Work / Bid 2010-18A

- 1. Santa Pull trading as Lima in the amount of \$24,350.00.**
- 2. McIntyre Plumbing and Heating for the amount of \$21,600.00.**

Mr. Bartlett stated due to the Casino Grant time table he requested Council to approve the lowest responsible bidder for the Garage Renovation.

Motion by Councilman Lewis to award the Emergency Management Garage Renovation Work, Bid 2010-18A to the lowest responsible bidder. Second by Vice President Davis.

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

Motion approved 4-1

Mr. Bartlett stated at the last meeting Council authorized awarding the lowest bidder for the Police Department Renovations. The apparent low bidder was not eligible and Mr. Bartlett requested Council to award the bid to the second lowest bidder Center Point Contracting for \$24,350.00.

Motion by Councilwoman Tarlini to award Center Point Contracting for the Police Department Renovations for the amount of \$44,200.00. 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

BRISTOL TOWNSHIP COUNCIL MEETING

December 2, 2010 continued

Motion by Councilman Lewis to appoint Sophia Peters as the Alternate to the Tax Collector's Advisory Group. Second by Councilman Tucker.

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

Motion approved 5-0

The Redevelopment announced the Casino Grants for 2011, Bristol Township will receive a total of \$932,833.00, some of the Grants for the Township and some is for the fire and rescue squads.

COUNCIL ITEMS:

Motion by Vice President Davis to approve Resolution 46-2010 Procedures for Compliance with the Professional Services Contract Provisions of Act 44 of 2009. Second by Councilwoman Tarlini.

Mr. Turner questioned the Contract. Mr. Bartlett stated Act 44 was passed by the Commonwealth of Pennsylvania it requires that each Municipality have written procedures for the solicitation and selection of Professional Services when dealing with Pension Plans.

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 table the approval the lowest responsible bidder for the Municipal Building HVAC Project to Air Control Technology for the amount of \$150,206.00. Second by Councilwoman Tarlini.

BRISTOL TOWNSHIP COUNCIL MEETING

December 2, 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

REPORT FROM PUBLIC WORKS DIRECTOR:

Mr. Lawson stated there were a lot of down trees that Public Works cut up, residents took most of the wood. The Croydon Park clean up should be complete in 3 weeks.

REPORT FROM CHIEF OF POLICE:

Chief McAndrew thanked Council for approving the bids for Police Department Renovation.

REPORT FROM DIRECTOR OF BUILDING, PLANNING & ZONING:

Mr. Kucher stated he once again reached out to the Suburban Realtor's Alliance in order to receive feedback to find ways to improve the U & O inspection process. He will be meeting with them in early December. Councilman Lewis asked Mr. Kucher if he has made any changes. Mr. Kucher stated there have been some staffing changes for the Electrical and Housing Inspectors from BIU, he will be going out with them to ensure good customer service.

REPORT FROM SOLICITOR:

Mr. Sacco stated the ordinance for the Holding Tank needs to be advertised for 7 days prior to consideration.

Motion by Councilman Lewis to advertise the Ordinance for Holding Tanks. Second by Vice President Davis.

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

Motion approved 5-0

BRISTOL TOWNSHIP COUNCIL MEETING

December 2, 2010 continued

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL:

Mr. Ken Smith stated he saw in the paper the Revitalization for Route 13 has been put out to bid. He feels that the State should come out to discuss the lower end, Council should be involved. The Businesses were not contacted for input. Vice President Davis stated they will have Public Meetings. This project will take 5 years and the Bids will be in phases.

Mr. Wayne Turner questioned if the Earned Income Tax was going to be doubled. Mrs. Gordon stated Council could if they want, but it is not in the Budget. Mr. Turner questioned if the camera in Indian Creek is the Townships. President Pluta stated yes.

Budget Meeting:

Motion by President Pluta to remove 014312 040 a new position from the Budget. 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

Sue Rosenberg stated the Budget Committee sat with all the Department Heads and went over each line of the Budget, there is not much that can be cut. The Budget Committee has several recommendations. A hiring freeze, issue a moratorium on equipment, no raises, contract renegotiation for health and prescription plans.

President Pluta stated he would like to thank the Budget committee. He would like to reach out to the Unions for the contracts. The employees of the Township should realize that the benefit plans are not out there anymore. Councilwoman Tarlini thanked the Budget Committee. 1.2 Mill was taken out we are down to the bare bone we can only raise taxes or layoff employees. Councilman Lewis stated these are economical hard times. Council is required by code to post the Budget 20 days prior to taking official action. Council is very concerned with the current budget and asked the Township Unions to make concessions. Council is hopeful that the Unions will make concessions in order to pass a responsible budget without making additional cuts.

BRISTOL TOWNSHIP COUNCIL MEETING

December 2, 2010 continued

Motion by Councilman Lewis to advertise and post this budget that is required by code for final consideration on December 23, 2010. Second by Councilman Tucker.

Mr. Turner thought he had a different copy of the budget.

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 to adjourn the meeting at 9:20 P.M. Second by Councilman Tucker.

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

Motion approved 5-0

BRISTOL TOWNSHIP COUNCIL MEETING

December 2, 2010 continued

- 1. Motion to approve the minutes from the October 21, 2010 Council Meeting.**
- 2. Motion to award the Emergency Management Garage Renovation Work Bid 2010-18A to the lowest responsible bidder.**
- 3. Motion to award Center Point Contracting for the Police Department Renovations for the amount of \$44,200.00.**
- 4. Motion to appoint Sophia Peters as the Alternate to the Tax Collector's Advisory Group.**
- 5. Motion to approve Resolution 46-2010 Procedures for Compliance with Professional Services Contract Provisions of Act 44 of 2009.**
- 6. Motion to table the approval of the lowest responsible bidder for the Municipal Building HVAC Project to Air Control Technology for the amount of \$150,206.00.**
- 7. Motion to advertise the Ordinance for Holding Tanks.**
- 8. Motion to remove 014312 040 a new position from the Budget.**
- 9. Motion to advertise and post this budget for final consideration on December 23, 2010.**
- 10. Motion to adjourn the meeting at 9:20 P.M.**

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