

BRISTOL TOWNSHIP
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DECEMBER 3, 2009
COUNCIL MEETING

The meeting was called to order by President Tarlini at 7:07 P.M.

THOSE IN ATTENDANCE: Council members Greer, Monahan, Davis, Pluta and Tarlini were present at the meeting.

EXECUTIVE SESSION: litigation and real estate were discussed.

Public Comments will be taken on Land Development and official action items. General comments will be taken during opportunity for residents to address Council.

COUNCIL ACTION: Councilman Greer called for the motion to suspend the agenda and break for the tree lighting program. Second by Councilman Monahan. The meeting resumed at 8:00 P.M.

Roll Call Vote:	Councilman Greer	aye
	Councilman Monahan	aye
	Councilwoman Davis	aye
	Vice President Pluta	aye
	President Tarlini	aye

Motion approved: 5-0

REPORT FROM MANAGING DIRECTOR:

Mr. Bartlett reported the Newportville lighting project is coordinated by the Bucks County Redevelopment Authority. Complaints were forwarded to Armour Electric. Questions can be sent to me or the Bucks County Redevelopment Authority.

The Casino Grants for the Croydon Fire Company changed the scope of the project. A motion is required to authorize the bid for the flooring project. Councilman Monahan called for the motion to authorize Mr. Bartlett to bid for the flooring project for the Croydon Fire Company. Second by Councilwoman Davis. Poll: all ayes. Motion approved.

Mr. Bartlett deferred to the Police Chief regarding the Orangewood Crossing Guard. Chief McAndrew stated officers were there. The biggest problem is kids crossing in the middle of the road, not on the crosswalks. We can't place a crosswalk in the middle of the street. Maybe Orangewood Apartments can put speed bumps in. Sometimes traffic backs up when the crossing guard is crossing. Parents should be told kids should only cross at the cross walks.

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COUNCIL ITEMS:

- A. Councilman Greer called for the motion to approve Release Request #3, 5007 Route 13 & Beaver Dam Road, as requested by Bristol Venture LP in the amount of \$60,836.44. Second by Councilman Monahan.

Roll Call Vote:	Councilman Greer	aye
	Councilman Monahan	aye
	Councilwoman Davis	aye
	Vice President Pluta	aye
	President Tarlini	aye

Motion approved: 5-0

- B. Councilman Monahan called for the motion to approve a request to the Redevelopment Authority for an extension of the casino grant for Municipal Building renovations. Second by Vice President Pluta. Mr. Bartlett stated last year the grant was received. The Department of Energy also notified of a grant through the recovery funds. We are getting both projects together. We are having discussion with the Redevelopment Authority.

Roll Call Vote:	Councilman Greer	aye
	Councilman Monahan	aye
	Councilwoman Davis	aye
	Vice President Pluta	aye
	President Tarlini	aye

Motion approved: 5-0

- C. Councilwoman Davis called for the motion to authorize preparation and advertising bid for a used stake body truck. Second by President Tarlini. Mr. Lawson said one truck is in the budget. There is a cabin chaise to put the truck onto. We found a well maintained truck. It is two foot longer, substantially cheaper and fully complete. Liquid fuels money is available. We did not buy a new loader with the liquid fuels money. The Representative said we can purchase this without a bid. We thought we should bid. It is a good deal, if this is the low bidder or if someone has a compatible bid. Our mechanic would check the vehicle for mechanical trouble. The new truck would be a 2004 with 122,000 miles. The old truck is a 1988 with 135,000 miles.

Roll Call Vote:	Councilman Greer	aye
	Councilman Monahan	aye
	Councilwoman Davis	aye
	Vice President Pluta	aye
	President Tarlini	aye

Motion approved: 5-0

REPORT FROM PUBLIC WORKS DIRECTOR:

Mr. Lawson reported Public Works doesn't do leaf collection.

Saturday, some bad weather is expected. If the roads gets coated please remove your vehicles.

We cut a couple of trees. The wood went quickly, first come, first serve. You can gladly have the wood. It is left on the green belts.

REPORT FROM BUILDING PLANNING & ZONING:

Mr. Kucher reported the Bucks County voters were approved funding for \$1,077,380 in open space money. We need to update the open space plan. Money is reimbursable by the County. Early in January meetings will start. We will see how to spend the money. We have until 2014 to spend the money. This should be on the agenda for discussion. We will list the meetings on the TV and websites. This will be placed on the agenda for the next meeting.

REPORT FROM FINANCE DIRECTOR:

President Tarlini stated Mrs. Gordon will be here December 17, 2009 and when the budget is approved.

REPORT FROM SOLICITOR:

Mr. Sacco reported the last Council meeting Rob's Auto was approved. A motion is required to approve the document of the decision of Council. Relief was granted on the decision. Councilman Monahan called for the motion to approve the document of decision of Council regarding Rob's Auto. Second by Vice President Pluta. Poll: all ayes. Motion approved.

OTHER:

Councilman Monahan said calls were received from Croydon about graffiti at the Croydon Train Station. Mr. Tryon met with Septa today, what can I do? Chief McAndrew stated we do have equipment, a camera and other equipment to monitor the problem.

President Tarlini stated the continuation of the budget meeting will be held on December 10, 2009 at 6:30 P.M.

PUBLIC COMMENT:

1. Gallus Obert-said how much is left in the liquid fuels money? President Tarlini responded Mr. Bartlett will supply the information to you. Vice President Pluta stated Mr. Lawson received grant money for some of the drainage. That may have left money for next year. Mr. Obert said maybe there are too many crossing guards at John Fitch and not enough in Orangewood. Pole number 98097 is broken, it goes off and the company comes out and it never works properly.
2. Wayne Turner- asked does the Township work with the school on recycling? Councilman Greer said it has been discussed. Mr. Turner asked did you see if the government study information was mailed out? Mr. Bartlett stated the government study had enough to mail and said they went out.
3. West Retzler-said the budget meeting should have been televised. President Tarlini said there is no requirement but it was a problem that night. It couldn't be solved.

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ADJOURNMENT:

President Tarlini called for the motion to adjourn. Second by Vice President Pluta. Poll: all ayes.
Motion approved. The meeting adjourned at 8:50 P.M.

Respectfully submitted
Denise Gorry
Secretary

/dg

MOTIONS APPROVED:

1. Suspend the agenda and break for the tree lighting program.
2. Authorize Mr. Bartlett to bid for the flooring project for the Croydon Fire Company.
3. Approve Release Request #3, 5007 Route 13 & Beaver Dam Road, as requested by Bristol Venture LP in the amount of \$60,836.44.
4. Approve a request to the Redevelopment Authority for an extension of the casino grant for Municipal Building renovations.
5. Authorize preparation and advertising bid for a used stake body truck.
6. Approve the document of decision of Council and relief granted for Rob's Auto.

12/3/09

	NAME	STREET ADDRESS	AGENDA (X)	OTHER (X)
1	GALLUS OBERT	51 FREEDOM LN	X	X
2	WAYNE TURNER	1302 PROSPECT AVE		X
3	WEST KETZLER			
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