

BRISTOL TOWNSHIP

2501 BATH ROAD
BRISTOL, PA 19007

November 8, 2018

COUNCIL MEETING

President Bowen called the meeting to order at 7:00 PM.

Roll Call:	President Bowen	Present
	Vice-President Murphy	Present
	Mr. Antonello	Present
	Mr. Blalock	Present
	Mr. Glasson	Present
	Mr. Monahan	Present
	Mrs. Wagner	Present

Also Present: Randy Flager, Township Solicitor; Kurt Schroeder, Township Engineer; and Randee J. Elton, Deputy Township Manager & Township Secretary.

Township Solicitor Randy Flager announced personnel matters, litigation and potential litigation items were discussed in Executive Session prior to the meeting.

Council President Bowen announced monthly reports are available for review in the Township Manager's Office and public comment on land development and official items will be taken during the meeting. In addition, residents may offer general comments at the end of the meeting.

VOUCHER LIST & MINUTES

A. Call for a motion to approve the outstanding Voucher List and Requisitions for November 8, 2018.

Motion by Mr. Monahan and seconded by Vice President Murphy to approve the outstanding voucher list and requisitions for November 2018. Motion carried by a vote of 7-0.

B. Call for a motion to approve the minutes of the Township Council Meeting of October 18, 2018.

Motion by Mr. Antonello and seconded by Mr. Glasson to approve the minutes from the October 18, 2018 Council Meeting. Motion carried by a vote of 7-0.

PRESENTATIONS AND APPOINTMENTS

A. Presentations of Monthly Awards for Exemplary Recycling Performance.

President Bowen presented a \$50 Gift Certificate to the Landis Family of Croydon Acres and the Paul Family of Levittown for their exemplary recycling efforts.

- B. Presentation to Officer James Tully upon his Retirement from Employment with Bristol Township.

Chief Coulton presented Officer James Tully with a plaque for his 21 years of service and thanked him for his dedication and outstanding work in Bristol Township.

- C. Presentation and First Reading of Manager's Proposed 2019 Township Budget: Consideration to Authorize Advertisement of Notice of Availability for Public Inspection.

Deputy Township Manager Elton stated the proposed 2019 budget is \$69,457,000. The main components are the General Fund of \$21,564,700; the Capital Projects Fund of \$13,028,600; the Debt Service Fund of \$8,016,700; the Refuse Fund of \$5,516,400; the Highway Aid Fund of \$1,673,300; and the Sewer Fund of \$14,317,800.

Ms. Elton stated there is no tax increase or refuse or sewer fee increase proposed for 2019.

The budget presentation will be made at the December 20, 2018 Council meeting. Council will consider adoption of the 2019 Budget at the same meeting.

Motion by Mr. Antonello and seconded by Mr. Monahan to authorize advertisement of the Notice of Availability for Public Inspection for the Proposed 2019 Budget. Motion carried by a vote of 7-0.

ORDINANCES AND RESOLUTIONS

- A. An Ordinance that Authorizes the Incurrence of Nonelectoral Debt Pursuant to the Issuance of the General Obligation Notes, 2018 Series: Consideration to Take Appropriate Action.

Ms. Elton stated the proposed Ordinance is looking at \$5 Million in General Obligation money for the Municipal Park Expansion, the Wistar Road Bridge Project, JFK Park Expansion, Milling and Paving Roads, Beautification Projects and Stormwater and Drainage Projects; \$4 Million in Self Liquidating Debt, which does not go against our borrowing base, \$3 Million in the Wastewater Treatment Expansion Project and \$1 Million for Improvements to the Sewer Collection System, including I/I work.

Motion by Mr. Antonello and seconded by Mr. Manahan to Approve the Ordinance that Authorizes the Incurrence of Nonelectoral Debt Pursuant to the Issuance of the General Obligation Notes, 2018 Series. Motion carried by a vote of 7-0.

Ms. Elton stated we now need a motion to transfer \$2 Million from the General Fund to the Debt Fund to mitigate the impact on taxes.

Motion by Vice President Murphy and seconded by Mr. Glasson to Approve a \$2 Million General Fund transfer to the Debt Fund. Motion carried by a vote of 7-0.

NEW BUSINESS

- A. Green Lane Properties, LLC, 2201 Green Lane (Tax Parcel #5-69-43 and #5-69-43-10) requesting Amended Subdivision Plan/Lot Line Change approval at 2201 Green Lane, Levittown in a P-1 Planned Industrial Zoning District: Consideration to take Appropriate Action.

Tom Hecker presented the history of the project and site and thanked Township consultants and staff for working with them on strict deadlines to be able to bring a processing and distribution facility for Urban Outfitters to Bristol Township. This will bring 300 jobs to the Township.

The owner and applicant of the property is Green Lane Properties, LLC. The subject property, T.M.P. #05-069-043-010, is located at 2401 Green Lane, within the P-I – Planned Industrial and consists of 22.20 acres. This lot was created by an approved subdivision known as “Bristol Commerce Center” and is known as Lot #5.

Recently, the applicant received approval for the Amended Subdivision Plans, which relocated the lot line between Lot #4 & Lot #5 to increase the area on Lot #5. The applicant proposes to construct a 310,653 square foot building on Lot #5. Also, the applicant is proposing the installation of parking, utilities, landscaping, lighting and stormwater management facilities.

Motion by Mrs. Wagner and seconded by Mr. Antonello to approve the Amended Subdivision Plan/Lot Line Change approval at 2201 Green Lane. Motion carried by a vote of 7-0.

- B. Neshaminy Interceptor Agreement: Consideration to take Appropriate Action.

Ms. Elton advised before Council tonight is a proposed agreement between Bucks County Water and Sewer Authority (“BCWSA”) and Bristol Township for the Neshaminy Interceptor Collection System. A small portion of Bristol Township conveys sanitary sewer flow thru the Neshaminy Interceptor which is owned and maintained by BCWSA. The Neshaminy Interceptor then conveys the flow to a sewer treatment plant owned by the City of Philadelphia.

The DEP and BCWSA have been negotiating for years in an effort to reduce flow to and from the Neshaminy Interceptor. The DEP and BCWSA have reached a settlement Agreement and the gist of the Agreement is that all of the municipalities tributary to the Neshaminy Interceptor must perform I&I work on their collection systems.

Most of the municipalities that utilize the Neshaminy Interceptor have approved similar agreements. This Agreement provides that Bristol Township will commit to a long term I&I plan in an effort to reduce flows to the Interceptor, reduce peak flows by completing the I&I work and

periodically update a connection management plan so that BCWSA is aware of potential future development in the service area.

Motion by Vice President Murphy and seconded by Mr. Blalock to approve the Neshaminy Interceptor Agreement. Motion carried by a vote of 7-0.

- C. Amendment to Inframark Operation and Maintenance Agreement for Township's Wastewater Treatment Plant and Collection System: Consideration to take Appropriate Action.

Ms. Elton advised this Agreement adds emergency sewer blockage calls, routine jetting maintenance and marking of PA One Calls to the Inframark Contract.

Motion by Mr. Antonello and seconded by Mr. Glasson to approve the Amendment to the Inframark Operation and Maintenance Agreement. Motion carried by a vote of 7-0.

COMMENTS FROM COUNCIL MEMBERS

All of Council gave their sincere thoughts and condolences to Mr. McCauley for his tragic family loss.

Mr. Glasson advised Levittown Fire Company will begin their Christmas Tree Sales the day after Thanksgiving.

Mr. Antonello asked about the green yard waste cans, and if we still had any for sale. Ms. Elton advised we sold out of them earlier this year and will be applying for another grant to purchase more.

Vice President Murphy advised of the Holiday Parade on Saturday, December 17th, starting at Brookwood Elementary and ending at Ben Franklin School.

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL

Ray Morris, 908 Excelsior Ave, Croydon asked for Council's assistance on Recovery Homes in hi area and the Township.

Mrs. Wagner made a motion to adjourn the meeting, seconded by Vice President Murphy. Motion carried unanimously by a vote of 7-0. The meeting was adjourned at 7:44 pm.

Respectfully Submitted,
Ranee J. Elton
Township Secretary

RECAP NOVEMBER 8, 2018 COUNCIL MEETING

1. Approved Voucher List and Requisitions from November 8, 2018.
2. Approved October 18, 2018 Council Meeting Minutes.
3. Presented Monthly Award for Exemplary Recycling Performances.
4. Officer James Tully presented with a Plaque for his Service and Retirement from Employment.
5. Presented and Approved First Reading of Manager's Proposed 2019 Township Budget with Authorization to Advertise of Notice of Availability for Public Inspection.
6. Approved Ordinance to Authorize the Incurrence of Nonelectoral Debt Pursuant to the Issuance of the General Obligation Notes, 2018 Series.
7. Approved \$2 Million transfer from undesignated General Fund to Debt Fund.
6. Adopted Resolution (2018-98) Approving Amended Subdivision Plan/Lot Line Change for Green Lane Properties, LLC, 2201 Green Lane (Tax Parcel #5-69-43 and #5-69-43-10).
7. Approved Neshaminy Interceptor Agreement.
8. Approved Amendment to Inframark Operation and Maintenance Agreement for Township's Wastewater Treatment Plant and Collection System.