BRISTOL TOWNSHIP 2501 BATH ROAD BRISTOL, PA 19007

AUGUST 19, 2010 COUNCIL MEETING

President Pluta called the meeting to order 7:01 P.M.

EXECUTIVE SESSION: Personnel & Litigation were discussed. Council held and Executive Session on Wednesday, August 11, 2010 at 6 P.M. The Solicitor gave a Legal Opinion on the transition of our Government. The Consent Decree and Personnel were discussed.

Roll Call: Councilman Tucker Present

Councilman Lewis Present
Councilwoman Tarlini Present
Vice President Davis Present
President Pluta Present

EXECUTIVE REPORT:

Bristol Township Community Day and Fireworks will be held August 21, 2010 4:00 P.M. to 9:00 P.M.

Mayor Monahan put names up for Appointments:

Ray Blalock for Civil Service to complete the term of Mr. Blystein.

Motion by Vice President Davis to appoint Ray Blalock for Civil Service to complete the term of Mr. Blystein. Second by Councilwoman Tarlini.

Roll Call Vote: Councilman Tucker yes

Councilman Lewis yes
Councilwoman Tarlini yes
Vice President Davis yes
President Pluta yes

Motion approved 5-0

For Parks and Recreation Pam Duffy to replacing Wayne Page.

August 19, 2010 continued

Motion by Councilman Lewis to appoint Pam Duffy to the Parks and Recreation Board. 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

For Parks and Recreation Joan Lamina.

Motion by Councilman Tucker to appoint Joan Lamina to the Parks and Recreation Board. 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

For The Zoning Hearing Board Joe Coseman replacing Dan DiGeorio.

Motion by Vice President Davis to appoint Joe Coseman to the Zoning Hearing Board. 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

For the re-appointment of Marc Demarchis to the Zoning Hearing Board.

Motion by Councilwoman Tarlini to re appoint Marc Demarchis to the Zoning Hearing Board. Second by Vice President Davis.

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Roll Call Vote: Councilman Tucker yes

Councilman Lewis yes
Councilwoman Tarlini yes
Vice President Davis yes
President Pluta yes

Motion approved 5-0

For Planning Commission John Grier

Motion by Councilwoman Tarlini to appoint John Grier to the Planning Commission. 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

For the Budget Advisory Board Anne Vesce.

Motion by Councilman Tucker to appoint Anne Vesce to the Budget Advisory Committee. 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

For the Budget Advisory Committee Pat Kaczarek.

Motion by Councilwoman Tarlini to appoint Pat Kaczarek to the Budget Advisory Committee. Second by Vice President Davis.

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Roll Call Vote: Councilman Tucker yes

Councilman Lewis yes
Councilwoman Tarlini yes
Vice President Davis yes
President Pluta yes

Motion approved 5-0

For the Budget Advisory Committee Sue Rosenberg.

Motion by Vice President Davis to appoint Sue Rosenberg to the Budget Advisory Committee. 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

For the Budget Advisory Committee Cindy Peto.

Motion by Councilman Tucker to appoint Cindy Peto to the Budget Advisory Committee. Second by Councilman Lewis.

Ms. Cindy Peto stated that she did not put in for the Budget Committee. President Pluta asked Ms. Peto if she was interested in serving. Ms. Peto stated she was not.

Councilman Lewis removed his second and Councilman Tucker removed his motion.

For Township Grant Writer Maryanne Crockett.

Motion by Councilman Lewis to appoint Maryanne Crockett for the Township Grant Writer. Second by Councilwoman Tarlini.

Roll Call Vote: Councilman Tucker yes

Councilman Lewis yes
Councilwoman Tarlini yes
Vice President Davis yes
President Pluta yes

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Bonnie Worth from the Senior Building presented a plaque honoring 32 of the Bucks County Technical High School Students for all the work they did for the Bristol Township Senior Building and working the entire day in the heat. In the last two years they created a retaining wall, a raised flower bed wall, a green house an underground rain barrel horseshoe pits compost bins and helped with all the gardens. Evan Baker accepted the plaque he stated that the award goes to the kids who worked hard during the summer. On behalf of the School he thanked the Township. Bonnie thanked the support of the Community Development Block Grant Program that made it possible to purchase the materials that were used for the project. The Senior Center this year is going to promote a \$500.00 Scholarship to a student at the Tech School who has shown not only good academic and technology achievement but also commitment to the Community. President Pluta stated that it is a job well done and they deserve all the credit in the world.

Motion by Councilwoman Tarlini to approve the outstanding voucher list and requisitions for July 2010. Second by Councilman Tucker.

Mr. Obert questioned a number of items on the list. He has asked for better description to make it clear and questioned why paving came out of the General Fund. President Pluta stated that in the budget there is road maintenance that is done.

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 Tucker to approve the minutes for the June 17, 2010 Council Meeting. Second by Vice President Davis.

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

BRISTOL TOWNSHIP COUNCIL MEETING August 19, 2010 continued

REPORT BY MANAGING DIRECTOR:

Bid opening for the Emergency Management Garage. Two bids were received:

- 1. All Air Tight in the amount of \$22,500.00.
- 2. Magnum Inc. in the amount \$67,770.00.

The bids will be evaluated, and recommendation will be made at the next meeting.

Mr. Bartlett stated that the mosquito spraying program is continuing throughout the County.

The spray the County uses is BTI, this is a naturally occurring bacteria and it is used to kill the mosquito larva, not the flying mosquito.

The Bristol Oxford Valley Bridge that is over the Turnpike will be under construction beginning late September or early October. This is the first phase for the Turnpike and 195 interchange connection. The bridge will be removed and they will be widening the highway in the area. The road will be completely closed for around 11 months.

The Redevelopment Authority of Bucks County through the Casino Grant Program will be offering applications for Casino Grants. The Township will be submitted by the end of September to the Redevelopment Authority. The Township will be notified if they receive the Grants by mid November.

Mr. Bartlett stated he would like to clarify the bid opening procedure. All Projects that exceed \$10,000.00 need to be bid out in public. The Township does maintain bidders list. It is advertised in the newspaper that is what is required by code. The bids are time stamped and must be sealed and are opened at a public meeting.

Motion by Vice President Davis to direct Mr. Sacco to send a letter objecting to the Redevelopment Authority considering other Municipalities for a Grant, that are outside the contiguous Municipality as it is defined in the Act. Second by Councilwoman Tarlini.

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

Motion approved 5-0

SUBDVISION/LAND DEVELOPMENT:

Mr. Kucher stated that there were no Subdivision and Land Development this evening.

BRISTOL TOWNSHIP COUNCIL MEETING August 19, 2010 continued

COUNCIL ITEMS:

Motion by Councilwoman Tarlini to approve Invoice No. 622 dated 7/6/2010 from Musser Sewer and Septic LLC in the amount of \$8,153.30 for work performed under Contract No.2008-14 Sanitary Sewer from June 1, 2020 to June 16, 2010 as requested by Bursich Associates Inc. Second by Councilman Lewis.

Mr. Turner questioned how this would be paid. President Pluta it is paid from the Sewer Budget.

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

Motion approved 5-0

Motion by Councilwoman Tarlini to approve Resolution 21-2010 Municipal Open Space Plan Update Adoption. Second by Vice President Davis.

Mr. Turner asked for an explanation. Mr. Kucher stated that the Bucks County Voters in 2007 approved monies for Municipal Open Space Grant Fund. Bristol Township's allocation is \$1,077,380.00 with a local match of 25%. The first step in order to obtain the funds each Municipality must have County approved Open Space Plan. The last update to the Open Space Plan was done in 2000. Bucks County has allocated up to \$10,000.00 of Municipal Allocation towards the update of the plan, it is a reimbursement upon completion of approval of the County Plan. The deadline for the Township to submit and obtain the approvals for the Open Space Plan in order to receive the reimbursement of the \$10,000.00 is December 31, 2010. The deadline for the Township to make application to obtain their allocation of Open Space Funds is December 31, 2014. Matt Walters of the Bucks County Planning Commission made a presentation to go over what updates were done for the plan. Through the previous plan the funds from that were used to purchase five parcels totaling 43.9 acres. Mr. Walters pointed out on the map the outline areas that are in the project. Mr. Mobley stated that Neshaminy State Park Marina was suppose to be the Peoples Park and was given to a private entity and to put that in the Open Space Plan would take the property out of the Tax Roll. Mr. Mobley questioned if the residents were notified that trails will be placed in their back yard. President Pluta stated that he did not know if they were notified, but the Open Space Meetings were announced and open to the public. Mr. Kucher

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stated that this is just an update in order to put in applications to use the funds from the County. Councilman Lewis questioned if the Marina would be taken of the Tax Roll if this was approved. Mr. Kucher stated that it is just a conceptual plan and no properties are being acquired at this time.

Roll Call Vote:	Councilman Tucker	yes
	Councilman Lewis	yes

Councilwoman Tarlini yes **Vice President Davis** yes yes

President Pluta

Motion approved 5-0

Mr. Sacco stated there are complaints on sewer charges for non-residential buildings. When one building has four separate units with one meter and one line to the street, the building will get four separate bills. An Ordinance has been put together to clear up the billing problem. Vice President Davis requested to hear from Mr. Tom McLaughlin and Mr. Patel. They are being billed for each unit and their bills are high. Mr. Sacco stated if there are 3 units coming out of the same meter the billing would only be billed on the meter if the usage was more than three times the minimum usage. President Pluta stated billing this way would save the owners money by not having to buy a meter for each unit.

Motion by Councilwoman Tarlini to table Ordinance 2010-05 amending Chapter 160, Article II, "Sewer Rents and Discharge Regulations", Section 160-24 to clarify the sewer charges for multi-unit non-residential structures for the next meeting. Second by Councilman Tucker.

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

Motion approved 5-0

Motion by Vice President Davis to approve the State mandated Keystone Collection Group as the new Earned Income Tax Collector beginning January of 2011. Second by Councilwoman Tarlini.

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Mrs. Gordon stated that the State under Act 32 mandated that all Earned Income Tax will be collected by the same collector for every County. They mandated that the County set up a Tax Collection Committee of all the Municipalities in the County. The meetings started last year in September. The recommendation of the Committee was to award the Contract to Keystone Collection, it was voted and approved. According to the State mandate they must begin collection in 2012. The Council can choose to begin in 2011. The other Municipalities have chosen to start in 2011. Berkheimer charges 2% of collection and Keystone is 1.39% of collection. The Township would save \$32,000.00 in revenue. Mr. Turner questioned who would collect the taxes. Mrs. Gordon stated that Council can retain Berkheimer or chose someone else.

Mr. Obert questioned the numbers on the percentage of what is collected, Keystone collected 90% and Berkheimer collected 92%. He stated that the Township could end up losing money with the collection rate. Mrs. Gordon stated the Committee that investigated them felt that their numbers stated that they will have higher collection rates. On August 31, 2010 there will be a meeting at Warwick Township and Keystone will be available to answer any questions and the Public is invited.

Roll Call Vote:	Councilman Tucker	yes
Roll Call Vote:	Councilman Tucker	yes

Councilman Lewis yes
Councilwoman Tarlini yes
Vice President Davis yes
President Pluta yes

Motion approved 5-0

Vice President Davis requested Mrs. Gordon to get rates for collecting the other taxes.

Motion by Councilwoman Tarlini to approve the Financial Requirement and Minimum Municipal Obligation (MMO) for the municipality's Pension Plan(s) for the upcoming 2011 plan year. Second by Councilman Tucker.

Mr. Turner questioned who the pension was for. Mrs. Gordon stated that this is determined by evaluation that is done every two years. This must be included in the Budget. Most of the cost is for the Police and their pension is State mandated under Act 600. Mr. Slipp stated that the pension was taken off the dedicated millage rate in 2010. He feels the money is now being taken out of the rainy day fund and should be funded and shown in the millage rate. Mrs. Gordon stated that the pension millage fund was never enough to cover the MMO's in the past so it was taken out of the General Fund. They are allocated in the Police Budget so

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Residents can review the Police Budget they will understand what the true cost of having Police Officers because it will include the required Police Pension. There is a line item for it in the Police Budget that the cost can be followed each year.

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 Tucker to approve the lowest bidder Syska Hennessey Group as consultant for installation of security cameras in the Weed & Seed area. Second by Councilwoman Tarlini.

Councilman Lewis stated when the bids were opened there was a great difference in the amount of the bids. Chief McAndrew stated that the high bidders put in for everything from consulting and installation. Just the consulting bid was needed. Mr. Craig Motyka questioned who will be doing the monitoring of the cameras, where are the cameras going to be placed and if the residents were notified. Chief McAndrew stated all the residents were notified. This project has been going on for 2 years through the Weed and Seed Committee. Mr. Turner questioned if the cameras will be mounted on telephone poles. Chief McAndrew stated that they will be fixed cameras and will be marked and have a blue lights to identify that they are there.

Roll Call Vote: Councilman Tucker yes

Councilman Lewis yes
Councilwoman Tarlini yes
Vice President Davis yes
President Pluta yes

Motion approved 5-0

Mr. Sacco reported on the EPA Consent Order. In 2007 Bristol Township Officials and Representatives began negotiating Consent Decree with the Environmental Protection Agency and the Department of Environmental Protection. The alleged violations were dated back as far as 10 years. The settlement agreement reached by the parties was \$226,000.00 and is payable over a 2 year Budget Period. The Consent Decree also lists specific deadline

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dates for the submission for maintenance operational and improvement plans, and follow up dates for the completion of proposed repairs and capital improvements to the Bristol Township Sanitary Sewer Collection System and Waste Water Treatment Plant.

Motion by Councilman Lewis to approve the Consent Decree with the Environmental Protection Agency and the Department of Environmental Protection. Second by Councilwoman Tarlini.

Mr. Mobley stated that this has been long overdue, but the Township is not addressing a long term goal and to expand the plant. Mr. Pustiak requested Council to make clear who is paying for this. President Pluta stated that everything that is being at the Sewer Plant is being paid by the rate payers. Mr. Slipp stated he is in favor of the 5 year map, but the fine is from mismanagement of the Plant. Mr. Slipp stated if Council has made the decision to keep the plant he will support them until he thinks they are screwing up. Mr. Obert stated that the article in the paper indicated the Township made the error. President Pluta stated that everything is the responsibility of Township.

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:

The Road Program started on August 2nd and completed 11 streets. They are under on the amount of what was estimated for base repair so every street that is on the list will get done. Mr. Lawson stated that he would like to go out to bid for a Patching Company, to come in and patch our roadways. He would like to try a 3 month Pilot Program with the Liquid Fuel money to see if it is a good program to keep.

Motion by Vice President Davis to go out to Bid for the Pilot Program. Second by President Pluta.

President Pluta stated that he was privileged to see a demonstration of this machine and type of process. He feels that this will extend the life of the roads. Councilman Lewis stated that

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he feels that the Township has good people that can do the work in house. President Pluta stated that these companies also have warrantees. Ann Titus questioned who can submit a bid. President Pluta stated there will be bid specs to follow and anyone can submit a bid.

John of West Bristol stated that you cannot patch Dixon Avenue anymore. Mr. Lawson stated it is on for paving this year. Mr. Obert stated we should have in house resources that were in the Budget and fears that this \$8,000.00 a month will turn into an annual fix it and will cost \$100,000.00 in the Budget. Mr. Lawson stated that the \$120,000.00 in the budget is for all road maintenance not just pot holes. Ann Vesce questioned if anyone when out to check on the roads that were done last year since there is only a 2 year warranty. Mr. Lawson stated yes.

Roll Call Vote:	Councilman Tucker	no
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Councilman Lewis no
Councilwoman Tarlini yes
Vice President Davis yes
President Pluta yes

Motion approved 3-2

Mr. Lawson stated the only thing that has to be done on the BARC Project is the black top in the play area and the fencing.

REPORT FROM CHIEF OF POLICE:

Chief McAndrew stated on August 17 the Legislature had a hearing on the use of radar by local Police Departments. Chief McAndrew requested support for the use of radar. Chief McAndrew requested the cooperation from the people who use the Oxford Valley Bridge not to try to use the bridge after the signs go up for the closing. There will be a Take Back Program with the DEA, where residents can dispose of prescription drugs the date and time will be announced at the next meeting.

REPORT FROM DIRECTOR OF BUILDING, PLANNING & ZONING:

The Monday, September 10, 2010 Zoning Hearing Board Hearing will be changed to Thursday, September 23, 2010 at 7 P.M. Deluca homes is scheduled for this meeting, they will also be holding a separate informal meeting that will be opened to all the Public to go over the Plans in the next coming weeks.

BRISTOL TOWNSHIP COUNCIL MEETING August 19, 2010 continued

REPORT FROM SOLICITOR:

The request for the extension of the Charter for the Lower Bucks County Joint Municipal Authority the Resolution was passed by the Authority at a special meeting held 2 weeks ago.

Mr. Sacco has prepared an Ordinance to extend the Charter for 25 years from the date that their amendment is approved by DCED. The Ordinance can be placed on the next agenda, but will need a motion to advertise.

Motion by Councilwoman Tarlini to advertise the Ordinance for the extension of the Charter for Lower Bucks County Joint Municipal Authority. Second by Councilman Lewis.

Mr. Slipp questioned if the Ordinance must me advertised 30 days before the meeting. Mr. Sacco stated it has to be advertised no less than 7 days before the meeting.

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

Motion approved 5-0

There has been no response from Marion Village Apartments to up a fence on Joy Lane. Vice President Davis stated that taking them to Court is something the Township has to consider.

President Pluta requested Mr. Sacco to report on the meeting that was held and Council had been accused of holding an illegal meeting. Mr. Sacco stated that Executive meetings are permitted to discus litigation personnel issues and legal issues. Action on the issues must be done at a public meeting. Executive Meetings are not required to be advertised. If Council knows in advance they are going to hold an Executive Session it would need to be announced at the meeting. If Council does not know at the last Public Meeting that they will hold an Executive Session the immediately Public Meeting following the Executive Session it must be announced when the meeting was held and give a general overview of what was discussed.

Mr. Sacco spoke on the recommendations of the Government Study Commissions. The Law is clear. There are specific recommendations that the Government Study Commissions are authorized to make. The form of Government was put on a ballot and was approved and

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It must be followed. It was recommended to have 7 Council Members that cannot be changed. An Administrative Code must be adopted. The office of Treasurer shall be omitted. Council Members can be elected at large. Council can appoint a President. The other recommendations in the Government Study Report are recommendations that can be changed.

OTHER:

Councilman Lewis stated he received a call from Leonard Sokolove that he is aware that the Dow Chemical has been in discussions with the Township to sell some land. The Township could sell the developing property and keep the Wet Lands and Open Space. Councilman Lewis recommended Mr. Sokolove forward the information to the Township and a request to address Council in an open session.

Vice President Davis requested Mr. Kucher to forward the Lerta Project to Council. President Pluta stated that anyone who has an interest on serving on the Transition Committee to send in a letter of interest to the Manager.

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL:

Ann Titus the Chairman of the Government Study Committee and Cindy Peto Vice Chairman of the Government Study Committee. Mrs. Titus stated that it was discussed that 3 members from the Government Study Committee would sit on the Transition Committee. It was voted on by the Committee that Cindy Peto Jack Baradziej and Helen Cini would sit on the Transition Committee. Mrs. Titus questioned why Council would not want them to serve on this Committee. President Pluta stated that his personal opinion is that he does not have a problem with them sitting on the Transition Committee, he would like to see more residents on the committee that voted on the change but he did not want the Government Study to have control of the Transition Committee.

Anthony Angelo of Levittown stated he would like to commend the Police Department on a quick apprehension of a suspected murder suspect for Jack Reil of Marion Village. There is a lot of crime at Marion Village. The residents of Marion Village use the street on Joy Lane as their personal property throwing trash and walking dogs and not cleaning up after them. Mr. Angelo thanked everyone for the help with the fence. Marion Village would have to pay the cost to move the fire hydrant if the fence is installed. President Pluta suggested the installation of poles to stop the vehicles from using the street. Mr. Angelo stated that would not stop the pedestrian problem.

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Don Mobley of Croydon wanted to know the update on the 537 Plan. President Pluta stated that it is stalled until they get effluent meter. Mr. Mobley questioned if there will be public meetings for the 537 Plan. President Pluta stated yes.

Joe Hogan of Magnolia Hill questioned Mr. Smith on the concrete problem on 195 Goldenridge Drive. The problem has not been resolved and now there are 5 more people with problems. Mr. Smith stated salt will damage concrete and there was only a two year warranty. Mr. Smith is waiting for a report from Concrete Experts. Mr. Hogan stated there are some trees that need to be addressed by PECO in Magnolia Hill Section. Mr. Hogan questioned the warranty on the patching machine. Mr. Lawson stated the warranty is 36 months and he has a list of referrals from different agencies throughout the United States. Mr. Hogan stated there is a safety issue he asked to be addressed on Mountain Lane there are pot holes. Mr. Lawson will take care of the pot holes on Mountain and Maple Lanes and on the Drive. The street lights on River Road are going off and on. Mr. Hogan suggested that a retired Police Officer could go around the Township for Neighborhood disputes. Chief McAndrew is going to check on the program.

Mr. Obert of Farmbrook questioned if the 2009 Financial Audit was published in the paper. Mrs. Gordon stated it is placed on the website not published in the paper. Mr. Obert asked if the bill paying report could appear online earlier. Mr. Obert stated that if you amend an agenda the code book states that it should be made available at least 5 days prior. Mr. Obert stated he feels the Township should mill over the roads that are going to be overlaid. Mr. Bartlett stated that would cost a lot more.

Sheila Beeman of West Bristol requested permission to run the Community Flea Market on every Saturday in September and October.

Motion by Councilman Lewis to allow the Community Flea Market to be run every Saturday in September and October with the exception of Labor Day. Second by Vice President Davis.

Roll Call Vote:	Councilman Tucker	yes
	Councilman Lewis	yes
	Councilwoman Tarlini	yes
	Vice President Davis	ves

Vice President Davis yes
President Pluta yes

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John Riotto had complaints on property located at Rt. 13 and Franklin Avenue that the weeds are high the Township has a sign that is a view obstruction and it is a safety issue and cars parked along the property. Mr. Kucher stated he will have his office look into it. Mr. Lawson will check on the sign.

Craig Motyka from Holly Hill stated that there is a problem with street racing on New Falls Road and Levittown Parkway. Chief McAndrew will look into it. Mr. Motyka commented on the city of Lancaster where cameras were being stationed 5 feet by homes and operators were caught looking into windows. Chief McAndrew stated that cameras in the Township have been a great deal of help.

Wes Retzler questioned what the requirements were for advertising meetings. President Pluta stated at the reorganization meeting Council list the advertising source as the Courier Times. Two Township Police came down New Falls Road on to Newportville Road and parked on the side of the road causing hazardous conditions. 600 Newport Road there is debris and cars all over the property. Mr. Kucher will look into it. Mr. Retzler would like to obtain a copy of Chief McAndrew's contract. Chief McAndrew will give a copy.

Mr. Turner of Croydon questioned the Community Day was in the budget. President Pluta stated that Community Day will replace the fair and there was money in the recreation budget for the fair. Mr. Turner questioned where it is said in the Sunshine act that Council can announce an Executive Session after it happens. President Pluta stated section B under the procedures. Mr. Turner questioned where the Council Meetings will be held during the renovations to the Auditorium. President Pluta stated he cannot answer that right now, but will get an answer for that. On Cedar Avenue there is a fenced in area that has high weeds. Mr. Kucher stated it is the construction area and he will look into it.

Mr. Ken Smith stated that since the new Sewer Director does not have a license the Township should lay him off. Mr. Sacco stated that is a personnel question and cannot be discussed. Mr. Smith questioned if the two inlets can be raised on Penn Street can be raised before paving. Mr. Lawson stated that it will be determined by the Engineer.

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Motion by Councilwoman Tarlini to adjourn the meeting at 11:20 P.M. Second by Councilman Tucker.

Councilman Tucker Roll Call Vote: yes **Councilman Lewis** yes **Councilwoman Tarlini** yes

Vice President Davis yes yes

President Pluta

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- 1. Motion to appoint Ray Blalock for Civil Service to complete the term of Mr. Blystone.
- 2. Motion to appoint Pam Duffy to the Parks and Recreation Board.
- 3. Motion to appoint Joan Lamina to the Parks and Recreation Board.
- 4. Motion to appoint Joe Coseman to the Zoning Hearing Board.
- 5. Motion to re-appoint Marc Demarchis to the Zoning Hearing Board.
- 6. Motion to appoint John Grier to the Planning Commission.
- 7. Motion to appoint Anne Vesce to the Budget Advisory Committee.
- 8. Motion to appoint Pat Kaczarek to the Budget Advisory Committee.
- 9. Motion to appoint Sue Rosenberg to the Budget Advisory Committee.
- 10. Motion to appoint Maryanne Crockett for the Township Grant Writer.
- 11. Motion to approve the outstanding voucher list and requisitions for July 2010.
- 12. Motion to approve the minutes for the June 17, 2010 Council Meeting.
- 13. Motion to direct Mr. Sacco to send a letter objecting to the Redevelopment Authority considering other Municipalities for a Grant that are outside the contiguous Municipality as defined in the Act.
- 14. Motion to approve Invoice No. 622 from Musser Sewer an Septic LLC in the amount of \$8,153.30.
- 15. Motion to approve Resolution 21-2010 Municipal Open Space Plan Update Adoption.
- 16. Motion to table Ordinance 2010-05 amending Chapter 160, Article II, Sewer Rent and Discharge Regulations, Section 160-24 to clarify the sewer charges for multi-unit non-residential structures.
- 17. Motion to approve the State Mandated Keystone Collection Group as the new Earned Income Tax Collector beginning January of 2011.
- 18. Motion to approve the Financial Requirement and MMO for the municipality's Pension Plans for the upcoming 2011 plan year.
- 19. Motion to approve the lowest bidder Syska Hennessey Group as consultant for installation of security cameras in the Weed & Seed area.
- 20. Motion to approve the Consent Decree with the Environmental Protection Agency.
- 21. Motion to go out to bid for the Pilot Program.
- 22. Motion to advertise the Ordinance for the extension of the Charter for Lower Bucks County Joint Municipal Authority.
- 23. Motion to allow the Community Flea Market to be run every Saturday in September and October with the exception of Labor Day.
- 24. Motion to adjourn the meeting at 11:20 P.M.

Respectfully submitted
Betsey Kelly-Kryven, Secretary