

BRISTOL TOWNSHIP
2501 BATH ROAD, BRISTOL, PA 19007
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DECEMBER 29, 2009
COUNCIL MEETING

The meeting was called to order by President Tarlini at 10:10 A.M.

EXECUTIVE SESSION: litigation and real estate were discussed.

THOSE IN ATTENDANCE: Council members Greer, Monahan, Davis, Pluta and Tarlini.

COUNCIL ITEMS:

- A. Councilman Greer called for the motion to approve Release Request #3 as requested by Arawak Paving in reference to 2009 Milling & Paving Project in the amount of \$67,438.36. Second by Vice President Pluta.

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

Motion approved: 5-0

- B. Councilwoman Davis called for the motion to approve the Final Payment as requested by James D. Morrissey in reference to Various Roads – Phase II in the amount of \$18,503.71. Second by Councilman Greer.

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

Motion approved: 5-0

- C. Councilman Greer called for the motion to approve Resolution 30-2009 fixing the tax rate and special levies for the fiscal year ending December 31, 2010 and appropriating specific sums estimated to be required for the specific purposes of the Township, hereinafter set forth during the fiscal year ending December 31, 2009. Second by Vice President Pluta.

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

Motion approved: 5-1

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- D. Vice President Pluta called for the motion to approve Resolution 31-2009 sewer rates effective January 1, 2010. Second by President Tarlini.

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

Motion approved: 5-0

- E. Councilman Monahan called for the motion to approve the lowest bidder on Bid number 2009-12 Medium Duty Truck. Mr. Bartlett stated only one bid was received B.C. International Inc. for \$25,250. Second by Councilman Greer.

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

Motion approved: 5-0

- F. Councilman Greer called for the motion to approve the 2010 Budget. Second by Councilwoman Davis. Councilwoman Davis stated we can reduce line item 244711-450 \$80,000 because of the truck purchase from four trucks to two. The amount will be \$290,598. Councilman Greer and Councilwoman Davis agreed to amend the motion to include the reduction in line item 244711-450.

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

Motion approved: 5-0

Councilman Monahan called for the motion to advertise for subcontractors to be used for snow emergencies or disasters. Second by Councilman Greer. Poll: all ayes. Motion approved.

OTHER:

Council wished the residents and employees a happy new year.

President Tarlini thanked Councilman Greer for his work for the last six months.

Councilman Greer said it has been a humbling and enlightening experience working on this Council.

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ADJOURNMENT:

Councilwoman Davis called for the motion to adjourn. Second by Councilman Monahan. Poll: all ayes.
Motion approved. The meeting adjourned at 10:25 A.M.

Respectfully submitted
Denise Gorry
Secretary

/dg

MOTIONS APPROVED:

1. Approve Release Request #3 as requested by Arawak Paving in reference to 2009 Milling & Paving Project in the amount of \$67,438.36.
2. Approve the Final Payment as requested by James D. Morrissey in reference to Various Roads – Phase II in the amount of \$18,503.71.
3. Approve Resolution 30-2009 fixing the tax rate and special levies for the fiscal year ending December 31, 2010 and appropriating specific sums estimated to be required for the specific purposes of the Township, hereinafter set forth during the fiscal year ending December 31, 2009.
4. Approve Resolution 31-2009 sewer rates effective January 1, 2010.
5. Approve the lowest bidder on Bid number 2009-12 Medium Duty Truck.
6. Approve the 2010 Budget
7. Advertise for subcontractors to be used for snow emergencies or a disaster.