BRISTOL TOWNSHIP 2501 BATH ROAD BRISTOL, PA 19007

JANUARY 2, 2018

REORGANIZATION MEETING OF THE TOWNSHIP COUNCIL

President Pro-Tem Bowen called the meeting to order at 7:02 pm.

District Justice Robert Wagner administered the Oath of Office to Craig Bowen, Cynthia Murphy, John Monahan, Maryann Wagner and Raymond Blalock prior to them taking their seats on the Township Council.

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

Motion by Mrs. Murphy and seconded by Mrs. Wagner to Approve the Appointment of Council President to Mr. Craig Bowen.

Motion carried unanimously by a vote of 7-0.

Motion by Mrs. Wagner and seconded by Mr. Glasson to Approve the Appointment of Council Vice-President to Mrs. Cynthia Murphy.

Motion carried unanimously by a vote of 7-0.

Motion by Vice President Murphy and seconded by Mrs. Wagner to Approve the Appointment of Kate Murphy as Council Secretary.

Motion carried unanimously by a vote of 7-0.

Motion by Mr. Glasson and seconded by Mrs. Murphy to Approve the Appointment of Scott Swichar as the Assistant Secretary to Council.

Motion carried unanimously by a vote of 7-0.

Motion by Mr. Monahan and seconded by Mr. Glasson to Approve the Appointment of the firm of Flager & Associates as Township Solicitor.

Motion carried unanimously by a vote of 7-0.

Motion by Mr. Glasson and seconded by Mr. Monahan to Approve the Appointment of Russ Sacco as Special Counsel to the Sewer Department.

Motion carried unanimously by a vote of 7-0.

Motion by Mr. Glasson and seconded by Mr. Antonello to Approve the Appointment of the firm of Gilmore & Associates as Township Engineer.

Motion carried unanimously by a vote of 7-0.

Motion by Mr. Glasson and seconded by Vice President Murphy to Approve the Appointment of the firm of Remington & Vernick as Engineer for the Sewer Department.

Motion carried unanimously by a vote of 7-0.

Motion by Vice President Murphy and seconded by Mrs. Wagner to Approve the Appointment of Joseph Glasson to the Lower Bucks County Joint Municipal Authority.

Motion carried unanimously by a vote of 7-0.

Motion by Vice President Murphy and seconded by Mrs. Wagner to Approve the Re-Appointment of Mark DeMarchis to the Zoning Hearing Board for a Four-Year Term.

Motion carried by a vote of 6-1 with Mr. Antonello dissenting.

Motion by Vice President Murphy and seconded by Mrs. Wagner to Approve the Appointment of Andrew Grillo to the Zoning Hearing Board for a Five-Year Term.

Motion carried by a vote of 6-1 with Mr. Antonello dissenting.

Motion by President Bowen and seconded by Mr. Antonello to Approve the Re-Appointment of John Greer to the Township Planning Commission for a One-Year Term.

Motion carried unanimously by a vote of 7-0.

Motion by Vice President Murphy and seconded by Mr. Glasson to Approve to Re-Appointment of Kathy Geissel to the Township Planning Commission for a Three-Year Term.

Motion carried unanimously by a vote of 7-0.

Motion by Vice President Murphy and seconded by Mr. Glasson to Approve to Re-Appointment of Anthony Scarraco to the Township Planning Commission for a Four-Year Term.

Motion carried unanimously by a vote of 7-0.

Motion by Mr. Glasson and seconded by Mrs. Wagner to Approve the Appointment of Raymond Blalock to the Civil Service Commission for a Six-Year Term.

Motion carried unanimously by a vote of 7-0.

Council President Bowen announced the Appointments of Council Liaisons to the follow departments below:

- A. Sewer Councilman Glasson
- B. Parks & Recreation President Bowen
- C. Roads & Public Works Councilman Blalock
- D. School District Councilwoman Wagner
- E. Police Department Councilman Antonello
- F. Refuse Department Vice President Murphy

Motion by President Bowen and seconded by Council to Approve the Designation of the Bucks County Courier Times for Legal Advertisements for Bristol Township.

Motion carried unanimously by a vote of 7-0.

Motion by President Bowen and seconded by Council to Approve the Designation of Depositaries for Bristol Township to TD Bank, Pennsylvania Local Government Invest Trust (PLGIT), and Univest Bank & Trust.

Motion carried unanimously by a vote of 7-0.

Motion by President Bowen and seconded by Council to Establish the Council Meeting dates to be every 1st & 3rd Thursday of each month except for the month of January, July and August where there

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will be one meeting, unless the need arises for additional meetings; whereas all meetings will be held in the Municipal Building Auditorium located at 2501 Bath Road @ 7pm on designated dates unless otherwise specified.

Motion carried unanimously by a vote of 7-0.

Motion by President Bowen and seconded by Council to adjourn.

Motion carried unanimously by a vote of 7-0.

The meeting was adjourned at 7:41 pm.

RECAP OF THE JANUARY 2, 2108 REORGANIZATION MEETING OF THE BRISTOL TOWNSHIP COUNCIL

- 1. Administered the Oath of Office to Craig Bowen, Cynthia Murphy John Monahan, Maryann Wagner and Raymond Blalock.
- 2. Approved the Appointment of Council President to Craig Bowen.
- 3. Approved the Appointment of Council Vice-President to Cynthia Murphy.
- 4. Approved the Appointment of Council Secretary to Kate Murphy.
- 5. Approved the Appointment of Council Assistant Secretary to Scott Swichar.
- 6. Approved the Appointment of the firm of Flager & Associates as Township Solicitor.
- 7. Approved the Appointment of Russ Sacco as Special Counsel to the Sewer Department.
- 8. Approved the Appointment of the firm of Gilmore & Associates as Township Engineer.
- *9.* Approved the Appointment of the firm of Remington Vernick as Engineer to the Sewer Department.
- 10. Approved the Appointment of Mark DeMarchis to the Zoning Hearing Board.
- 11. Approved the Appointment of Andrew Grillo to the Zoning Hearing Board.
- 12. Approved the Appointment of John Greer to the Planning Commission.
- 13. Approved the Appointment of Kathy Geissel to the Planning Commission.
- 14. Approved the Appointment of Anthony Scarraco to the Planning Commission.
- 15. Approved the Appointment of Raymond Blaylock to the Civil Service Commission.
- 16. Approved Appointment of Council Liaisons.
- 17. Approved the Designation of the Bucks County Courier Times for Legal Advertisements.
- 18. Approved the Designation of Depositaries to TD Bank, PLGIT and Univest Bank & Trust.
- 19. Established the Council Meeting dates for the 1st & 3rd Thursday of each month except for the month of January, July and August where there will be one meeting, @ 7pm.
- 20. Adjourned meeting at 7:41 PM.

Respectfully submitted,

Kate Murphy, Township Secretary