

BRISTOL TOWNSHIP

2501 BATH ROAD
BRISTOL, PA 19007

September 20, 2018

COUNCIL MEETING

President Bowen called the meeting to order at 7:09 PM.

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

Also Present: William J. McCauley, III, Township Manager; Adam Flager, Deputy Township Solicitor; Michael Levin, Deputy Township Solicitor; Kurt Schroeder, Township Engineer; and Randee J. Elton, Deputy Township Manager & Township Secretary.

Township Solicitor Adam 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 September 20, 2018.

Motion by Mr. Monahan and seconded by Mrs. Wagner to approve the outstanding voucher list and requisitions for September 2018. Motion carried by a vote of 6-0.

B. Call for a motion to approve the minutes of the Township Council Meeting of August 16, 2018.

Motion by Mr. Glasson and seconded by Mr. Antonello to approve the minutes from the August 16, 2018 Council Meeting. Motion carried by a vote of 6-0.

PRESENTATIONS AND APPOINTMENTS

A. Presentations of Monthly Awards for Exemplary Recycling Performance.

Deputy Township Manager, Randee Elton, announced the last Clean Up for 2018 will occur on October 20th at the Municipal Complex from 8:00 am to 12:30 pm. This event is rain or shine. This event will restrict TVs to one per household/vehicle.

President Bowen presented \$50 Gift Certificates to the Dougherty Family of Bristol and the Burghardt Family of Levittown for their exemplary recycling efforts.

B. Swearing in Ceremony for New Police Officers.

Judge Peranteau swore in new officers Tim McDonald and John Dob, Jr.

C. Introduction of Heather Mahaley as Director of Community Development.

Mr. McCauley introduced Heather Mahaley. Ms. Mahaley has a Bachelor of Arts from the College of William and Mary and a Master's in City and Regional Planning from Rutgers University. Ms. Mahaley most recently worked for Bucks County as the Project Administrator overseeing their Community Development Block Grant Program for the entire County.

ORDINANCES AND RESOLUTIONS

A. A Resolution Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Match Required for Traffic Signal Intersection Improvements in the Amount of \$99,524: Consideration to Adopt.

President Bowen called for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

B. A Resolution Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Route 413 Traffic Signal Upgrades in the Amount of \$195,000: Consideration to Adopt.

President Bowen called for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

C. A Resolution Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Municipal Complex Expansion in the Amount of \$300,000: Consideration to Adopt.

President Bowen called for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

D. A Resolution Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Wistar Road Bridge Deck Replacement in the Amount of \$300,000: Consideration to Adopt.

President Bowen called for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

- A. A Resolution Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Municipal Complex Digital Entrance Sign in the Amount of \$ 35,000: Consideration to Adopt.

President Bowen call for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

- B. A Resolution Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Ten Portable Scales for Police Commercial Enforcement Division in the Amount of \$ 48,950: Consideration to Adopt.

President Bowen call for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

- C. A Resolution Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for 24 Automated External Defibrillators (AED) in the Amount of \$31,080: Consideration to Adopt.

President Bowen call for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

- D. A Resolution Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for handheld GPS in the Amount of \$14,840: Consideration to Adopt.

President Bowen call for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

- E. A Resolution Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for new generator in the Amount of \$50,000: Consideration to Adopt.

President Bowen call for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

- F. A Resolution Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for fire hoses and nozzles in the Amount of \$104,138: Consideration to Adopt.

President Bowen call for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

- G. A Resolution Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Tools, Storage for Equipment and update Air Bags in the amount of \$7,901: Consideration to Adopt.

President Bowen call for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

- H. A Resolution Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for a Hydraulic Rescue Cutter Tool and (1) Set of Fire Fighting Gear in the amount of \$12,475: Consideration to Adopt.

President Bowen call for an all-in favor for. Motion carried by a vote of 6-0.

- I. A Resolution Accepting a \$273,465.60 Pennsylvania Green Light-Go Program Grant for New Falls Road and Woodbourne, Edgely, Emilie Traffic Signal Modernization and Authorizing the Township Manager to Execute the Necessary Green Light-Go Program Grant Reimbursement Agreement: Consideration to Adopt.

President Bowen call for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

- J. A Resolution Accepting a \$224,156.09 Pennsylvania Green Light-Go Program Grant for Edgely and Millcreek Traffic Signal Modernization and Authorizing the Township Manager to Execute the Necessary Green Light-Go Program Grant Reimbursement Agreement: Consideration to Adopt.

President Bowen call for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

- K. A Resolution Authorizing the Submission of Traffic Signal Approval Forms TE-160 for Permit 61-0016 Veterans Highway and Ford Road: Consideration to Adopt.

President Bowen call for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

- P. A Resolution Authorizing a Reserved Handicap Parking Area at 5702 Fleetwing Dr. Levittown: Consideration to Adopt.

President Bowen call for an all-in favor vote. Motion carried unanimously by a vote of 6-0.

NEW BUSINESS

- A. Core States Inc., (McDonald's Corporation) located at 7770 Bristol Pike, requesting a Waiver of Land Development Approval to upgrade the building façade and improvements to the existing accessible parking area and accessible pathways.

The existing lot contains a fast-food restaurant (use D5), which is permitted by right within the C - Commercial Zoning District. The Applicant proposes upgrades to the building's facade and improvements to the existing accessible parking area and accessible pathways. The improvements also include the replacement of the existing drive-thru signage and menu boards. There is no proposed increase to impervious surface area.

Motion by Mr. Antonello and seconded by Mr. Glasson to Approve the Waiver of Land Development to upgrade the building façade and improvements to the existing accessible parking area and accessible pathways. Motion carried unanimously by a vote of 6-0.

- B. 2018 Financial Requirement and Minimum Municipal Obligation for Bristol Township Non-Uniform Pension Plan: Consideration to take Appropriate Action.

Mr. McCauley advised last month was to establish the police pension Minimum Municipal Obligation; this month is for the non-uniform pension plan Minimum Municipal Obligation at \$47,303.00

Motion by Mr. Antonello and seconded by Mr. Glasson to establish the 2019 Financial Requirement and Minimum Municipal Obligation for the Bristol Township Non-Uniform Pension Plan at \$47,303.00. Motion carried unanimously by a vote of 6-0.

- C. Bids for 2018-2019 Rock Salt: Consideration to take Appropriate Action.

Mr. McCauley advised bids were received by Doylestown Borough, on behalf of the Bucks County Consortium. After review of all bid tabulations, it is the Public Works Director's recommendation to accept the low bid of Morton Salt, Inc. for bulk rock salt at a cost of \$47.92 price per ton delivered.

Motion by Mr. Monahan and seconded by Mr. Blalock to Approve the 2018-2019 Rock Salt Bid. Motion carried unanimously by a vote of 6-0.

- D. General Obligation Notes, Series of 2018: Consideration to take Appropriate Action.

Mr. McCauley advised rate are still at historic lows for financing numerous capital improvement projects including I/I abatement and Treatment Plant Expansion, as well as expansion of Municipal Complex Park, Wistar Road Bridge, Expansion of JFK Park and milling and paving program. \$4 million will be borrowed for the Wastewater Treatment Plant at a rate of 3.002% and \$5 million for infrastructure improvements and park expansions. Further to offset the impact of this borrowing, the Township Manager is recommending the transfer of \$2,000,000 from undesignated fund balance to the Debt Fund.

Motion by Mrs. Wagner and seconded by Mr. Glasson to approve pursuing the 2018 borrowing application. Motion carried unanimously by a vote of 6-0.

- E. Audit of 2017 Financial Statements: Consideration to take Appropriate Action.

Motion by Mr. Antonello and seconded by Mr. Monahan to Receive the 2017 Audit of Financial Statements and make it available for public inspection. Motion carried unanimously by a vote of 6-0.

COMMENTS FROM COUNCIL MEMBERS

Mr. Antonello asked about Haines Road. Township Engineer Schroeder advised the Deputy Public Works Director saw large holes and the road to begin to subside, which began because of the deteriorating pipe. Meetings have been held with the Department of Conservation and Natural Resources (DCNR) for a solution and timeline of fixing the pipe.

Mr. Bowen advised of the Fall Festival this Saturday at the Municipal Complex from 11:00AM to 4:00PM and the Battle of the Badges this Sunday at Margarita's in Langhorne between the Bristol Police Department and Levittown Fire Company #2 in a Taco Eating Contest. All proceeds go to the Bucks County Hero Fund.

Mr. Glasson congratulated Croydon Fire Company on their 100 - year anniversary celebration.

OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL

West Rexler, 504 Western Ave, spoke of issues not pertaining to Township business and various conspiracy theories regarding the Township.

Mr. Blalock made a motion to adjourn the meeting, seconded by Mr. Monahan. Motion carried unanimously by a vote of 6-0. The meeting was adjourned at 8:05 pm.

Respectfully Submitted,
Randee J. Elton
Township Secretary

RECAP SEPTEMBER 20, 2018 COUNCIL MEETING

1. Approved Voucher List and Requisitions from September 20, 2018.
2. Approved the August 16, 2018 Council Meeting Minutes.
3. Presented Monthly Awards for Exemplary Recycling Performances.
4. Administered Oath of Offices to New Police Officers Tim McDonald and John Dob, Jr.
5. Introduction of Heather Mahaley as Director of Community Development.
6. Adopted Resolution (2018-79) Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Match Required for Traffic Signal Intersection Improvements in the Amount of \$99,524.
7. Adopted Resolution (2018-80) Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Route 413 Traffic Signal Upgrades in the Amount of \$195,000.
8. Adopted Resolution (2018-81) Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Municipal Complex Expansion in the Amount of \$300,000.
9. Adopted Resolution (2018-82) Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Wistar Road Bridge Deck Replacement in the Amount of \$300,000.
10. Adopted Resolution (2018-83) Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Municipal Complex Digital Entrance Sign in the Amount of \$ 55,000.
11. Adopted Resolution (2018-84) Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Ten Portable Scales for Police Commercial Enforcement Division in the Amount of \$ 48,950.
12. Adopted Resolution (2018-85) Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for 24 Automated External Defibrillators (AED) in the Amount of \$31,080.

13. Adopted Resolution (2018-86) Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for handheld GPS in the Amount of \$14,840.
14. Adopted Resolution (2018-87) Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for new generator in the Amount of \$50,000.
15. Adopted Resolution (2018-88) Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for fire hoses and nozzles in the Amount of \$104,138.
16. Adopted Resolution (2018-89) Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for Tools, Storage for Equipment and update Air Bags in the amount of \$7,901.
17. Adopted Resolution (2018-90) Authorizing the Township Manager to Submit a Grant Application to the Redevelopment Authority of the County of Bucks for a Hydraulic Rescue Cutter Tool and (1) Set of Fire Fighting Gear in the amount of \$12,475.
18. Adopted Resolution (2018-91) Accepting a \$273,465.60 Pennsylvania Green Light-Go Program Grant for New Falls Road and Woodbourne, Edgely, Emilie Traffic Signal Modernization and Authorizing the Township Manager to Execute the Necessary Green Light-Go Program Grant Reimbursement Agreement.
19. Adopted Resolution (2018-92) Accepting a \$224,156.09 Pennsylvania Green Light-Go Program Grant for Edgely and Millcreek Traffic Signal Modernization and Authorizing the Township Manager to Execute the Necessary Green Light-Go Program Grant Reimbursement Agreement.
20. Adopted Resolution (2018-93) Authorizing the Submission of Traffic Signal Approval Forms TE-160 for Permit 61-0016 Veterans Highway and Ford Road.
21. Adopted Resolution (2018-94) Authorizing a Reserved Handicap Parking Area at 5702 Fleetwing Dr. Levittown.
22. Approved Core States Inc., (2018-95) (McDonald's Corporation) located at 7770 Bristol Pike, requesting a Waiver of Land Development Approval to upgrade the building façade and improvements to the existing accessible parking area and accessible pathways.

23. Set the 2019 Financial Requirement and Minimum Municipal Obligation for Bristol Township Non-Uniform Pension Plan
24. Approved Bids for 2018-2019 Rock Salt.
25. Approved General Obligation Notes, Series of 2018 application.
24. Accepted Audit of 2017 Financial Statements.