# **BRISTOL TOWNSHIP**

2501 Bath Road Bristol, PA 19007

April 16, 2020

# **COUNCIL MEETING**

President Bowen called the meeting to order at 6:00PM.

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

Also Present: Scott Holbert of Flager & Associates, Randee J. Elton, Township Manager, and Jill Maier, Township Secretary.

President Bowen advised that there was no Executive Session prior to the meeting due to the current circumstances.

# **ORDINANCES AND RESOLUTIONS**

A. An Ordinance authorizing the Execution of a Cable Franchise Agreement Between Township of Bristol and Comcast of Levittown, LLC.

Township Manager Randee Elton explained this Ordinance would be for the Cable Franchise Agreement that would be presented later in the meeting for Approval. This agreement will address the 5% franchise fees and would define the gross revenues or additional revenues.

Vice- President Murphy made a motion and seconded by Mr. Glasson to approve the Ordinance authorizing a Cable Franchise Agreement between Township of Bristol and Comcast of Levittown, LLC. Motion carried by a vote of 6-0.

#### **CONSENT AGENDA**

- A. Approve the outstanding Voucher List and Requisitions for March 13,2020.
- B. Approve the minutes of the Township Council Meeting for February 20, 2020.

- C. Approve the Resolution to delay the Penalty Accrual Deadline for Municipal Real Estate Tax for the Year 2020 to July 30, 2020. This would be County and local taxes.
- D. Approve the Resolution for an Official Sewage Planning Module for the Bucks County Community College Expansion. Consideration to adopt.
- E. Approve the Resolution to join the Bucks County HOME Consortium and execution of Cooperative Agreement for the Fiscal Year 2021. Consideration to adopt.
- F. A Resolution approving a Handicap Placard Sign to be installed at 5727 Fleetwing Drive. Consideration to adopt.

Vice- President Murphy made a motion and seconded by Mr. Blalock to approve all items on the Consent Agenda. Motion carried by a vote of 6-0.

#### REPORT FROM TOWNSHIP MANAGER

Ms. Elton welcomed and expressed her gratitude to Jessica Kligerman, the newly appointed Confidential Assistant to the Township Manger. Ms. Elton expressed her sincere appreciation to the staff at Bristol Township as well. While the Township building has been closed to the public, the staff has been coming in on a rotating basis to fulfill the needs of the public and be as open for business as possible. Ms. Elton advised that the Township would be following recommendations from the Governor, County Commissioners, and other municipalities regarding actions after April 30<sup>th</sup>.

### **NEW BUSINESS**

A. Approved the Comcast Cable Franchise Agreement Consideration to take appropriate action.

This Cable Franchise Agreement is based on the Approved Ordinance.

- B. Approved Neshaminy Interceptor Agreement: Consideration to take appropriate action.
- C. Bid for the 2020 Road Program Bid: Consideration to take appropriate action.

Awarded to the lowest bidder BSI Electrical Contractors in the amount of \$87,430. Consideration to Accept.

Vice- President Murphy made a motion and seconded by Mr. Antonello for Approval of all New Business Items on the Consent Agenda. Motion carried by a vote of 6-0.

#### **OTHER BUSINESS**

Ms. Elton was advised from Community Development Director Heather Mahaley that the Township was awarded \$378,000 from HUD as part of the COVID-19 CARES Act. The

Township is awaiting the regulations, and the hopes are to allocate this money to assist with food pantries and operating funds for the Senior Center.

M.s Elton advised that the Spring clean up dates will be rescheduled for the summer.

# **COMMENTS FROM COUNCIL MEMBERS**

President Bowen and the rest of Council expressed their sincere gratitude and appreciation to all departments in the Township. President Bowen also commended Jim Morgan and the rest of the School Board for their efforts. Council wishes that everyone stays safe and that they are always available if assistance is needed.

# OPPORTUNITY FOR RESIDENTS TO ADDRESS COUNCIL

There were no Public comments from any Residents.

The meeting was adjourned at 6:16pm.

Respectfully Submitted, Jill Maier Township Secretary

#### Recap of April 16, 2020 Council Meeting

- 1. Approved Ordinance (2020-01) for the Cable Franchise Agreement between Township of Bristol and Comcast of Levittown, LLC.
- 2. Approved Resolution (2020-31) delaying the Penalty Accrual Deadline for Municipal Real Estate Tax for 2020 to July 30, 2020.
- 3. Approved Resolution (2020-32) for an Official Sewage Facilities Planning Module forth Bucks County Community College Expansion.
- 4. Approved Resolution (2020-33) to join the Bucks County HOME Consortium and execution of Cooperative Agreement for the year of 2021.
- 5. Approved Resolution (2020-34) for a Handicap Placard Sign for 5727 Fleeting Drive.
- 6. Approved Comcast Cable Franchise Agreement.
- 7. Approved Neshaminy Interceptor Agreement.
- 8. Accepted Portable Generator Bid from the lowest bidder from BSI Electrical Contractors in the amount of \$87,430.