

BRISTOL TOWNSHIP

2501 BATH ROAD
BRISTOL, PA 19007

JUNE 20, 2013

TOWNSHIP COUNCIL MEETING

President Lewis called the meeting to order at 7:05 pm.

Roll Call:	Mr. Bowen	Present
	Mr. Glasson	Present
	Ms. Longhitano	Present
	Mr. Pluta	Present
	Mr. Tucker	Absent
	Vice President Brennan	Present
	President Lewis	Present

Council President Lewis stated that monthly reports are available for review in the Township Manager's Office and public comment on Land Development and official action items will be taken during the meeting. In addition, residents may offer general comments at the end of the meeting under public comments.

VOUCHER LIST & MINUTES

- A. Call for a motion to approve the outstanding Voucher List and Requisitions for June 20, 2013.

Motion by Vice President Brennan and seconded by Mr. Glasson to approve the outstanding Voucher List and Requisitions for June 20, 2013.

Motion carried by a vote of 5-0, with Mr. Pluta abstaining.

PRESENTATION

- A. Presentation of Check to Edgely Fire Company for New Radios Funded under the Bucks County Redevelopment Authority Municipal Grant Program.

President Lewis stated that the Township had made application to the Bucks County Redevelopment Authority for grant funding for the purchase of new radios for all of the fire companies.. Mr. Lewis commended the Edgely Fire Company stating, "I would like to thank you for the work you do and the outstanding performance by the fire company for Bristol Township". He then presented a check for \$10,714 to the President of the Edgely Fire Company, Dan Pascullo . The \$10,714 check was for the purchase of the new radios. Mr. Pascullo thanked the Council, Redevelopment Authority and Parx Casino for the ongoing support.

RESOLUTIONS

- A. A Resolution Authorizing the Pennsylvania Horticultural Society to Submit an Application for Funding on behalf of Bristol Township for the Watershed Restoration and Protection Program: Consideration to Adopt.

Ms. Emma Melvin Regional 1 Million Plant Manager for the PA Horticultural Society spoke on the proposal to improve the area near the Millcreek Watershed that spans three communities. The PA Horticultural Society plans on using restoration planting and removal of invasive plants to enhance the beauty of the green space to promote a multi-functional space for community recreation. The application will be for a \$300,000 grant. Scott Swichar, Bristol Township's Project Manager, noted that no monetary match from Bristol Township will be needed only an in-kind match for the work using volunteer support and the base of that support coming from the Environmental Advisory Committee.

President Lewis encouraged Ms. Melvin to get in touch with Mr. Joe Krug of the Environmental Advisory Committee for assistance with this project.

Motion by Ms. Longhitano and seconded by Mr. Bowen to Approve Resolution Authorizing the Pennsylvania Horticultural Society to Submit an Application for Funding on behalf of Bristol Township for the Watershed Restoration and Protection Program.

Motion carried unanimously by a vote of 6-0.

REPORT FROM TOWNSHIP MANAGER

Township Manager McCauley had no formal report.

REPORT FROM TOWNSHIP SOLICITOR

Mr. Ed Zanine of Flager & Associates had no formal report.

NEW BUSINESS

A. Letter to Building & Planning Director from Rite Aid dated June 13, 2013 Requesting a Reduction in Letter of Credit: Consideration to take Appropriate Action.

Mr. Larry Young of Gilmore & Associates stated Rite Aid has completed their obligation under the development agreement and are asking Council to approve a reduction of \$442,953.28 from the letter of credit leaving \$ 94,918.56 to serve as the maintenance bond for 18 months.

Motion by Mr. Glasson and seconded by President Lewis to Approve a Letter of Credit contingent upon acceptance from the credit lenders regarding Rite Aid.

Motion carried unanimously by a vote of 6-0.

A. Bids for Fuel: Consideration to take Appropriate Action.

Township Manager McCauley announced the missing piece from last month's talks about the Fuel bids, stating the bids were a cost plus the OPIS five day average for the Philadelphia region. Presently the OPIS five day average is \$2.8666 cents which would be added to the bid amount. He recommended awarding the low bid for # 2 Heating Oil to Farm & Home Energy for the low bid price of \$ 2.866 plus .18 cents, for Ultra Low Sulfur Diesel fuel to Regan's for the low bid price of \$2.866 plus 14.5 cents and for Unleaded Regular to Petroleum Traders Corp for the low bid price of \$2.866 plus .0058 cents for the police and Township vehicles that run on gasoline.

Motion by Mr. Pluta and seconded by Ms. Longhitano to Award the Bids for Fuel with the five day OPIS average for the Philadelphia region added to the respective bid prices to Farm & Home for # 2 Heating oil @ 18 cents, to Regan's for Diesel Fuel @ 14.5 cents, and Petroleum Traders Corp for Unleaded Fuel @ .0058cents.

Motion carried unanimously by a vote of 6-0.

B. Appointment of Special Fire Police Officer: Consideration to take Appropriate Action.

President Lewis stated the Croydon Fire Company # 1 nominated the following company member, Ron Sterling of 502 Harris Ave to be a Special Fire Police Officer.

Motion by President Lewis and seconded by Mr. Glasson to Appoint Mr. Ron Sterling of 502 Harris Ave, Croydon PA 19021 to Special Fire Police Officer FP11-5.

Motion carried unanimously by a vote of 6-0.

C. Proposals for Electricity Service Agreement for Street Lights: Consideration to take Appropriate Action.

Township Manager McCauley announced that the Townships contract for Street Lighting is up in August 2013, and that Bristol Township requested that Good Energy, an energy broker, solicit proposals for Bristol Township for new energy suppliers. Mr. McCauley recommended Council accept a three year fixed rate from Constellation Energy at the price of .03998 per kilowatt hour. The new electric contract would be 41% lower than the current price of .06770 kWh for a savings of \$ 7,131.27 on a monthly basis, \$ 84,563.30 on an annual basis and a three year savings of \$ 256,689.90 for the life of this contract.

Motion by President Lewis and seconded by Ms. Longhitano to accept a three year fixed rate energy contract from Constellation Energy at the price of .03998 per kilowatt hour.

Motion carried unanimously by a vote of 6-0.

Township Manager McCauley also announced that the rest of the Township's Energy contracts will expire in November and the Township is hoping to use Good Energy to work on some significant savings for those contracts as well.

OTHER BUSINESS

Councilman Rick Pluta requested information on the previous topic regarding the Jake Brake ordinance and as to where the proposal to amending the Ordinance was and if the council could propose a motion to draft an amendment or write a new ordinance for Council Approval.

Mr. Ed Zanine, of Flager & Associates, stated the Township is looking into an expansion of the Ordinance already in place; a draft has been made however there are loose ends to tie up including PENNDOT's formalized approval and traffic studies for the proposed additional streets to be included in the amendment. The solicitor stated they should have information on the proposed streets to be included in the ordinance amendment to bring to the next Council meeting.

Councilman Pluta also spoke on the new recycling cans and the process on which he believes they should be distributed.

President Lewis cordially invited all of Bristol Township residents to Dinner at the Golden Dawn Diner, Monday on June.24, 2013 between the hours of 5-10pm @ 7115 New Falls Road to benefit the Sidewalks for New Falls Road. 10% of the bill will be donated to Sidewalks for New Falls Road.

OPPORTUNITY FOR RESDIENTS TO ADDRESS COUNCIL

Mr. Ed Fitzgerald of Verdant Road addressed the potholes on Verdant Road near the Mill Creek and Edgely Roads Bottom Dollar is being built.

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Mr. McCauley stated he will have these addressed with the next scheduled day the Township crew is out patching.

Ms. Ellen Miller of Margo Gardens and the BTEAC asked that Council come out and watch or participate in the cleanup effort project on the Delaware River on both sides between Burlington & Florence this Sat & Sun, June 22 & June 23rd from 9-1pm.

Ms. Miller also announced the topic for the next Environmental Advisory Committee Educational meeting on Wednesday, June 26th @ 6:30pm will be "Attracting Birds to Your Yard."

Ms. Miller spoke on the single stream recycling stickers to use on your cans if your recycling cans are in need of replacing and supporting the Township by recycling; stating, "The more we put into recycling the more money comes to the township; supporting our own township by recycling!"

Mr. Joe Krug of Margo Gardens and the BTEAC inquired as to the contact information for Ms. Emma Melvin of the PA Horticultural Society.

Mr. Wes Retzler of Western Ave inquired as to the lack of meetings in the month of May.

President Lewis stated the meetings were trying to be streamlined to eliminate expense to the Township.

Mr. Retzler inquired as to the traffic signal operations at Western Ave & Rte. 413, the prices for fuel regarding the bids for fuel addressed on the agenda, the no sewer connection near the Levittown Center to Edgely Road on Route 13.

Motion by Vice President Brennan and seconded by Ms. Longhitano to adjourn.

Motion carried unanimously by a vote of 6-0.

The meeting was adjourned at 7:47p.m.

TOWNSHIP COUNCIL MEETING OF JUNE 20, 2013

1. Approved the outstanding Voucher List and Requisitions for June 20, 2013.
2. Approved Resolution Authorizing the Pennsylvania Horticultural Society to Submit an Application for Funding on behalf of Bristol Township for the Watershed Restoration and Protection Program
3. Approved an escrow release in the amount of \$442,953.28 from the Letter of Credit for Rite Aid Pharmacy at New Falls & Emilie Roads.
4. Awarded the Bids for Fuel with the Base price of the five day OPIS for the Philadelphia region added to the respective bid prices to Farm & Home for # 2 Heating oil @ 18 cents, to Regan's for Diesel Fuel @ 14.5 cents and Petroleum Traders Corp for Unleaded Fuel @ .0058cents.
5. Appointed Mr. Ron Sterling of 502 Harris Ave, Croydon PA 19021 to Special Fire Police Officer FP11-5.
6. Approved a three year fixed rate energy contract from Constellation Energy at the price of .03998 per kilowatt hour for Township streetlights.
7. Meeting adjourned at 7:47pm.

Respectfully submitted,
Tammy L. Hardy, Township Secretary