

BRIDGETON TOWNSHIP SUPERVISORS
Minutes of Regular Monthly Meeting

The regular meeting of the Bridgeton Township Board of Supervisors was held on April 10, 2014 at the Township Building, 1370 Bridgeton Hill Road, Upper Black Eddy, Pennsylvania. Present were Supervisors Gard Holby, Roger Keller and Michael Lynch. Also present was Secretary-Treasurer Barbara H. Guth, Tammy Macaluso and David Shafkowitz, the Township Solicitor. An Executive Session was held prior to the meeting to discuss matters of personnel.

Supervisor Holby called the meeting to order at 7:15 p.m.. Supervisor Holby called for public comment on the meeting agenda. No public comment was received.

ANNOUNCEMENTS: Secretary Barbara Guth announced that the Household Hazardous Waste Collection dates and locations have been scheduled. Additional information is available at the Township Building.

PUBLIC COMMENT: None

PERSONS TO BE HEARD: None

MINUTES: Upon motion by Supervisor Lynch and seconded by Supervisor Keller, which carried 3-0, the minutes from the March 13, 2014 regular meeting of the Board of Supervisors were approved.

BILLS/PAYROLL: Upon motion by Supervisor Keller, seconded by Supervisor Lynch, which carried 3-0, the bills and payroll for March 2014 were approved.

TREASURER'S REPORT: Upon motion by Supervisor Lynch, seconded by Supervisor Keller, which carried 3-0, the Treasurer's Report for March 2014 was approved.

REPORTS:

1. Fire Company. None.
2. Open Space – The Open Space Committee Meeting for April was cancelled.
3. Solicitor – None.
4. Planning Commission – The March meeting of the Planning Commission was cancelled. Supervisor Keller, however, did advise the Board that a meeting will be scheduled to review proposals for the possible development of a new noise/nuisance ordinance.
5. Secretary/Treasurer – Secretary/Treasurer Guth reported that the audit has been concluded and no negative findings were reported.
6. B/N/T Groundwater Committee. None.
7. Roadmaster. Rich Pursell, Jr., the Township Roadmaster was present at the meeting to discuss ongoing matters involving the Township's roads and physical plan. In particular, Mr. Pursell presented proposals for the Board to consider concerning the generator hookup. Mr. Pursell reviewed

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the proposals and recommendations with the Board. The Board advised that they will review the proposals and advise on a course of action. The proposals are good for 30 days. Accordingly, the matter was tabled to the next Board of Supervisor's meeting.

Mr. Pursell also reported on the potential listing of a Township tractor for sale. Supervisor Lynch advised that he will assist in getting the tractor listed.

Mr. Pursell also reported that the seal coat bids for Spring will go out in May 2014. C. Robert Wynn's office will prepare the advertisements and the opening of the bids will be scheduled for the end of May beginning of June 2014. It is anticipated that the bid will be awarded at the June meeting and the work will have to be completed between July 15 and August 31, 2014.

OLD BUSINESS:

1. Berkheimer. No update was reported. The Board of Supervisors requested that additional follow up be pursued.

2. Hazard Mitigation Plan Update Resolution. Secretary Guth reminded the Board that this matter was presented for consideration at last month's meeting. Secretary Guth advised that Bucks County's Hazard Mitigation Plan is being updated and the County Planning Commission is requesting a resolution from each Township that would like to participate in the plan preparation. Secretary Guth advised that, ultimately, the Township will need to designate a representative for the County meetings. Upon motion by Supervisor Keller, seconded by Supervisor Holby, which carried 3-0, the Board of Supervisors adopted Resolution 2014-2 which authorized the Township's participation in the development of the County's Hazard Mitigation Plan update.

NEW BUSINESS:

1. 2013 Audit/Tax Collector Allocation. Secretary Guth advised the Board of Supervisors that the 2013 Audit has concluded and the report has been delivered to the Supervisors for review. Secretary Guth also advised that the audit report has been advertised as required by State law. Additionally, Secretary Guth reported that Tax Collector Pete Roswaag's records were reviewed and approved. Accordingly a motion was in order to approve the additional 1% payment to the Tax Collector. Upon motion by Supervisor Holby, seconded by Supervisor Lynch, which carried 3-0, the disbursement to the Tax Collector was approved.

2. 2014 Mowing Proposal. Secretary Guth reported to the Board that a proposal was received from Emerald Garden to mow the Township Building and Park grounds for 2014. Emerald Garden has been mowing the Township properties for many years without incident. The proposal was for \$87.50 total for mowing both properties. Upon motion by Supervisor Keller, seconded by Supervisor Lynch, which carried 3-0, the mowing proposal was approved.

PUBLIC COMMENT:

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1. Carl Stokes was present at the meeting. Mr. Stokes discussed with the Board fire company business and storm water management issues involving the River Watch development.

Being no further business, upon a motion by Supervisor Keller, seconded by Supervisor Lynch, which carried 3-0, the meeting was adjourned at 8:28 p.m., with the next meeting scheduled to be held on May 8, 2014, at 7:00 p.m. at the Township Building.

Respectfully submitted,

Barbara Guth
Secretary-Treasurer