

BRIDGETON TOWNSHIP SUPERVISORS
Minutes of Regular Monthly Meeting

The regular meeting of the Bridgeton Township Board of Supervisors was held on February 20, 2014, which was advertised as an emergency meeting due to closure of the Township's Offices on February 13, 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 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 7:23 p.m.. Supervisor Holby called for public comment on the meeting agenda. No public comment was received.

ANNOUNCEMENTS: None

PERSONS TO BE HEARD:

1. Carl Stokes, resident of Bridgeton Township was present to inquire as to the status of the Township's website.

2. Barbara Prowker, resident of Bridgeton Township was present to inquire as to the Township's review and development of a potential nuisance ordinance.

MINUTES: Upon motion by Supervisor Lynch and seconded by Supervisor Holby, which carried 2-0, the minutes from the December 12, 2013 regular meeting of the Board of Supervisors were approved. Supervisor Keller abstained.

Upon motion by Supervisor Keller, seconded by Supervisor Lynch, which carried 2-0, the minutes from the January 6, 2014, organization and regular meeting of the Board of Supervisors were approved. Supervisor Holby abstained.

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

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

REPORTS:

1. Fire Company. None.
2. Open Space – The Open Space Committee Meeting for February was cancelled.

3. Solicitor – The Solicitor presented the Board of Supervisors with Resolution 2014-1 which provided for a change in the signature cards for banking purposes. In particular, the resolution sought to have Supervisor Lynch added to the bank account as signatory and have Barbara Guth removed as signatory in her Supervisor capacity, but remain in her capacity as Secretary/Treasurer. Upon motion by Supervisor Holby, seconded by Supervisor Keller, which carried 3-0, Resolution 2014-1 was approved and adopted.

4. Planning Commission – The January meeting of the Planning Commission was cancelled.

5. Secretary/Treasurer – Secretary/Treasurer Guth reported that all 4th quarter and year-end reports for the County, State and Federal governments were timely filed and that all W2s were also timely filed.

6. B/N/T Groundwater Committee. None.

OLD BUSINESS:

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

NEW BUSINESS:

1. Plumstead Fire Police Request. Plumstead Township requested fire police assistance for their 5K run scheduled for March 8, 2014. Upon motion by Supervisor Keller, seconded by Supervisor Holby, which carried 3-0, the request was approved.

PUBLIC COMMENT:

1. Mr Stokes questioned whether the Township bill list and treasure's report was available. Mr. Stokes was advised that the bill list and treasurer's report is available every meeting.

Being no further business, upon a motion by Supervisor Lynch, seconded by Supervisor Holby, which carried 3-0, the meeting was adjourned at 7:52 p.m., with the next meeting scheduled to be held on March 13, 2014, at 7:00 p.m. at the Township Building.

Respectfully submitted,

Barbara Guth
Secretary-Treasurer