

BRIDGETON TOWNSHIP SUPERVISORS
Minutes of Regular Monthly Meeting

The regular meeting of the Bridgeton Township Board of Supervisors was held on March 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 7:30 p.m.. Supervisor Holby called for public comment on the meeting agenda. No public comment was received.

ANNOUNCEMENTS: None

PUBLIC COMMENT: None

PERSONS TO BE HEARD: None

MINUTES: Upon motion by Supervisor Holby and seconded by Supervisor Lynch, which carried 3-0, the minutes from the February 20, 2014 regular meeting, which was rescheduled from February 13, 2014, of the Board of Supervisors were approved.

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

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

REPORTS:

1. Fire Company. Jim Serfass from the UBE Fire Company presented their up to date report regarding fire calls and related information. The Fire Company also wanted to publically thank the Board of Supervisors for their assistance with regard to the County radio issue. Mr. Serfass also discussed with the Board some potential capital expenditures which may need consideration in the upcoming calendar year.

2. Open Space – The Open Space Committee Meeting for March was cancelled.

3. Solicitor – None.

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

5. Secretary/Treasurer – Secretary/Treasurer Guth reported that the audit is ongoing.

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.

2. Web Site. Supervisor Keller provided an update to the Board on the Website development and progress. Supervisor Keller advised that the website is up and running and will continue to be populated with information.

NEW BUSINESS:

1. Bucks County Hazard Mitigation Plan Update. Secretary Guth provided a memo from the Bucks County Planning Commission inviting the Township to participate in the development of the Bucks County Hazard Mitigation Plan update. Ms. Guth reminded the Board that the Township agreed in 2011 to be a plan participant and the Township adopted a resolution adopting said plan. The County is now planning an update and is again seeking the Township's agreement to participate in the plan update. The County Planning Commission requested the Township to adopt a resolution agreeing to participate in the plan update and to eventually appoint a representative to the Committee developing the revised plan. This will relieve the Township from preparing its own plan at considerable cost. Supervisor Holby requested that the matter be tabled until next month considering the County Planning Commission did not articulate a deadline for adoption of the proposed resolution. This will also allow the Board to review the matter further. Accordingly, the matter was tabled.

2. Appointment of New Secretary/Treasurer. Supervisor Holby advised the Board and the public that Barbara Guth will be retiring as the Township's Secretary/Treasurer upon completion of the current audit, but will also stay on until Ms Macaluso is ready to proceed. As a result, Supervisor Holby presented a motion to the Board which sought to appoint Tammy Macaluso as Secretary/Treasurer at a rate of \$17.50 per hour, with her hours of work to be determined, contingent upon qualification for bonding. The motion to appoint Ms. Macaluso as Secretary/Treasure was seconded by Supervisor Keller. The motion carried 3-0.

PUBLIC COMMENT:

1. Carl Stokes was present at the meeting. Mr. Stokes suggested that the Board should consider an audit of the fire company's reports.

Being no further business, upon a motion by Supervisor Keller, seconded by Supervisor Lynch, which carried 3-0, the meeting was adjourned at 8:45 p.m., with the next meeting scheduled to be held on April 10, 2014, at 7:00 p.m. at the Township Building.

Respectfully submitted,

Barbara Guth
Secretary-Treasurer