

BRIDGETON TOWNSHIP SUPERVISORS
Minutes of July 11, 2017 Regular Monthly Meeting

The regular meeting of the Bridgeton Township Board of Supervisors was held on July 11, 2017, as advertised, at the Township Building, 1370 Bridgeton Hill Road, Upper Black Eddy, Pennsylvania. Present were Supervisors Roger Keller and Michael Lynch. Also present was Secretary / Treasurer Colleen Pursell. Supervisor Gard Holby and David Shafkowitz, Township Solicitor were absent.

Supervisor Keller called the meeting to order at 7:02 p.m.

PUBLIC COMMENT ON AGENDA:

None

APPROVAL OF MINUTES:

Upon motion by Supervisor Keller and seconded by Supervisor Lynch, which carried 2-0, the minutes from the June 13, 2017 regular meeting of the Board of Supervisors was approved. *(Supervisor Lynch's approval was based on the recommendation of Supervisor Keller who was present at the June meeting).*

BILLS/PAYROLL: Upon motion by Supervisor Keller, seconded by Supervisor Lynch which carried 2-0, the bills and payroll in the amount of \$12,140.55 from June 2017 was approved.

TREASURER'S REPORT: Upon motion by Supervisor Keller, seconded by Supervisor Lynch, which carried 2-0, the Treasurer's report from June 2017 was approved.

REPORTS:

1. Fire Company – No report.
2. Open Space – No report.
3. Solicitor – No report.
4. Planning Commission – Minutes from the May 2017 meeting have been received and are on file with the Township. Supervisor Keller advised that the Board is in receipt of action items from the Planning Commission regarding the River Valley Waldorf School, recommendations for the draft Medical Marijuana Ordinance. The Planning Commission has also reminded the Board about the Comprehensive Plan update.
5. Secretary – No report.
6. Treasurer – No report.
7. B/N/T Groundwater Committee – Minutes for the May 2017 meeting have been received and are on file with the Township.
8. Roadmaster – Supervisor Keller advised that the 2000 Ford F550 dump truck was placed for sale on Muncibid. The minimum reserve of \$10,000 was met. The bid closed on July 11, 2017 with the highest bid of \$12,700 to Regan Wilson. The Roadmaster will make arrangements to have the vehicle transferred.
9. Zoning – A report was received from the Zoning Officer and is on file with the Township. Supervisors would like to meet with the Zoning Officer to discuss emails and phone calls the office is receiving to help make the process more efficient.

OLD BUSINESS:

1. The Medical Marijuana Draft Ordinance was deferred to the August meeting.
2. Supervisor Keller advised that the Board is considering holding something for Township employees during the summer / fall in recognition of their work. Supervisor Lynch agreed that this should be on the next agenda.

Terry Brown recommended that the Board consider an alternative such as a bonus, etc.

CC Hopf added that the Board should consider having an event to build community.

NEW BUSINESS:

1. Matthew Connors of E&LP gave a presentation on behalf of the River Valley Waldorf School Land Development project. He gave a detailed presentation to the Board about the existing site and the proposed addition.

Upon motion by Supervisor Keller, seconded by Supervisor Lynch which carried 2-0, the Board grants conditional preliminary / final plan approval, subject to compliance with all items noted within the June 8, 2017 and June 30, 2017 letters from Township Engineer, Tim Fulmer of C. Robert Wynn and Associates.

2. Upon motion by Supervisor Keller, seconded by Supervisor Lynch which carried 2-0, the Board retroactively approves the Tincum Civic Association request for Fire Police at the Tincum Art Festival on July 8, 2017 and July 9, 2017.

3. Upon motion by Supervisor Keller, seconded by Supervisor Lynch which carried 2-0, the Board approves the Sellersville Borough request for Fire Police at their carnival from July 11, 2017 – July 15, 2017.

PERSONS TO BE HEARD:

None

PUBLIC COMMENTS:

Terry Brown suggested the importance of implementing a Historical Commission in Bridgeton Township. He recommended that the Board consider this review board for the preservation of historical buildings.

ADJOURNMENT:

Upon a motion by Supervisor Keller, seconded by Supervisor Lynch, which carried 2-0, the meeting was adjourned at 8:03 pm.

Respectfully submitted,

Colleen M. Pursell
Secretary/Treasurer