

BRIDGETON TOWNSHIP SUPERVISORS
Minutes of June 13, 2017 Regular Monthly Meeting

The regular meeting of the Bridgeton Township Board of Supervisors was held on June 13, 2017, as advertised, at the Township Building, 1370 Bridgeton Hill Road, Upper Black Eddy, Pennsylvania. Present were Supervisors Gard Holby and Roger Keller. Also present was David Shafkowitz Township Solicitor and Secretary / Treasurer Colleen Pursell. Supervisor Michael Lynch was absent. An Executive Session was held prior to the meeting to discuss a matter of litigation.

Supervisor Holby called the meeting to order at 7:03 p.m.

PUBLIC COMMENT ON AGENDA:

None

APPROVAL OF MINUTES:

Upon motion by Supervisor Keller and seconded by Supervisor Holby, which carried 2-0, the minutes from the May 9, 2017 regular meeting of the Board of Supervisors was approved.

BILLS/PAYROLL: Upon motion by Supervisor Keller, seconded by Supervisor Holby which carried 2-0, the bills and payroll in the amount of \$111,995.42 from May 2017 was approved. (These bills include the purchase of a 2017 dump truck and yearly insurance policy premiums.)

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

REPORTS:

1. Fire Company – Larry Reinfeld advised that the fire company building is complete.
2. Open Space – No report.
3. Solicitor – The Hearing for consideration of the adoption of amending provisions of the Township's Zoning Ordinance with regard to the placement of telecommunications facilities in township right(s) of ways was opened by the Solicitor.

The following documents were marked as Exhibits:

- B-1: Copy of Ordinance;
- B-2: Copy of the Legal Notice;
- B-3: Proof of Publication;
- B-4: Proof of Filing the Proposed Ordinance with the Bucks County Law Library

After presentation of the background and summary of the Ordinance and the receipt of questions and comments from the Board, the Hearing was opened to the public. Comments were received from the public regarding clarification on what the ordinance is specifically referring to. After all questions were answered, the Public Hearing was closed upon motion by Supervisor Holby, seconded by Supervisor Keller, which carried 2-0.

A motion for adoption was considered. Upon motion by Supervisor Holby, seconded by Supervisor Keller, which carried 2-0, the Board approved the adoption of amending provisions of the Township's Zoning Ordinance with regard to the placement of telecommunications facilities in township right(s) of ways, designated as Ordinance 2017-2.

4. Planning Commission – Minutes for the April 2017 meeting have been received and are on file with the Township.
5. Secretary – No report.
6. Treasurer – No report.
7. B/N/T Groundwater Committee – Minutes for the April 2017 meeting have been received and are on file with the Township. Larry Renfield advised that the next meeting will be held on June 21, 2017.
8. Roadmaster – The 2017 dump truck has been delivered and has been lettered. Roadmaster Rich Pursell recommended that the old truck be placed for sale on municibid with a reserve of \$10,000. The bid will be set to close before the July 11, 2017 Board meeting so that a motion to accept the bid can be made. Roadmaster

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Pursell has been in contact with Nockamixon Township regarding a road agreement. At this time, we have not received a response on the matter.

9. Zoning – No report.

OLD BUSINESS:

Solicitor Shafkowitz advised that the Board is working towards the adoption of amending provisions of the Township's Zoning Ordinance to provide for the establishment and regulation of medical marijuana facilities. A draft of the ordinance will be forwarded to the Bridgeton Township Planning Commission for their review and recommendations.

Terry Brown, Township Resident, expressed concern of medical marijuana being in Bridgeton Township.

CC Hopf, Township Resident, spoke about the importance of having this ordinance so that these facilities cannot be placed anywhere within the Township.

Solicitor Shafkowitz explained that the ordinance will specify what zones these facilities can be located in Bridgeton Township.

NEW BUSINESS:

1. Solicitor Shafkowitz advised that Township Engineer, Tim Fulmer, has sent a notice, dated May 16, 2017, stating that the Township has received a request from Schetter Environment for execution of a Sewage Facilities Planning Module for Alcott/Bryan at 1220 Friendship Lane. This is for the use of a small flow treatment facility with stream discharge to replace an existing malfunctioning on-lot sewage disposal facility on the 10.066 acres parcel. The Bucks County Department of Health certifies that the site is not suitable for a conventional on-lot sewage disposal facility due to poor soil conditions; and the health department recommends use of the small flow treatment facility to adequately serve the existing use. Tim Fulmer has recommended that the Board of Supervisors adopt the resolution to approve the Sewage Facilities Planning Module; and to authorize execution of the Operation and Maintenance Agreement prepared by the Township Solicitor so that the Sewage Facilities Planning Module may be submitted to PADEP for review.

Upon motion by Supervisor Keller, seconded by Supervisor Holby, which carried 2-0, the Board adopted Resolution 2017-8, Resolution for Plan Revision for New Land Development condition upon the Operation and Maintenance Agreement being prepared to the Board's satisfaction and the escrow account being established pursuant to the Township's requirements.

2. Supervisor Holby announced that he attended a meeting with the EPA on the Boarhead Superfund Site. They are at the five-year review period and have offered to hold an informational public meeting for residents. The date of this meeting is to be determined, possibly in the fall. Additionally, they are looking to get B/N/T Groundwater Committee involved with this.
3. Supervisor Holby announced that former Supervisor Barbara Guth has passed away. She served as a Township Supervisor for twenty-five years and Secretary/Treasurer for twenty-eight years. Barbara was a conscientious and dedicated employee who was instrumental in the smooth operations of Bridgeton Township. A moment of silence was held in memory of Barbara Guth.

PERSONS TO BE HEARD:

Triste Longcore, Township Resident, requested that the Board of Supervisors adopt a resolution regarding anti-jerrymandering. Discussion was held on the issue. It was decided amongst the Board that no further action should be taken by the Township.

PUBLIC COMMENTS:

Larry Renfield, Township Resident, advised that Bridgeton's current Emergency Management Coordinator, Martin Focazio, is planning on resigning in September 2017.

ADJOURNMENT:

Upon a motion by Supervisor Keller, seconded by Supervisor Holby, which carried 2-0, the meeting was adjourned at 8:02 pm.

Respectfully submitted,

Colleen M. Pursell
Secretary/Treasurer