

BRIDGETON TOWNSHIP SUPERVISORS  
Minutes of October 9, 2014, Regular Monthly Meeting

The regular meeting of the Bridgeton Township Board of Supervisors was held on October 9, 2014 at the Township Building, 1370 Bridgeton Hill Road, Upper Black Eddy, Pennsylvania. Present were Supervisors Gard Holby, Michael Lynch and Roger Keller. Also present was Secretary/Treasurer Tammy Macaluso, Township Engineer Tim Fulmer and Township Solicitor David Shafkowitz. An Executive Session was held prior to the meeting to discuss matters of potential litigation.

Supervisor Holby called the meeting to order at 7:02 p.m. Supervisor Holby called for public comment on the meeting agenda. No public comment was received.

ANNOUNCEMENTS: None

PERSONS TO BE HEARD:

1. Bucks County Commissioner Robert G. Loughery was present at the meeting and advised the Board that he wanted to take the opportunity to introduce himself to the Community. Commissioner Loughery is visiting the 54 municipalities over a 3 year period within Bucks County; Bridgeton Township is the 51<sup>st</sup> he has visited. Commissioner Loughery reported on budget issues, infrastructure improvements and County programs that could help local businesses.

Supervisor Keller expressed to the Commissioner the community's concern over parking issues surrounding the County owned Ringing Rocks Park. Commissioner Loughery suggested that the Township work with the Bucks County Planning Commission to help resolve this parking issue.

2. Alexander Mandell, Community Involvement Coordinator for US EPA was present to update the Board on the status of the Boarhead Farms Superfund Site. Also present with Mr. Mandell was Chris Sklaney, the Remedial Project Manager for this site. Mr. Sklaney provided an update on cleanup efforts, answered questions from the community and Board and further discussed continuing cleanup strategies. Quarterly reports will continually be made available to the Township regarding site testing and cleanup. The Board inquired as to whether the EPA has updated their lien status on the site and further expressed their interest in insuring limited public use and access to the property.

MINUTES: Upon motion by Supervisor Holby and seconded by Supervisor Keller, which carried 2-0, the minutes from the August 14, 2014 regular meeting of the Board of Supervisors were approved. Supervisor Lynch abstained. Upon motion by Supervisor Holby and seconded by Supervisor Lynch, which carried 2-0, the minutes from the September 11, 2014 regular meeting, of the Board of Supervisors were approved. Supervisor Holby abstained.

BILLS/PAYROLL: Upon motion by Supervisor Holby, seconded by Supervisor Lynch, which carried 3-0, the bills and payroll in the amount of \$26,857.66 from September 2014 were approved.

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

REPORTS:

1. B/N/T Groundwater Committee - Todd Stone, Chair of the Groundwater Committee was present to present an overview of the proposed Groundwater Ordinance. The Committee members provided a broad overview of the proposed Ordinance. Mr. Stone stated that this would be a stand-alone Ordinance that would have to work in conjunction with the Township's Subdivision and Land Development Ordinance and Zoning Ordinance. Supervisor Holby commented that he would like to review where Nockamixon Township is on adopting this Ordinance and to follow up with Tinicum Township as well. Tim Fulmer reported that Steve Balluh from his office is also reviewing the Ordinance and would share his comments with the Board.

Phil Brandau, assistant to the Groundwater Committee, is seeking the Board's consensus to send a letter to Township residents requesting access to their wells, with revisions previously discussed with the Board. The Board approved its dissemination to Township residents.

2. Fire Company – None.

3. Open Space – The Open Space Committee Meeting for October was cancelled.

4. Solicitor – Solicitor Shafkowitz reported that he prepared a Release Agreement with a member of the road crew for a minor work related accident to help employee cover medical expenses. Upon motion by Supervisor Keller, seconded by Supervisor Holby, which carried 3-0, the Board adopted the Release Agreement authorizing Secretary/Treasurer Macaluso or Supervisor Holby to sign on behalf of the Township.

4. Planning Commission – None.

5. Secretary/Treasurer – None.

6. Roadmaster – Rich Pursell, Roadmaster provided to the Board the driving record of Scott Lehr, whom the Board approved to hire subject to the review of Mr. Lehr's driving record. The Board found the driving record to be satisfactory.

Roadmaster Pursell stated that the line painting on all the roads has been completed.

Roadmaster Pursell questioned if the Township is going to help with the plowing or mowing for Bridgeton AA. Supervisor Holby stated this subject is still under review pending the presentation of the financial statements Bridgeton AA was to provide.

Roadmaster Pursell suggested that the Board consider establishing maintenance agreements with Nockamixon Township regarding shared roads. Supervisor Holby requested the Township Engineer, Tim Fulmer, to provide an outline of the shared roads between the Township's and the percentage of maintenance responsibility for the Board's review and for potential discussion with Nockamixon Township.

#### OLD BUSINESS:

1. Berkheimer/EIT Delinquents – To be discussed during executive session next month.

2. Signage for Township Building – Phil Brandau, Township resident stated he has been working on a few designs. Supervisor Keller would like to see a presentation of one or two designs with costs supplied at an upcoming public meeting.

3. Outdoor Message Center – The Board agreed to table this matter for further discussion.

#### NEW BUSINESS:

1. Approval of Fire Police Riegelsville Borough, Riegelsville Fall Roll Out Car Show, November 2, 2014 – Upon motion by Supervisor Holby, seconded by Supervisor Keller, which carried 3-0, the Board approved the assistance of the Fire Police for November 2, 2014 to Riegelsville Borough for the Riegelsville Fall Roll Out Car Show.

2. Awarding of bid to Morton Salt, Inc. for 2014- 2015 Rock Salt Supply – Upon motion by Supervisor Keller, seconded by Supervisor Holby, which carried 3-0, the Board awarded the 2014- 2015 Rock Salt bid to Morton Salt, Inc., at a cost of \$57.57 per ton, based on the Township's participation in the Bucks County Consortium bid process.

3. 2014 Foreign Fire Insurance Disbursement to Upper Black Eddy Fire Company – Upon motion by Supervisor Lynch, seconded by Supervisor Keller, which carried 3-0, the Board approved the disbursement of the 2014 Foreign Fire Insurance funds to the Upper Black Eddy Fire Company.

4. FEMA Meeting – Tim Fulmer, Township Engineer reported on the proposed amendments to the Township’s current Floodplain Ordinance reflecting the changes to the flood plain maps and studies conducted by FEMA. Mr. Fulmer explained that the Ordinance should be adopted by March 15, 2015 to prevent any risk to the Township’s participation in the FEMA flood insurance program. The proposed Ordinance is a stand-alone ordinance which will also require certain amendments to the Township’s Subdivision and Land Development Ordinance and Zoning Ordinances. Currently the proposed Ordinance is being reviewed by the administrating state agency. Once the proposed Ordinance is deemed acceptable by the reviewing agency, the Township can commence its adoption process as required by the Pennsylvania Municipalities Planning Code.

PUBLIC COMMENT: None

Being no further business, upon a motion by Supervisor Keller, seconded by Supervisor Lynch, which carried 3-0, the meeting was adjourned at 10:32 p.m., with the next meeting scheduled to be held on November 13, 2014, at 7:00 p.m. at the Township Building.

Respectfully submitted,

Tammy Macaluso  
Secretary/Treasurer