

BRIDGETON TOWNSHIP SUPERVISORS
Minutes of August 8, 2017 Regular Monthly Meeting

The regular meeting of the Bridgeton Township Board of Supervisors was held on August 8, 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 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 July 11, 2017 regular meeting of the Board of Supervisors was approved. *(Supervisor Holby's approval was based on the recommendation of Supervisor Keller who was present at the July meeting).*

BILLS/PAYROLL: Upon motion by Supervisor Keller, seconded by Supervisor Holby which carried 2-0, the bills and payroll in the amount of \$7,538.22 from July 2017 was approved.

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

REPORTS:

1. Fire Company – No report.
2. Open Space – No report.
3. Solicitor – Solicitor Shafkowitz advised that the Board is working on a draft Ordinance which would amend the current Zoning Ordinance by providing for the establishment and regulation of Medical Marijuana Facilities in certain Zoning Districts of the Township. He requested authorization to advertise the draft ordinance and to forward it to the Bucks County Planning Commission for their comments.

Upon motion by Supervisor Holby, seconded by Supervisor Keller which carried 2-0, the Board authorizes Solicitor Shafkowitz to advertise the Medical Marijuana Draft Ordinance and to send the same to the County Planning Commission for their review.

4. Planning Commission – Supervisor Keller advised the July meeting was cancelled.
5. Secretary – No report.
6. Treasurer – No report.
7. B/N/T Groundwater Committee – Supervisor Holby advised the minutes for the June 2017 meeting have been received and are on file with the Township.
8. Roadmaster – Rich Pursell, Jr. stated that there were a few trees that came down recently. Gene Campbell will be completing road patching in the next few months.
9. Zoning – No report was submitted. It was discussed that a checklist will be created and implemented for future reports. The Board requested Secretary Pursell to ask the Zoning Office to post on the door when they are out on inspections.

OLD BUSINESS:

1. Supervisor Keller advised that the Board is considering holding or giving something to employees in Recognition of their work. He stated that during the last meeting someone suggested a bonus. Supervisor Holby suggested that this be discussed towards the end of the year.
2. Supervisor Keller advised that we need to seek funding for our Comprehensive Plan. He will be reaching out to a company for grant opportunities.

NEW BUSINESS:

None

PERSONS TO BE HEARD:

None

PUBLIC COMMENTS:

None

ADJOURNMENT:

Upon a motion by Supervisor Holby, seconded by Supervisor Keller, which carried 2-0, the meeting was adjourned at 7:28 pm.

Respectfully submitted,

Colleen M. Pursell
Secretary/Treasurer