

BRIDGETON TOWNSHIP SUPERVISORS
Minutes of October 10, 2017 Regular Monthly Meeting

The regular meeting of the Bridgeton Township Board of Supervisors was held on October 10, 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 personnel and litigation.

Supervisor Holby called the meeting to order at 7:05 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 August 8, 2017 regular meeting of the Board of Supervisors was approved.

The approval of minutes from the September 2017 Board of Supervisors Meeting was deferred to November's meeting.

BILLS/PAYROLL: Upon motion by Supervisor Keller, seconded by Supervisor Holby which carried 2-0, the bills and payroll in the amount of \$70,915.18 from September 2017 was approved.

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

REPORTS:

1. Fire Company – Fire Chief Jim Serfass provided an update on the Fire Company. He advised that they have responded to 63 calls this year. Currently, they are working on getting all trucks inspected and equipment tested.
2. Open Space – No report.
3. Solicitor – No report.
4. Planning Commission – No report.
5. Secretary – No report.
6. Treasurer – No report.
7. B/N/T Groundwater Committee – No report.
8. Roadmaster – Roadmaster Rich Pursell, Jr. advised that roadwork on Old Forge Road was completed with Nockamixon Township. He requested that the Board appoint two (2) new part-time Equipment Operators.

Upon a motion by Supervisor Holby and seconded by Supervisor Keller, which carried 2-0, Gregory Gerhardt and Gregory Weinrich are appointed as part-time Equipment Operators (Level 2).

9. Zoning – No report.

OLD BUSINESS:

1. Supervisor Keller provided an update on the Comprehensive Plan. At this time, he is waiting for the planning office to return his call.

NEW BUSINESS:

1. Supervisor Holby advised that the Board was asked to participate in a Cable Franchise Agreement with Nockamixon Township and other surrounding municipalities. At this time, the Board would be interested in participating but would like to get an idea on how much this will cost prior to making a commitment.

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2. Upon motion by Supervisor Keller, seconded by Supervisor Holby, which carried 2-0, the Board approved the disbursement of the 2017 Foreign Fire Insurance funds in the amount of \$11,379.32 to the Upper Black Eddy Fire Company.

3. Supervisor Holby announced that Trick or Treat in Bridgeton Township will be held October 31, 2017 from 5:00 pm until 8:00 pm.

PERSONS TO BE HEARD:

Township Resident, Rob Wagner asked about open space vs. taxable land. Supervisor Holby stated that there is no specific formula for this.

PUBLIC COMMENTS:

Township Resident, CC Hopf discussed ideas for raising money for the fire company. She also announced that at the last Lower Delaware Wild and Scenic meeting, they showed a video on fracking.

ADJOURNMENT:

Upon a motion by Supervisor Keller, seconded by Supervisor Holby, which carried 2-0, the meeting was adjourned at 7:49 pm.

Respectfully submitted,

Colleen M. Pursell
Secretary/Treasurer