

**BRIDGETON TOWNSHIP SUPERVISORS**  
**Minutes of September 12, 2017 Regular Monthly Meeting**

The regular meeting of the Bridgeton Township Board of Supervisors was held on September 12, 2017, as advertised, at the Township Building, 1370 Bridgeton Hill Road, Upper Black Eddy, Pennsylvania. Present were Supervisors Gard Holby and Michael Lynch. Also present was Secretary / Treasurer Colleen Pursell. Supervisor Roger Keller was absent. An Executive Session was held prior to the meeting to discuss a matter of personnel.

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

**PUBLIC COMMENT ON AGENDA:**

None

**APPROVAL OF MINUTES:**

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

**BILLS/PAYROLL:** Upon motion by Supervisor Lynch, seconded by Supervisor Holby which carried 2-0, the bills and payroll in the amount of \$16,060.78 from August 2017 was approved.

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

**REPORTS:**

1. Fire Company – No report.
2. Open Space – No report.
3. Solicitor – The Hearing for consideration of the adoption of amending provisions to the Township Zoning Ordinance to provide for the establishment and regulation of medical marijuana facilities and repealing all ordinances inconsistent herewith 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;
- B-5: Bucks County Planning Commission Review Letter

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 conditional use. After all questions were answered, The Public Hearing was closed upon motion by Supervisor Holby, seconded by Supervisor Lynch, which carried 2-0.

A motion for adoption was considered. Upon motion by Supervisor Holby, seconded by Supervisor Lynch, which carried 2-0, the Board approved the adoption of amending provisions to the Township Zoning Ordinance to provide for the establishment and regulation of medical marijuana facilities and repealing all ordinances inconsistent herewith designated as Ordinance 2017-3.

4. Planning Commission – Minutes from the June 2017 meeting have been received and are on file with the Township.
5. Secretary – Treesmiths has been contracted by Met-Ed to perform trimming over the next few weeks.
6. Treasurer – The 2016 Liquid Fuels Audit has been completed.
7. B/N/T Groundwater Committee – Minutes from the July 2017 meeting have been received and are on file with the Township.
8. Roadmaster – The Township participated in the Bucks County Consortium's salt bid. Bids were opened on Monday, October 17, 2016. There were five (5) participants that submitted bid proposals:

**BRIDGETON TOWNSHIP SUPERVISORS**  
**Minutes of September 12, 2017 Regular Monthly Meeting, Page 2**

Morton Salt, Inc.	\$48.82/ton
American Rock Salt Co.	\$70.73/ton
Eastern Salt Co.	\$59.90/ton
Cargill Deicing Technology	\$52.38/ton
Detroit Salt Co.	\$53.43/ton

Upon a motion by Supervisor Holby and seconded by Supervisor Lynch, which carried 3-0, Morton Salt is awarded the 2017-2018 Rock Salt Bid.

Old Forge Road will be chipped this month. Nockamixon Township received all necessary bids for this project.

9. Zoning – No report.

**OLD BUSINESS:**

The update on the Comprehensive Plan was deferred to the October 2017 meeting.

**NEW BUSINESS:**

Upon a motion by Supervisor Lynch and seconded by Supervisor Holby, which carried 2-0, the request for fire police at the Penridge Gallery of Arts on September 17, 2017 was approved.

**PERSONS TO BE HEARD:**

None

**PUBLIC COMMENTS:**

None

**ADJOURNMENT:**

Upon a motion by Supervisor Holby, seconded by Supervisor Lynch, which carried 2-0, the meeting was adjourned at 7:16 pm.

Respectfully submitted,

Colleen M. Pursell  
Secretary/Treasurer