

BRIDGETON TOWNSHIP SUPERVISORS
Minutes of November 14, 2017 Regular Monthly Meeting

The regular meeting of the Bridgeton Township Board of Supervisors was held on November 14, 2017, as advertised, at the Township Building, 1370 Bridgeton Hill Road, Upper Black Eddy, Pennsylvania. Present were Supervisors Gard Holby, Roger Keller, and Michael Lynch. Also present was Secretary / Treasurer Colleen Pursell. Solicitor David Shafkowitz 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 7:09 p.m.

PUBLIC COMMENT ON AGENDA:

None

APPROVAL OF MINUTES:

Upon motion by Supervisor Lynch and seconded by Supervisor Holby, which carried 2-0, Supervisor Keller abstained, the minutes from the September 12, 2017 regular meeting of the Board of Supervisors was approved.

Upon motion by Supervisor Keller and seconded by Supervisor Holby, which carried 2-0, Supervisor Lynch abstained, the minutes from the October 10, 2017 regular meeting of the Board of Supervisors was approved.

Upon motion by Supervisor Lynch and seconded by Supervisor Holby, which carried 3-0, the minutes from the November 4, 2017 special budget meeting of the Board of Supervisors was approved.

BILLS/PAYROLL: Upon motion by Supervisor Lynch, seconded by Supervisor Holby which carried 3-0, the bills and payroll in the amount of \$34,093.55 from October 2017 was approved.

TREASURER'S REPORT: Upon motion by Supervisor Lynch, seconded by Supervisor Keller, which carried 3-0, the Treasurer's report from October 2017 was approved.

REPORTS:

1. Fire Company – Supervisor Holby stated that Fire Chief Jim Serfass asked the Board to consider implementing a volunteer firefighter tax credit. The Board will look into this.
2. Open Space – No report.
3. Solicitor – No report.
4. Planning Commission – Supervisor Keller advised that he spoke with other agencies including Nockamixon Township to find out how they are completing their Comprehensive Plan. At this time, the Board is looking to update the plan in-house instead of using an outside company. The plan should be forwarded to the Planning Commission for their review and ideas.

CC Hopf , Planning Commission Member, reminded the Board that the Planning Commission has limited manpower.

5. Secretary – The office will be closed on November 23, 2017 and November 24, 2017 in observance of the holiday.
6. Treasurer – A request was made to the Board for the approval of donations to the Bridgeton Athletic Association and the Eastern Upper Bucks Senior Center.

Upon motion by Supervisor Holby, seconded by Supervisor Lynch, which carried 3-0, a donation in the amount of \$1,000.00 to the Bridgeton Athletic Association and a donation in the amount of \$500.00 to the Eastern Upper Bucks Senior Center was approved for the December 2017 bills list.

7. B/N/T Groundwater Committee – Minutes for August 2017 meeting have been received and are on file with the Township. The September 2017 meeting was cancelled.
8. Roadmaster – Roadmaster Rich Pursell, Jr. requested that the Board appoint Kyle King as a part-time Equipment Operator.

Upon a motion by Supervisor Holby and seconded by Supervisor Keller, which carried 3-0, Kyle King is appointed as part-time Equipment Operator (Level 1).

9. Zoning – No report.

OLD BUSINESS:

None

NEW BUSINESS:

1. Supervisor Holby advised that the Board received a resume in response to the open Emergency Management Coordinator position.

Upon motion by Supervisor Holby and seconded by Supervisor Keller, which carried 3-0, Sean Hutchinson is appointed as the Emergency Management Coordinator for a one-year term effective January 1, 2018 and ending December 31, 2018.

2. Supervisor Holby stated that the Board has received complaints of speeding in the Township. In response to this, the Township has purchased a speed/radar board which is portable and will be moved throughout the Township to help reduce speeding.

PERSONS TO BE HEARD:

None

PUBLIC COMMENTS:

Township Resident, CC Hopf thanked Roadmaster Pursell for work that was done on Birch Road.

Township Resident, Rob Wagner asked if the 2018 Budget includes paving Woodland Drive. Supervisor Holby advised that a budget meeting was held on November 4, 2017 as advertised and that paving Woodland Drive was not included. The Township did pave the parts of Woodland Drive where washouts happened most.

ADJOURNMENT:

Upon a motion by Supervisor Keller, seconded by Supervisor Holby, which carried 3-0, the meeting was adjourned at 7:38 pm.

Respectfully submitted,

Colleen M. Pursell
Secretary/Treasurer