

BRIDGETON TOWNSHIP SUPERVISORS
Minutes of November 10, 2021 Regular Monthly Meeting

Due to the COVID-19 Pandemic, the regular meeting of the Bridgeton Township Board of Supervisors was held remotely via Zoom on November 10, 2021, 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 and Solicitor David Shafkowitz.

Supervisor Holby called the meeting to order at 7:01 p.m.

PUBLIC COMMENT ON AGENDA:

None

APPROVAL OF MINUTES:

Upon motion by Supervisor Holby seconded by Supervisor Keller which carried 2-0, the minutes from the October 13, 2021, regular meeting of the Board of Supervisors was approved. Supervisor Lynch was not present at the time.

Upon motion by Supervisor Keller seconded by Supervisor Holby which carried 2-0, the minutes from the November 1, 2021, special budget meeting of the Board of Supervisors was approved. Supervisor Lynch was not present at the time.

BILLS/PAYROLL/TREASURER'S REPORT: Upon motion by Supervisor Keller, seconded by Supervisor Holby which carried 2-0, the bills and payroll in the amount of \$57,977.87 was approved. Supervisor Lynch was not present at the time.

Upon motion by Supervisor Keller, seconded by Supervisor Holby which carried 2-0, the Treasurer's Report was approved. Supervisor Lynch was not present at the time.

REPORTS:

1. Fire Company – No Report.
2. Open Space – Supervisor Keller provided an updated on the Veterans Park initiative. He has been working on specifications for the landscape architects, to acquire pricing for each phase of the project. On November 17, 2021 he will be meeting with students from a local university to look at the Township's Open Space land on River Road to come up with ideas for signage, trails, etc. Additionally, Supervisor Keller has been visiting places similar to this property to see how they are dealing with a wilderness park.
3. Solicitor – Solicitor Shafkowitz advised that the Township has received the request for an Operation and Maintenance Agreement on Mine Spring Road for John and Diane Nordstrom. The plan was reviewed and approved by the Township Engineer and forwarded to Solicitor Shafkowitz to establish an agreement. The agreement is currently pending signatures from all involved parties. Solicitor Shafkowitz requested the Board to authorize the execution of the agreement.

Upon a motion by Supervisor Holby, seconded by Supervisor Keller, which carried 3-0, the Township Solicitor is authorized to approve the execution of the Operation and Maintenance Agreement on Mine Spring Road for John and Diane Nordstrom.

4. Planning Commission – CC Hopf, Chair, stated that the Planning Commission met in October and had their initial meeting with the Bucks County Planning Commission to discuss the Comprehensive Plan update.
5. Secretary / Treasurer – Colleen Pursell advised the Board that the Request for Public Assistance (RPA) for Tropical Depression Ida was submitted to FEMA.
6. B/N/T Groundwater Committee – No Report.
7. Roadmaster – No Report.
8. Zoning – A report was received and is on file.
9. Emergency Management – No Report.

OLD BUSINESS:

None

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NEW BUSINESS:

1. Upon motion by Supervisor Keller, seconded by Supervisor Holby which carried 3-0, the Board authorized the Township Secretary to advertise the intent to appoint a Certified Public Accountant to complete the 2021 Audit.
2. Upon motion by Supervisor Holby, seconded by Supervisor Keller which carried 3-0, the Board authorized the Township Secretary to advertise that the proposed 2022 budget is available for inspection.
3. Upon motion by Supervisor Lynch, seconded by Supervisor Holby which carried 3-0, the Board authorized the release of \$26,000 of Fire Tax to the Upper Black Eddy Fire Company.
4. Upon motion by Supervisor Lynch, seconded by Supervisor Holby which carried 3-0, the Board authorized the Upper Black Eddy Fire Police, if available, to assist at the Sellersville Borough Winterfest Festivities scheduled for December 7, 2021.
5. Upon motion by Supervisor Keller, seconded by Supervisor Holby which carried 3-0, the Board adopted Resolution 2021-6 – Adopting the 2021 Bucks County Hazard Mitigation Plan.
6. Upon motion by Supervisor Holby, seconded by Supervisor Keller which carried 3-0, the Board adopted Resolution 2021-7 – Designation of Agent for Tropical Depression Ida.
7. Supervisor Holby announced that the Upper Black Eddy Fire Company is honoring four (4) dedicated individuals, Matt Labont Sr, Carl Stokes, Jay Trstensky and Ron Fleming, who have spent an extraordinary amount of time supporting the community.

Upon motion by Supervisor Holby, seconded by Supervisor Keller which carried 3-0, the Board adopted Resolution 2021-8 – Proclaiming November 10, 2021, as Matt Labont Sr, Carl Stokes, Jay Trstensky and Ron Fleming Day.

8. Supervisor Holby requested that the Board establish an Ad Hoc Committee for Traffic.

Upon motion by Supervisor Holby, seconded by Supervisor Keller which carried 3-0, the Board established an Ad Hoc Committee for Traffic and appointed Ken Law as Chair / Liaison along with the Board and CC Hopf as Vice-Chair for a term ending December 31, 2022.

PERSONS TO BE HEARD:

None

PUBLIC COMMENTS:

None

ADJOURNMENT:

Upon a motion by Supervisor Keller, seconded by Supervisor Holby, which carried 3-0, the meeting was adjourned at 7:36 pm.

Respectfully submitted,

Colleen M. Pursell
Secretary/Treasurer