BRIDGETON TOWNSHIP SUPERVISORS Minutes of August 9, 2023 Regular Monthly Meeting

The regular meeting of the Bridgeton Township Board of Supervisors was held on August 9, 2023 as advertised, at the Township Building, 1370 Bridgeton Hill Road, Upper Black Eddy, Pennsylvania. This meeting was also held remotely via Zoom. Present were Supervisor Gard Holby, Supervisor Roger Keller and Supervisor Michael Lynch. Also present were Secretary/Treasurer Sheryl Patterson and CC Hopf (virtual). Solicitor David Shafkowitz was absent.

Supervisor Holby called the meeting to order at 7:17 PM. An executive session was held prior to the meeting to discuss the replacement of the HVAC system in the conference room.

PUBLIC COMMENTS ON AGENDA:

None

APPROVAL OF MINUTES:

Upon motion by Supervisor Lynch and seconded by Supervisor Keller which carried 3-0, the minutes from the July 12, 2023 regular meeting of the Board of Supervisors were approved.

<u>BILLS/PAYROLL:</u> Upon motion by Supervisor Lynch and seconded by Supervisor Keller, which carried 3-0, the bills and payroll in the amount of \$ 9,319.14 from August were approved

TREASURER'S REPORT: Upon motion by Supervisor Lynch and seconded by Supervisor Keller, which carried 3-0, the Treasurer's Report from July, 2023 was approved.

REPORTS:

- 1. Fire Company No report.
- 2. Open Space Supervisor Keller reported that the Appalachian Mountain Club trail work is delayed until September.
- 3. Solicitor No report.
- 4. Planning Commission CC Hopf reported that the Comprehensive Plan Update was presented to the public and opened for comment/discussion at their July meeting. The 45-day period for comments ends on August 12th; the planning commission will review at their August meeting and then move forward. The commission is also looking at drafting an ordinance for warehousing.
- 5. Secretary/Treasurer No report.
- 6. B/N/T Groundwater Committee has been trying to get samples from Boarhead from the EPA but no response. Bridgeton Township would like to pursue their own testing since current testing has become much more sensitive; working with the EPA's legal counsel.
- 7. Roadmaster No report.
- 8. Zoning Officer submitted a written report to the Board of Supervisors.
- 9. Emergency Management coordination/sharing information with Riegelsville emergency management.

10. Traffic Committee –a) speed signs have been shifted and messages have been changed; b) post on social media about "driving neighborly"; c) would like to move forward on the signs; d) Army Corp of Engineers approval – issue with road deterioration due to river bank erosion; e) would like to implement a portable speed table/install elevated crosswalk in the village – will enlist Senator Coleman's help with PennDot.

OLD BUSINESS:

1. Upon motion by Supervisor Keller and seconded by Supervisor Lynch, which carried 3-0, the consideration for endorsing congressional designation of High Falls Creek was approved. A resolution will be drafted to formalize the endorsement.

NEW BUSINESS:

- 1) Upon motion by Supervisor Lynch and seconded by Supervisor Keller, which carried 3-0, the request by Nockamixon Township for fire police on October 7th and October 29th was approved.
- 2) Trees on bank October/November planting using grant Bridgeton Township had received.

PERSONS TO BE HEARD:

- 1) Terry Kuntz Upper Bucks EMS: a) thanks for support financially and otherwise; b) he is our representative on their board; c) they provide 24 hr./7 day coverage with a 10-15 minute response time the building is staffed at all times.
- 2) Supervisor Keller the upcoming event on Saturday, August 12th is a resource opportunity with the attendance of various groups/organizations.
- 3) The Supervisors noted that the planning commission will receive some draft ordinances in advance of their August meeting.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

Upon a motion by Supervisor Keller and seconded by Supervisor Lynch, which carried 3-0, the meeting was adjourned at 8:26 PM.

Respectfully submitted,

Sheryl L. Patterson Secretary/Treasurer