

REGULAR COUNCIL MEETING

FEBRUARY 11, 2008

The session was called to order at 7:09 p.m. by the President of Council, Ralph DiGuseppe.

Council offered a moment of silent prayer.

The Council then proceeded to salute the flag.

Present were:

Mr. James Lutz	Mr. Patrick Sabatini
Mr. Michael Harris	Mr. Leo Plenski, Jr.
Ms. Robyn Trunell	Mr. Ralph DiGuseppe
Mr. Anthony Muccie	

Absent—Ms. Betty Rodriguez

Also present were:

Mayor Joseph Saxton
Mr. James Dillon, Borough Manager
Mr. William Salerno, Borough Solicitor
Chief Arnold Porter, Police Chief
Mr. Herbert Slack, Fire Chief
Mrs. Maria Fields, Municipal Administrator

Ms. Trunell on behalf of Council, Mayor and Citizens of Bristol Borough, presented a plaque to Elmer Aufschlag in recognition and gratitude for 39 years of service to the Borough.

Mr. DiGuseppe introduced "Kilo", the new K-9 dog, and his trainer Officer Charles Palmer.

Ms. Trunell on behalf of Council, Mayor and Citizens of Bristol Borough, presented a plaque to William Palmer in recognition and gratitude for 36 years of service to the Borough.

REGULAR BUSINESS CONT'D.

Mr. Harris (Mr. Muccie) moved to accept the Treasurer's Report for the month of December as printed. Unanimous

Mr. Harris (Mr. Muccie) moved to accept the Police & D.J.'s Report as printed. Unanimous

Mr. Harris (Mr. Muccie) moved to accept the Fire Chief's Report as printed. Unanimous

Mr. Harris (Mr. Muccie) moved to accept the Borough Inspector's Report as printed. Unanimous

Mr. Harris (Mr. Muccie) moved to accept the Planning Commission Report of January 21, 2008 as printed. Unanimous

NEW BUSINESS

**3. MOTION - ACCEPT PROPOSAL FOR THE DELAWARE CANAL
'DAYLIGHTING' PROJECT FROM THE HISTORIC
DELAWARE CANAL IMPROVEMENT CORP.**

Mr. Plenski (Ms. Trunell) moved to accept the proposal to study the Delaware Canal 'Daylighting' Project from the Historic Delaware Canal Improvement Corp. Unanimous

**4. MOTION - AUTHORIZE FILING LETTER OF INTENT WITH
PENNSYLVANIA DEPARTMENT OF COMMUNITY &
ECONOMIC DEVELOPMENT ON BEHALF OF FIRE
STATIONS #50, #51, AND #52.**

Ms. Trunell (Mr. Plenski) moved to authorize filing Letter of Intent with Pennsylvania Department of Community & Economic Development on behalf of Fire Stations #50, #51, and #52. Unanimous

**5. RESOLUTION - SUPPORTING THE PROPOSAL TO DESIGNATE
THE DELAWARE AND LEHIGH DRIVE AS A
PENNSYLVANIA BYWAY.**

Mr. Sabatini (Mr. Muccie) moved to adopt the Resolution supporting the proposal to designate the Delaware and Lehigh Drive as a Pennsylvania Byway. Unanimous

NEW BUSINESS CONT'D.

**6. MOTION - APPROVE AGREEMENT WITH RIVERBOAT FLEET
OF BUCKS COUNTY.**

Mr. Plenski (Mr. Harris) moved to approve the Agreement with Riverboat Fleet of Bucks County. Unanimous

**7. MOTION - DESIGNATE THE BRISTOL SPURLINE TRAIL AS
PART OF THE EAST COAST GREENWAY TRAIL
SYSTEM.**

Mr. Muccie (Mr. Sabatini) moved to designate the Bristol Spurline Trail as part of the East Coast Greenway Trail System. Unanimous

**8. MOTION - AUTHORIZE GILMORE & ASSOCIATES TO OBTAIN
REVISED PENNDOT PERMIT TO MOVE SCHOOL
FLASHING SIGN FROM 300 BLOCK OF JEFFERSON
AVENUE TO THE 400 BLOCK.**

Mr. Plenski (Mr. Harris) moved to authorize Gilmore & Associates to obtain revised PennDot Permit to move school flashing sign from 300 Block of Jefferson Avenue to the 400 Block. Unanimous

**9. MOTION - AUTHORIZE SENDING LETTER TO PENNDOT REQUEST-
ING REMOVAL OF TWO SCHOOL FLASHING SIGNALS
ON POND STREET.**

Mr. Plenski (Mr. Harris) moved to authorize sending letter to PennDot requesting removal of two school flashing signals on Pond Street. Unanimous

**10. MOTION - AUTHORIZE ADVERTISEMENT OF BIDS TO UPGRADE
SCHOOL FLASHING SIGNALS AT BRISTOL HIGH
SCHOOL (2), AT ST. ANN SCHOOL (2), AND AT
ST. MARK SCHOOL (2).**

Ms. Trunell (Mr. Sabatini) moved to authorize advertisement of bids to upgrade School Flashing Signals at Bristol High School (2), at St. Ann School (2), and at St. Mark School (2). Unanimous

NEW BUSINESS CONT'D.

11. MOTION - AWARD BID TO WATERPROOF BASEMENT.

Mr. Sabatini (Mr. Muccie) moved to reject all bids to waterproof basement. Unanimous

12. MOTION - APPROVE LEASE FOR TEMPORARY RENTAL SPACE FOR AHRENS FOX.

Mr. Muccie (Mr. Plenski) moved to approve lease for temporary rental space for Ahrens Fox.

Mr. Sabatini abstained.

The motion was carried 6-1.

13. MOTION - PROHIBIT SMOKING IN THE MUNICIPAL BUILDING.

Mr. Lutz (Mr. Harris) moved to authorize the Borough Solicitor to draft an Ordinance to prohibit smoking in the Municipal Building to be reviewed by Council. Unanimous

14. RESOLUTION - DESIGNATING CERTAIN BANKING INSTITUTIONS AS BOROUGH DEPOSITORIES FOR 2008 & 2009.

Ms. Trunell (Mr. Muccie) moved to adopt the Resolution designating certain banking institutions as Borough Depositories for 2008 & 2009. Unanimous

15. MOTION - ESTABLISH RULES AND REGULATIONS FOR PUBLIC USE OF MEETING FACILITIES IN THE MUNICIPAL BUILDING.

Mr. Plenski (Mr. Harris) moved to establish rules and regulations for public use of meeting facilities in the Municipal Building. Unanimous

NEW BUSINESS CONT'D.

16. **MOTION - APPROVE CONTRACT WITH PIKELAND CONSTRUCTION
IN THE AMOUNT OF \$94,940.00 FOR THE INSTAL-
LATION OF GRIT SCREW CONVEYOR AT THE WASTE-
WATER TREATMENT PLANT.**
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Mr. Harris (Mr. Sabatini) moved to approve Contract with Pike-
land Construction in the amount of \$94,940.00 for the installa-
tion of Grit Screw Conveyor at the Wastewater Treatment Plant.

Unanimous

17. **MOTION - AUTHORIZE SALE OF 1998 FORD CROWN VICTORIA
TO JERSEY ONE AUTO SALES, INC., THE HIGH
BIDDER, IN THE AMOUNT OF \$1,383.00 AND THE
2003 FORD CROWN VICTORIA TO GRACE QUALITY
USED CARS, THE HIGH BIDDER, IN THE AMOUNT
OF \$726.00.**
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Ms. Trunell (Mr. Plenski) moved to authorize sale of 1998 Ford
Crown Victoria to Jersey One Auto Sales, Inc., the high bidder,
in the amount of \$1,383.00 and the 2003 Ford Crown Victoria to
Grace Quality Used Cars, the high bidder, in the amount of
\$726.00.

Unanimous

ITEM #18 WAS ACTED ON AT THE BEGINNING OF THE MEETING.

ITEM #19 WILL BE ACTED ON AT THE END OF THE MEETING.

20. **MOTION - ADOPT BRISTOL BOROUGH TRAFFIC AND CROWD
CONTROL ADVISORY COUNCIL MISSION STATEMENT.**
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Ms. Trunell (Mr. Plenski) moved to adopt Bristol Borough Traffic
and Crowd Control Advisory Council Mission Statement. Unanimous

21. **MOTION - AUTHORIZE ADVERTISEMENT OF ORDINANCE TO
IMPLEMENT 457 PLAN FOR BOROUGH EMPLOYEES.**
-

Mr. Harris (Ms. Trunell) moved to authorize advertisement of
Ordinance to implement 457 Plan for Borough Employees.

Unanimous

NEW BUSINESS CONT'D.

An Executive Session was called at 7:45 p.m. to discuss personnel.

The meeting reconvened at 8:00 p.m.

Present were:

Mr. Lutz	Mr. Sabatini
Mr. Harris	Mr. Plenski
Ms. Trunell	Mr. DiGuiseppe
Mr. Muccie	

**19. MOTION - HIRE ONE BOROUGH EMPLOYEE AT WASTEWATER
TREATMENT PLANT**

Mr. DiGuiseppe stated that there are open issues which cannot be resolved this evening. He said two candidates will be getting physicals tomorrow and the Borough needs clarification from the union on these positions. Mr. DiGuiseppe stated there will be a special meeting next Thursday to hire employees at the Wastewater Treatment Plant and all issues will be resolved.

Ms. Trunell moved to table Item #19 on the Agenda.

Unanimous

Mr. Muccie (Ms. Trunell) moved to adjourn the meeting at 8:03 p.m.

Unanimous