

REGULAR COUNCIL MEETING

AUGUST 11, 2008

The session was called to order at 7:03 p.m. by the President of Council, Ralph DiGuiseppe.

Council offered a moment of silent prayer.

The Council then proceeded to salute the flag.

Present were:

Mr. James Lutz
Mr. Michael Harris
Ms. Robyn Trunell
Mr. Anthony Muccie
Mr. Ralph DiGuiseppe

Absent—Ms. Rodriguez (vacation), Mr. Sabatini (sick),
Mr. Plenski (death in family)

Also present were:

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

PUBLIC PARTICIPATION

Angelo Grisolia, on behalf of the Bristol Lions Club, thanked Borough Council for the Satellite Radio System at the Waterfront Park.

Jeanne D'Emidio, 621 Radcliffe Street, complimented Council on the projects being done around town. She complained about stray cats in her neighborhood.

Ellen Callahan, 208 Buckley Street, said she would check with a friend who was knowledgeable about cats and then inform the Borough Manager.

PUBLIC PARTICIPATION CONT'D.

Donald Crohe, 322 Hayes Street, stated the music at the Waterfront Park is very nice. He thanked Angelo Grisolia for all the volunteer work he does in Town. Mr. Crohe informed Council that the meeting with the America Hose, Hook & Ladder Fire Company and Mayor Saxton and Fire Chief Slack was very successful. He commended the Police Department on their quick response at the recent shootings at Simon and Schuster and on Wilson Street. Mr. Crohe complimented the Council for increasing the number of police officers in the Borough and thanked the Mayor and the Police Chief.

REGULAR BUSINESS

Mr. Harris (Mr. Muccie) moved to approve the minutes of the Regular Council Meeting of July 14, 2008, the Special Public Meeting of July 24, 2008, and the Council Work Session of August 4, 2008 as printed. Unanimous

Mr. Harris (Mr. Muccie) moved to accept the Treasurer's Report for the month of June 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 H.A.R.B. Report and Decision of July 28, 2008 as printed. Unanimous

Mr. Harris (Mr. Muccie) moved to accept the Zoning Hearing Board Report as printed. Unanimous

Mr. Lutz referred to the letter from the Pennsylvania Department of Environmental Protection dated August 5, 2008 regarding the gasoline storage tank. He was concerned about the Borough being able to respond within the 15 day time limit.

Mr. Dillon assured Mr. Lutz that he will be meeting with the Solicitor and Mr. Miller and a response will be sent to DEP within 15 days.

NEW BUSINESS CONT'D.

8. **MOTION - AUTHORIZE FUNDING IN THE AMOUNT OF
\$17,847.92 TO MATCH BOROUGH'S SHARE OF
\$120,000.00 WATERFRONT FEASIBILITY STUDY
AND MASTER PLAN.**
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Ms. Trunell (Mr. Harris) moved to authorize funding in the amount of \$17,847.92 to match Borough's share of \$120,000.00 Waterfront Feasibility Study and Master Plan.

Mr. Lutz abstained because the study involves the use of the Waterfront in the Borough and he is a member of the Anchor Yacht Club.

The motion was carried 4-0 with one abstention.

9. **RESOLUTION - AUTHORIZING PURCHASE OF 1013 CHESTNUT ST**

Mr. Harris (Mr. Muccie) moved to authorize purchase of 1013 Chestnut Street in the amount of \$70,000.00. Unanimous

10. **RESOLUTION - AUTHORIZING PURCHASE OF 1022 CHESTNUT ST**

Ms. Trunell (Mr. Harris) moved to authorize purchase of 1022 Chestnut Street in the amount of \$77,000.00. Unanimous

11. **MOTION - APPROVE PRELIMINARY/FINAL LAND DEVELOPMENT
FOR AQUA PENNSYLVANIA, INC. FOR BUCKS COUNTY
TAX PARCEL #4-6-18 AND #4-6-18.4-EXPIRATION
8-17-08.**
-

Mr. Harris moved to approve Preliminary/Final Land Development for Aqua Pennsylvania, Inc. for Bucks County Tax Parcel #4-6-18 and #4-6-18.4-Expiration 8-17-08. A letter has been received from Aqua for a 30 day extension. Unanimous

OTHER BUSINESS

Mr. Muccie (Ms. Trunell) moved to suspend the rules of Council to add three items to the Agenda. Unanimous

OTHER BUSINESS CONT'D.

**SUPPLEMENTAL AGREEMENT WITH BUCKS COUNTY REDEVELOPMENT
AUTHORITY ON BRISTOL STEEL TREATING PROPERTY**

Mr. Muccie (Mr. Harris) moved to approve the Supplemental Cooperation Agreement between the Borough of Bristol and the Bucks County Redevelopment Authority regarding the Bristol Steel Treating property.

Mr. Salerno explained the purpose of the Supplemental Agreement.

The motion was carried unanimously.

AWARD BID TO C & T ASSOCIATES FOR SEWER PLANT UPGRADES

Mr. Muccie (Ms. Trunell) moved to award the bid for Sewer Plant Upgrade Contract 107-1A to C & T Associates in the amount of \$817,900.00 per the recommendation of the Bristol Borough Water and Sewer Authority (PennWorks Project).

A question and answer period followed on the bid.

Mr. Lutz opposed the motion.

The motion was carried 4-1.

AWARD BID TO MUNICIPAL MAINTENANCE FOR SEWER PLANT UPGRADES

Mr. Muccie (Mr. Harris) moved to award the bid for Sewer Plant Upgrade Contract 107-1B to Municipal Maintenance in the amount of \$179,143.00 per the recommendation of the Bristol Borough Water and Sewer Authority (PennWorks Project). Unanimous

Mr. Muccie (Mr. Harris) moved to adjourn the meeting at 7:44 p.m. Unanimous