

MINUTES OF NOCKAMIXON TOWNSHIP BOARD OF SUPERVISORS

January 21, 2016

The regularly scheduled meeting for January was held on Thursday, January 21, 2016 in the Township Building in Ferndale, PA. Chairman, William C. Sadow, Jr. opened the meeting at 7:30 P.M. with a salute to the flag.

Members Present:

William C. Sadow Jr., Chair
Carl Bahnck, Vice-Chair
Nancy Alessi
Frank Ganiszewski
Shannon Doman

Others in attendance:

Attorney:
Jordan B. Yeager, Esq.

Treasurer:
Keith DeLuca
Secretary:
Heather DiSario

SCHEDULING:

The schedule for the month was reviewed by Chairman, William C. Sadow, Jr.

MINUTES OF MEETING:

A motion was made by B. Sadow, seconded by F. Ganiszewski, to approve the minutes of the December 17, 2015 minutes as presented. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by F. Ganiszewski, to approve the minutes of the January 4, 2016 Board of Supervisors Reorganization meeting as presented. The motion carried 4-0-1, with C. Bahnck abstaining.

PUBLIC COMMENT:

PUBLIC HEARING: none

STAFF REPORTS:

a. Public Works Report - Decembers report will be reviewed next month. K. DeLuca noted the Township purchased a paver for a negotiated price of \$19,000, which falls in the budget.

b. Treasurer's Report:

Keith DeLuca gave the report:
The 2016 Audit is \$7000.00; last year's audit was \$7800.00.

Included in the bill list is this the 2015 donation to Easter Upper Bucks Senior Center in the amount of \$1500.00.

Nockamixon Township is taking over ownership of the Lonely Cottage Bridge from Bridgeton Township to Nockamixon Township. The Township Engineer will need to get quotes for design. The Township Engineer will need to do the engineering so the Township can apply for the Penn State dirt road grant in addition to a low volume grant from Penn State for the replacement of the culvert on Kintner Hill Road.

B. Sadow noted that the G. Housworth needs to speak with the Bridgeton Roadmaster regarding general maintenance of their shared roads. The Township Solicitor will draft an inner-township agreement.

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K. DeLuca noted that the large ticket items on this month's bill list include the paver, salt bin building and delivery of 150 tons of salt. Trauger's Bridge is completed and the barn at the Gorham property has been demolished this week.

The Township has joined The Bucks County Consortium for an annual fee of \$150.00.

Bills being presented tonight: from the General Fund, \$86,313.98; State Fund, \$11,493.57; Escrow Fund, \$1270.63.

The state fund is a large amount in order to purchase all the salt for the season.

A motion was made by B. Sadow, seconded by S. Doman, to accept the Treasurer's report as presented. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by S. Doman, to accept the Bills List as presented. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by S. Doman, to authorize C. Robert Wynn & Associates to get design quotes for the Lonely Cottage Bridge over Beaver Creek. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by N. Alessi, to authorize C. Robert Wynn & Associates get the design engineering for the Penn State Dirt Road Grant. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by N. Alessi, to authorize C. Robert Wynn & Associates to do the engineering for the Low-Volume Penn State Grant. The motion carried 5-0-0.

c. Zoning Report-

A motion was made by C. Bahnck, seconded by N. Alessi, to approve the January 2016 Zoning Report as presented. The motion carried 5-0-0.

COMMITTEE ACTION ITEMS: OSC request for executive session

The Board entered into executive session at 8:10 PM to discuss real estate. The Board returned from executive session at 8:30 PM.

A motion was made by N. Alessi, seconded by S. Doman, to approve the proposal from the Heritage Conservancy for consulting services for Project 19, dated January 20, 2016. The motion carried 5-0-0.

A motion was made by N. Alessi, seconded by S. Doman, to approve Resolution 1-21-2016 authorizing the submittal of an application for Project 19 to Bucks County. The motion carried 5-0-0.

SOLICITOR'S REPORT: J. Yeager explained the Cacavo additions to the agricultural security area hearing should occur during the next Supervisors meeting, after getting a response back from the Bucks County Planning Commission.

SUBDIVISIONS: none

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LAND DEVELOPMENT:

- a. **Camp Nock-A-Mixon - Waiver of L/D Amphitheatre 249 Traugers Crossing Road TMP# 30-4-34.** The Planning Commission recommended approval of the waiver with the conditions of the submission of the estimated impervious surface calculations and a fee-in-lieu of contribution.

A motion was made by N. Alessi, seconded by F. Ganiszewski, to approve the application for a waiver of land development for Camp Nock-A-Mixon Amphitheater 249 Traugers Crossing Road TMP #30-4-34, consistent with the Planning Commission's recommendations and the conditions listed in the 12/23/2015 Township Engineer's review letter. The motion carried 5-0-0.

- b. **Jerry Fritz Garden Design Waiver of L/D - extension received 1/21/2016 valid through 4/20/2016.** The Board acknowledged receipt of the extension.

OLD BUSINESS:

- a. **Cabot Corp - B. Sadow reviewed with the Board a letter received from the Township Engineer regarding the remediation status of the Cabot site.** Soil sample testing at the quenching pond has been completed and the report appears satisfactory. Erosion control and minor cleanup items are complete. The EPA appears satisfied with the testing results and the final remediation of the site as does the Township Engineer.
Steve Donovan asked that the Township be copied on all compliance reports.
- b. **Hidden Valley - Intex reports 1/7/2016 & 1/8/2016.**

NEW BUSINESS:

- a. **Scheduling - work session dates for 2016 -2/25 office, road department, OSC; 3/24 EAC; 4/28; 5/26; 6/23; 9/8 budget; 9/22 budget; 9/29 budget; 10/27.**
- b. **Permission to advertise -**
A motion was made by B. Sadow, seconded by C. Bahnck to authorize advertisement of the work session dates. The motion carried 5-0-0.
- c. **Review of Township Storm Water Ordinance -**
A motion was made by N. Alessi, seconded by F. Ganiszewski, to authorize the Township Planning Commission to begin reviewing the Township's current storm water ordinance. The motion carried 5-0-0.

COMMITTEE REPORTS:

- a. **Emergency Management -** previously discussed.
- b. **Environmental Advisory Committee -** no report.
- c. **BNT Ground Water Committee -** continuing work on the review of the Tinicum Ordinance. Joan Ramage and Riley Murphy have joined the BNT.
- d. **Open Space Committee -** will be submitting approved minutes of 2015.
- e. **Nockamixon Historic Commission -** N. Jesiolowski that the Commission has notified 13 property owners on Historic Commission letterhead for becoming listed on the Historic Registry. They have received one reply back to date.

ADJOURNMENT:

A motion was made by F. Ganiszewski, seconded by B. Sadow, to adjourn the Board of Supervisors meeting at 9:10 p.m. The motion carried 5-0-0.

Respectfully submitted,

Heather DiSario
Recording Secretary