

The regular business meeting of the Northampton Township Board of Supervisors was called to order at 7:40 p.m.

Members of the Board present were:

Larry Weinstein
Barry Moore
Eileen Silver
Dr. Kimberly Rose
Frank O'Donnell

Others present were:

Robert M. Pellegrino, Township Manager
Kurt Schroeder, Township Engineer
Joseph Pizzo, Township Solicitor

PLEDGE OF ALLEGIANCE

Chairman Moore led the Pledge of Allegiance and held a moment of silence in support of military and emergency services personnel. The Board took a moment to reflect on the passing of former Supervisor James Cunningham and stated their condolences to his family.

PUBLIC COMMENT

Cliff Locasale, New Road, listed several concerns and cited documents relating to PFOS and PFOA's from the Naval Air Warfare Center.

CONSENT ITEMS

The Board meeting minutes of January 25, 2017 were approved by unanimous consent.

ACCOUNTS PAYABLE

The accounts payable for February 8, 2017, in the amount of \$1,517,729.64, and February 22, 2017 in the amount of \$604,499.58. Dr. Rose noted the \$21,272.23 amount payable to CKS Engineering is a reimbursable fee for the Railroad TCE project. The accounts payable for February 8 and February 22, 2017 were approved by unanimous consent.

PUBLIC HEARING

Consider an Ordinance Amendment to Floodplain Regulations

Chairman Moore opened the hearing at 7:42 pm and deferred to Mrs. Silver to outline the proposed floodplain ordinance.

Mrs. Silver outlined the proposed ordinance amendment for the FEMA floodplain maps that will be effective on March 21, 2017. Mrs. Silver reminded the Board the ordinance was approved two years ago, since that time, however, FEMA mandated minor modifications. This ordinance has been approved by FEMA and must be approved in their format. In order to remain in the Flood Insurance Program, this ordinance must be adopted by the deadline. The ordinance was advertised as required in the Advance of Bucks County on February 12, 2017.

A motion was made and seconded (Silver-Rose) to approve ordinance #589 adopting the mandated FEMA requirements.

Mrs. Silver reminded residents who live in a floodplain that a permit is required for any buildings and structures.

Chairman Moore called for public comment.

Marge Weiner, Worthington Mill Road questioned when residents will be notified and will maps of the floodplain locations be posted on the website.

Mrs. Silver noted there are 41 homes located in the floodplain and homeowners should contact the Township Administration to see if these changes will affect the insurance rates on the property.

Chairman Moore asked the Administration to post the 41 properties in the floodplain be posted on the website.

Cliff Locasle, New Road, questioned if there was money available for remediation in the floodplain area for people who may be affected by the runoff and have PFOA's and PFOS's in their water system.

Mr. Schroeder, stated there is no funding available at this time.

Chairman Moore called for Board discussion. None was heard.

Motion Passed 5-0.

Chairman Moore closed the hearing at 7:49 pm.

NEW BUSINESS

Consider Preliminary/Final Subdivision and Land Development Plan, Gilmour Tract, Old Jacksonville Road, SLD 16-2

Mr. Weinstein outlined the Preliminary/Final Subdivision and Land Development Plan. The proposal is to subdivide 50.37 acres into 19 single-family dwelling lots at the intersection of Jacksonville and Grenoble Roads. Lot 19 is proposed at this point to be undeveloped and will be retained by the seller. An existing single-family dwelling is located on Lot 1. New dwelling lots will exceed 1 acre. Open Space (which includes a designated stormwater management area) totaling near 8 acres is proposed.

Mr. Weinstein noted an on-Lot water and sewage disposal are proposed. The subject property is located in the AR-Agricultural Residential District, which permits single-family detached dwellings with a minimum lot area of 1 acre and a lot width of 150 feet.

Mr. Weinstein asked the representatives to introduce themselves and provide a further review of the project.

Mr. Edward Murphy, introduced himself as attorney for the applicant from Wisler Pearlstine LLP, he introduced Mr. Justin Geonnotti, P.E., project engineer from Tri-State Engineering.

Mr. Weinstein reviewed the requested waivers based on the Planning Commission and Engineer's recommendations and read the following correspondence into the record:

- Review letter prepared by Joseph J. Nolan, P.E. of CKS Engineers, Inc. dated December 21, 2016 (the "Township Engineer's Review");
- Review letter prepared by Craig E. Bryson, PLA of Pennoni Associates, Inc. dated December 28, 2016 (the "Township Planner's Review");
- Review letter prepared by Kenneth D. O'Brien, P.E., of McMahon Associates, Inc. dated December 21, 2016 (the "Township Traffic Engineer's Review");
- Review Memorandum of the Bucks County Planning Commission dated November 4, 2016;
- Memorandum of the Northampton Township Planning Commission, dated January 11, 2017.
- Permit from the Bucks County Health Department for installation of On-Lot Sewage Disposal System, dated December 7, 2016; and
- Correspondence from DelVal Soil & Environmental Consultants, Inc., dated December 29, 2016 and February 2, 2017.

Each waiver was read and discussed. It will be outlined in the motion as prepared by the Township Solicitor.

Chairman Moore called for Board comment.

Discussion ensued with a focus on the wells and sewage disposal. These items will be highlighted and clarified and will be outlined in the motion as prepared by the Township Solicitor.

Chairman Moore called for public comment.

Clifford Locasle, New Road, spoke on the potential contamination due to runoff and underground contamination.

A motion was made and seconded (Weinstein-Silver) to approve the Gilmour Tract Subdivision, SLD 16-2, subject to compliance with the Township Engineer's review letter dated December 21, 2016, the Township Planner's review letter dated December 28, 2016, and the Township Traffic Engineer's review letter dated December 21, 2016. In addition, the requested waivers are granted. In addition, the following conditions are included in the approval.

- The Plan must comply fully with the Zoning Ordinance. Should any aspect of the Plan at any time not comply fully with the Zoning Ordinance, the applicant must obtain, by appeal, all necessary and/or required variances from the Zoning Ordinance.
- Comply with the determinations and requirements of the Township Engineer, as set forth in the Township Engineer's review, and in all cases, to the satisfaction of the Township Engineer, in his sole discretion.
- Comply with the determinations and requirements of the Township Planner, as set forth in the Township Planner's review, and in all cases, to the satisfaction of the Township Planner and the Township Engineer, in their sole discretion.
- Code of Ordinances (the "Stormwater Ordinance"), and with all requirements and determinations of the Township Engineer regarding stormwater management facilities, all of which such requirements and determinations shall be to the satisfaction of the Township Engineer, in the Engineer's sole discretion.
- Unless specifically superseded by this letter, the Developer shall comply with the determinations and requirements of the Township Traffic Engineer, as set forth in the Township Traffic Engineer's Review, and in all cases, to the satisfaction of the Township Traffic Engineer and the Township Engineer, in their sole discretion.

Waivers from the Ordinance were granted as follows:

- From §22-403.1. K. of the Ordinance requiring a minimum cartway width of 31 feet for a residential street to allow a cartway width of 28 feet for the proposed internal road.

- From §22-403.2. A. (2) of the Ordinance requiring curbs to be constructed along any existing street on which a subdivision or land development abuts, so that no curbs shall be installed along the Property's frontage on Old Jackson and Grenoble Roads. The Developer has agreed to pay a voluntary fee in lieu of curbing in the amount of \$10,000. This sum shall be dedicated by the Township to the installation of sidewalks in downtown Richboro.
- From §22-403.2. B. of the Ordinance requiring the construction of sidewalks on both sides of all existing and proposed streets, so that sidewalks will be installed only on one side of the proposed internal road, and no sidewalks will be installed along the frontage on Old Jackson and Grenoble Roads. The sidewalk on internal Road "A" in the Plan shall be relocated to the opposite side of the street. The Developer has agreed to pay a fee in lieu of sidewalks in the amount of \$74,320, which amount shall be reviewed by the Township Engineer to the satisfaction of the Township Engineer, in his sole discretion. This sum shall be dedicated by the Township to the installation of sidewalks in downtown Richboro.
- From §22-403.12. C. (2). of the Ordinance requiring construction of certain Park & Recreation facilities. The Developer has agreed to pay a fee in lieu of Park & Recreation facilities in the amount of \$5,860.16 for each lot. The fee does not apply to Lot #1, which contains an existing dwelling.
- From §22-611.2. of the Ordinance requiring a minimum longitudinal length of 20 feet for a depressed curb for private driveway crossings, to allow construction of side-entry garages with a 14-foot depressed curb consisting of a 10-foot driveway and two 2-foot flares.
- From §22-612.1. C. of the Ordinance requiring 20-foot wide minimum driveway stem for residential homes, to allow 10-foot wide driveway stems for the side-entry garages.
- Unless specifically superseded by this letter or by the Township Engineer's Review, the Developer shall comply in all respects with the Township Stormwater Management and Grading Ordinance, §23-101, et seq. of the Northampton Code of Ordinances (the "SWM Ordinance"), and with all requirements and determinations of the Township Engineer regarding stormwater management facilities on the site, all of which such requirements and determinations shall be to the satisfaction of the Township Engineer, in the Engineer's sole discretion.

Waivers from the SWM Ordinance were granted as follows:

- From §23-501.2. A. of the SWM Ordinance requiring the construction of storm sewer pipes from reinforced concrete pipe ("RCP") within road rights-of-way and Township-owned easements, to allow the use of corrugated high-density polyethylene pipe

throughout the project as noted on the Plan, except for the basin outlet pipe, which will be RCP

- From §23-501.5. H. of the SWM Ordinance requiring a two percent (2%) grade of the stormwater management basin bottom, to allow construction of an Infiltration Basin which requires a flat bottom for proper stormwater infiltration.
- Five (5) LED street lights consistent with what is depicted on Sheet #13 of 19 of the Plan shall be installed, to the satisfaction of the Township Engineer, in his sole discretion.
- A tree preservation area shall be noted on the Plan for all lots.
- Parking shall not be allowed on both sides of the streets.
- The Developer shall obtain approval from the Bucks County Health Department of the on-lot sewage and water facilities.
- The Developer shall correct any and all issues related to the levels of coliform, nitrate, Per- and Polyfluoralkyl substances (“PFOS”) and/or Perfluorooctanoic Acid (“PFOA”) in water on the Property, when testing of the water results in readings in excess of whatever level is deemed safe for consumption by the United States Environmental Protection Agency at the time of testing, and You shall remedy the unsafe contamination with whatever remediation methods are determined at the time to be appropriate to return the levels to the then applicable level for safe consumption.
- Land Development, Improvement Agreement and a Land Development Escrow Agreement for the Property, acceptable in form and content to the Township Solicitor and the Township Engineer, in their sole discretion, shall be recorded in the Office of the Recorder of Deeds of Bucks County prior to the issuance of any building permits for any work on the Plan.
- The Land Development Agreement and the Escrow Agreement shall contain language acceptable in form and content to the Township Solicitor and the Township Engineer, in their sole discretion, concerning indemnification of the township by the Developer relative to any cause of action relating to the presence of PFOA and/or PFOS levels in the water on the Property
- All conditions and recommendations incorporated within the motion and minutes are subject to the Township Solicitor's approval letter.

Chairman Moore called for Board Comment.

Discussion ensued regarding the importance of lighting for safety issues, and the importance of maintain a rural look and atmosphere with the property.

Chairman Moore called for public comment.

Cliff Locasale, New Road, stated project is a liability to the Township and the Township should be asking the Developer for a 1.9-million-dollar bond to cover a carbon filtration system should the wells and septic go bad, or become contaminated.

Motion passed 5-0.

Chairman Moore introduced Mr. William Wert, as the newly hired Assistant Manager.

Consider Lease Amendment with Crown Castle Corporation for Cell Tower at 50 Newtown-Richboro Road for New Cell Tower

Mr. O'Donnell stated Crown Castle has applied for permit to replace the lattice cell tower at 50 Newtown-Richboro Road in accordance with a Lease Agreement dated December 17, 2015, that extended the term of the land lease and required the company to replace the existing tower with a stealth structure. Mr. O'Donnell explained in order to complete construction of the new tower, an amendment to the existing lease is required to provide for an additional 300 square feet of leased area. The exact area will be determined by a survey performed by Crown Castle. The new tower will be constructed first and then the existing tower will be removed. The existing lease is 2,143 square feet.

Mr. O'Donnell stated the Township will not issue building permits until the lease is completed. The construction will take approximately 6 months to complete. Crown requested that the Township not increase the current rent for the new leased area and the Amendment does not require any additional rent. Crown is paying \$14,000 in permit fees and the entire cost of constructing a new tower is estimated at 640,000. The current rent is \$2,500 per month. The rent will increase by 2% per year on June 1, 2017 which is the beginning of the first 5-year renewal period. The lease expires on May 31, 2042.

A motion was made and seconded (O'Donnell-Weinstein) to authorize the Township Manager to execute an Amendment to the Land Lease with Crown Castle Corporation dated December 17, 2015 to provide for an additional lease area to permit the construction of a new stealth cell tower at 50 Newtown-Richboro Road.

Chairman Moore called for Board comment.

Mrs. Silver stated Mr. Komelasky would approve of the design of this new cell tower.

Motion Passed 5-0.

Consider License Agreement with Crown Castle Corporation, 50 Newtown-Richboro road for Emergency Communications Antenna

Mr. O'Donnell outlined the proposed Cell Tower License Agreement with Crown Castle Corporation that will permit the Township to install its emergency communications equipment on the new stealth cell tower and in the equipment shelters at the base of the tower. The term of the Agreement begins on March 1, 2017 and terminates with the expiration of the land lease on May 31, 2042. Crown is not proposing any rent for the Township to locate its facilities on the tower or in the shelters.

Mr. O'Donnell stated the Township currently has six (6) antennae on the existing tower. These antennae will be replaced as part of the new tower construction. The Township will provide new antennae and Crown will perform the installations at no charge.

A motion was made and seconded (O'Donnell-Rose) to authorize the Township Manager to execute a license agreement with Crown Castle Corporation to permit the Township's emergency communications equipment to be located on the new stealth cell tower in the equipment shelters at 50 Newtown-Richboro Road.

Chairman Moore called for Board comment.

Mrs. Silver questioned the antenna replacement.

Mr. Weinstein questioned if the reception will be less and if there will be any downtime. Mr. Pellegrino stated the only down time is when the power is moved from the current location to the new tower, this will be done overnight so as to reduce the loss of coverage as much as possible.

Mr. Pellegrino responded and noted the new tower is done but is unsure if it is operational at this time. Mr. Pellegrino stated it is a single use pole at this time, and no co-locators have been approved.

Motion Passed 5-0.

Consider Resolution Authorizing Capital Lease Obligations for Equipment Acquisitions

Dr. Rose stated Mr. Armelin the Finance Director received proposals from five (5) banks to fund the 2017 capital equipment acquisitions in the amount of \$465,000. The lenders proposed a capital lease arrangement using the equipment as collateral, except for TD Bank which offered the option of a bank qualified loan based on the Township's taxing authority. Mr. Armelin recommends entering into a loan agreement with T.D. Bank NA in the amount of \$465,000 for 7 years at a rate of 1.9666%. The estimated annual installment of \$73,136 and is approximately \$23,000 under our budgeted estimate of \$96,000. The Administration proposed to borrow

\$150,000 less than the budgeted amount after adjusting the 10-year capital plan. Dr. Rose explained since payments are made in advance the first installment is considered a down-payment and the interest on this 7-year financing is calculated on 6 years. In order for the Administration to secure the loan the Board must adopt a Resolution authorizing the loan obligation.

A motion was made and seconded (Rose-Silver) to authorize the Township to incur a 7-year loan in the amount of \$465,000 with TD Bank, NA for the acquisition of 2017 capital equipment, and to authorize the appropriate officers of the Township to execute all documents required for the loan.

Chairman Moore called for Board comment. None was heard.

Motion Passed 5-0.

Consider Emergency Declaration Resolution for Winter Storm on February 9, 2017

Mr. O'Donnell stated a limited state of emergency was declared on February 9, 2017 at 04:00 am due to a snow emergency and was rescinded as of 18:00 hours on February 9, 2017.

A resolution would authorize the declaration and repeal the limited state of emergency due to a snow emergency.

A motion was made and seconded (O'Donnell-Rose) approving Resolution R-17-8 declaring a limited state of emergency effective 0:400 hours, February 9, 2017 and ending on February 9, 2017 at 18:00 hours.

Chairman Moore called for Board comment. None was heard.

Mr. Weinstein stated the Public Works Department does an excellent job.

Chairman Moore reminded residents of the Adopt-A-Hydrant program and to send their pictures in, to win a Wawa gift card.

Motion Passed 5-0.

Consider Appointment of Certified Public Accountant

Mrs. Silver explained per Section 917 of the Second-Class Township Code it authorizes the Board of Supervisors to appoint a Certified Public Accounting firm to conduct an audit of Township Accounts.

Mrs. Silver noted the Bee, Bergvall & Company in Warrington, PA has conducted Township audits since 2009 and is completed the 2016 audit as part of a 3-year contract. In past years, the Finance Department has solicited proposals for this service and Bee, Bergvall & Company has always submitted the least costly proposal.

Bee, Bergvall & Company has proposed a cost of \$24,000 for the 2016 audit, \$24,400 fee to complete the 2017 audit, with a \$400 per year increase for 2018 and 2019. This fee includes an audit of the Northampton Volunteer Fire Company since it is considered a component unit of Township government. Mrs. Silver stated Mr. Armelin feels this proposal to be very competitive and the increases are a modest 1.65%.

A motion was made and seconded (Silver-Rose) to accept the proposal from Bee, Bergvall and Company, Warrington, PA dated November 2, 2016 to complete the 2017 through 2019 audits of Township accounts.

Chairman Moore called for Board comment.

Dr. Rose stated Bee, Bergvall & Company has provided excellent service in the past and is very inexpensive.

Motion Passed 5-0.

Consider Appointments to the Parks and Recreation Board

Mrs. Silver stated there are two (2) vacancies on the Parks and Recreation Board due to term expirations.

A motion was made and seconded (Silver-Moore) to appoint Nicholas Millevoi to the Parks and Recreation Board to fill a term effective immediately and expiring on December 31, 2021.

Chairman Moore called for Board comment.

Discussion ensued among the Board debating the best candidate for the position. Dr. Rose stated she likes Mr. Millevoi but would like to see Laura Canfield reappointed, Mr. Weinstein would like Michele Druding appointed as he felt her to be an outstanding candidate, Mr. O'Donnell stated he would be abstaining since he did not have a chance to interview Mrs. Canfield or Mr. Bryer. Mr. Weinstein then asked the Board to consider tabling the motion to give Mr. O'Donnell a chance to interview the candidates. Mr. O'Donnell stated he is not asking to delay the vote.

Motion passed 3-1-1 (Rose voting nay and O'Donnell abstaining)

A motion was made and seconded (Silver-Rose) to re-appoint Steve Bryer to the Parks and Recreation Board to fill a term effective immediately and expiring on December 31, 2021.

Motion Passed 4-0-1 (with O'Donnell abstaining)

Consider Appointment to the Planning Commission

Mr. Weinstein stated there is one (1) vacancy on the Planning Commission due to the resignation of Mr. David Esposito.

Mr. Weinstein thanked Mr. Esposito for his hard work during his time on the Planning Commission.

A motion was made and seconded (Weinstein-O'Donnell) to appoint Michele Druding to the Planning Commission to fill an un-expired term, effective immediately, and expiring on December 31, 2019.

Chairman Moore called for Board comment.

Dr. Rose stated she felt Mr. McLaughlin is a stronger more suitable candidate for this position. Mr. Weinstein stated Mr. McLaughlin is a great candidate and is sure the Board can use him in another position.

Motion Passed 4-1 (with Dr. Rose voting nay).

Consider Appointment to the Historical Commission

Dr. Rose announced there is one (1) vacancy on the Historical Commission due to the resignation of Andrea Mangold.

A motion was made and seconded to appoint Samuel Evans Jr. to the Historical Commission to fill an un-expired term, effective immediately, and expiring on December 31, 2019.

Chairman Moore called for Board comment.

Dr. Rose stated Mrs. Mangold was an asset to the committee and thanked her for her hardwork and dedication. The rest of the Board echoed Dr. Rose's comments. Mr. O'Donnell stated he has worked with Mr. Evans on previous Boards and has been a long-time resident making him an excellent candidate.

Motion passed 5-0.

LIAISON REPORTS

Dr. Rose made the following announcements:

- The Historical Commission will be featuring an article in the upcoming Newsletter on the Churchville Reservoir and Nature Center.
- Anyone interested in researching History stop by the Archives located in the Library from 10:00 am until 6:30 pm on Monday's and Wednesday's.
- The annual Senior Center St. Patrick's Day Event will be held on March 17, 2017 from 12 pm until 2 pm. Tickets go on sale February 6, 2017 and are sold until March 10, 2017 at a cost of \$12.00 each. You do not need to be a member to partake in this great event.
- The Spring Fling Shopping event will be held at the Senior Center on March 28, 2017 from 5 pm until 9 pm. Over 50 vendors will be in attendance.
- As a Board member for the Coalition for Healthy Youth and being active in the Senior Center, the two are combining efforts to get the message out regarding drug overdoses in the area. The Event is titled Seniors making a difference and will take place on March 16, 2017 at 10:00 and will include a drug take back event and persons participating will receive a bag of homemade Irish potatoes.

Mr. O'Donnell made the following announcement:

- The Northampton Bucks County Municipal Authority asked that we remind residents their water and sewer bills will be going from a 3-month billing cycle to monthly, this will help to ensure quicker detection of any leaks that may be occurring.
- The Public Works Department did a great job during the recent snow event and asked citizens to check out the winter newsletter for a guide on snow removal. In addition, even with all the reminders residents are still parking their cars in the street, please make the plowing and salting more efficient by moving your cars to your driveway or other designated location.
- Construction on the Northampton Township Public Works Department is moving along, with a lot of work being done by the Public Works Employees.
- The Library will be selling old computers and nooks, stop at the front desk for more information on these products.
- The Library will be holding a Drug Abuse Education Program on March 22, 2017. This program will provide overdose kits provided by the Hampshire Family Fund. The training will include overdoses training, prevention and narcan training.
- Northampton Township Library holds many programs for children as well as adults. Check out the website for further information.
- The Library is still in need of funding. Check online or visit the library for full details on how you can help.

Mr. Weinstein made the following announcements:

Planning Commission meeting 2/14/17

- Discussed the Richboro Master Plan, Township Comprehensive Plan and the Village Overlay Guidelines, and will be sending their recommendations to the Board
- Work is continuing on the Dreher Site with permits submitted for a retail building, Univest Bank and the Dairy Queen Grille
- The Gilmour tract plan on Old Jacksonville.
- Next meeting 3/14/17

ZHB meeting occurred on 2/13/17

Variance Requests

- Pool on Marie Drive
- Garages
 - * Grenoble Road
 - * Milbob Drive

Next meeting 4/13/17 to hear variance requests

- Addition on West Bristol Road
- Garage Addition on Cherry Blossom
- Renovate an Existing Barn Structure on Galloway road

Council Rock School District met on 1/16/17

- Two School Board members Mark Byleich and Jerry Grupp made a motion to rename the Holland Middle School after Master Sergeant Ken Elwell who was killed in action, and Newtown Middle School after fallen police officer Brian Gregg. Motion failed and members will look into different naming options.
- The closing and repurpose of the following schools was discussed. In addition, the School District approved a contract with Sundance Association to perform enrollment projections throughout the district. The School District also approved a contract with Indian Valley Appraisers to appraise several locations to determine the next step.
 - Rolling Hills Elementary
 - Wrightstown Elementary
 - Student enrollment, facilities, school participation, etc.
 - May or may not recommend closure
- June 15, 2017 meeting to vote on recommendations of Adhoc Committee
- The board would then look at possible redistricting
- February 16, 2017 Kindergarten Registration
- STEM Conference will be held on May 18, 2017 from 9:30 am to 1:45 pm, the purpose is to get young woman involved in more STEM fields. Anyone wishing to be a sponsor for this conference contact the School District.

- On March 2, 2017, at the Newtown Middle School at 7:00 pm the Council Rock Education Foundation will hold a program on stopping cyber bullying.
- Congratulations to the Girls and Boys Basketball teams for making the playoffs and also to the Council Rock Wrestling team for their outstanding performance this year.

Mrs. Silver made the following announcements:

- The Parks and Recreation Department are hosting a variety of classes and trips, full information can be found in the Parks and Recreation brochure or by visiting their website.
- Parks and Recreation Department still has discounted ski and movie tickets for sale.
- Summer Camps are accepting applications and a discount is available for paying early.
- The Veterans Advisory Meeting met on Monday, February 20, 2017 at 7:00 pm in the caucus room to discuss the following:
 - * Memorial Day, Flag Day and Northampton Days
 - * Working with Kids Can Make a Change to lay wreaths at the Union Cemetery
 - * Promotion of the Nike Base and are looking for residents in the area who may have worked on the Nike Base.
 - * Working with the Achieve Program under the supervision of John Englehardt. Kids will be performing cleanup at Dembowski Park.
 - * A hiring fair for Veterans will be taking place and information can be found on the Township website.
- In March Janet Brenan, will give a presentation of Shamrock Reins, a nonprofit group that provides a place where Veterans can go and learn the healing power of riding horses.

Mr. Moore made the following announcements:

- The Mill Race Inn is for sale and will be using the Re-Development Authority for the process, the Board will be determining the use for the building. March 8, 2017 Bid packages will be available.

SOLICITOR'S REPORT

Mr. Pizzo announced an executive session was held on February 6, 2017. All five (5) Board members, himself, and the Township Manager were in attendance to discuss the possible acquisition of real estate. No action was taken.

PUBLIC COMMENT

Clifford Locasale, spoke on the damaging effects of PFOA's and PFOS on the body and how the level of contamination is determined to be hazardous.

Tom Zeuner, Executive Director of the Northampton Township Bucks County Municipal Authority stated this is a highly complicated and emotional issue. Mr. Zeuner passed out results from 2016 and noted 70PPT is considered the EPA action level when testing for PFOA's and PFOS's and from the testing in Northampton the results came in at 26PPT as the highest. The Municipal Authority will continue to run tests and monitor the areas, placing the results as they become available on the Municipal Authority website.

The meeting was adjourned at 10:15 p.m.

Respectfully Submitted,

Frank O'Donnell, Secretary