

The agenda meeting of the Northampton Township Board of Supervisors was held at 6:00 p.m.

Present were:

Barry Moore
Paula Gasper
Dr. Kimberly Rose
Robert Salzer
Joseph Pizzo
Amanda Fuller
Robert M. Pellegrino
William Wert

Agenda items were reviewed and discussed.

The regular business meeting of the Northampton Township Board of Supervisors was called to order at 7:00 pm. Members of the Board present were:

Barry Moore
Paula Gasper
Robert Salzer
Dr. Kimberly Rose

Members absent were:

Adam M. Selisker

Others present were:

Robert M. Pellegrino, Township Manager
William Wert, Assistant Manager
Amanda Fuller, Township Engineer
Joseph Pizzo, Township Solicitor

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Vice-Chairman Moore led the Pledge of Allegiance and held a moment of silence in support of the military, and emergency service personnel.

SPECIAL PRESENTATIONS

Police Week Proclamation

Mr. Salzer called forward Chief Steven LeCompte, Lieutenant Chuck Pinkerton, and Sargeant Share and presented a proclamation declaring May 12 May 18, 2024, as Police Week.

PUBLIC COMMENT

None was heard.

CONSENT ITEMS

BOARD MINUTES

The Board meeting minutes of March 27, 2024, were presented by Mrs. Gasper.

ACCOUNTS PAYABLE

The accounts payable for April 10, for \$3,966,461.77, and for April 17, 2024, for \$1,419,053.11 were presented by Dr. Rose.

A motion was proposed by (Rose-Salzer) for the approval of the consent items. All of which received unanimous approval.

PUBLIC HEARINGS

Consider an Ordinance Amendment to Add All-Way Stop Intersection at Stonyford Road and East Village Road

Vice-Chairman Moore opened the hearing at 7:07 pm

Dr. Rose reviewed the ordinance amendment that was recommended by Bowman Engineering, the Township's traffic engineer, to add stop signs on both the northbound and southbound approaches of Stonyford Road at its intersection with East Village Road.

As required, this ordinance was properly advertised in the Advance of Bucks County and posted on the Township website.

A motion was made and seconded (Gasper-Rose) to approve Ordinance #619 amending the Northampton Township Code, specifically Chapter 15, Motor Vehicles and Traffic, Part 2, to add stop intersections on both the northbound the southbound approaches of Stonyford Road at its intersection with East Village Road.

Vice-Chairman Moore called for Board and public comment. None was heard.

Motion Passed 4-0.

Vice-Chairman Moore closed the hearing at 7:08 pm.

2024 Road Milling Bids

Dr. Rose outlined the bid results for the 2024 roadway milling project with a recommendation from Bowman Consulting Group, Ltd for bid award. The Township received five (5) bids using

the PennBid system, one of which was disqualified for not being an approved PennDOT contractor. The bid results are as follows:

James D. Morrissey, Inc., Philadelphia, PA	\$292,343.19
N. Abbonizio Contractors, Inc.	\$323,159.10
Highway Materials, Inc.	\$328,865.75
Blooming Glen Contractors, Inc.	\$360,822.99
Moore Brothers Enterprises	DISQUALIFIED

Dr. Rose stated the bid includes milling Township roads and read them into the record as follows:

Old Jordan Road
Jericho Road
Brendan Court
Independence Drive
Revere Drive
Crestview Drive
Firethorn Court
Evergreen Court
Bruce Drive
Glasgow Rd
Galloway Rd
Douglas Rd
Paisley Rd
Tartan Rd
Bonnie Rd
Gaelic Ct
Casey Rd
Swallow Rd
Starling Rd
Robin/E Robin Rd
Cardinal Dr
Blue Bird Rd
North Dr.
Aqua Dr
E Holland Rd
Monica Drive
Raffaella Dr
Larch Cir
E Patricia Rd

Dr. Rose noted these roads represent approximately 6.6 miles of the Township system. Separately from this contract, the Township will be micro-surfacing approximately 3.5 miles of Township roads to meet the Board's goal of maintaining 10 miles of roads per year.

A motion was made and seconded (Rose-Gasper) to award a bid to James D. Morrissey, Inc., of Philadelphia, PA for roadway milling for \$2.43 per square yard for 1.5" maximum depth milling, in the amount of \$292,343.19 based on the quantities outlined in the bid documents and specifications for roadway milling bids.

Vice-Chairman Moore called for Board comment.

Dr. Rose reiterated the Board wants to meet the goal of 10 miles per year.

Mr. Salzer the Board is very diligent in this matter to maintain the 180 miles of road.

Mr. Moore explained the roads to be paved are done through a scientific method known as Robotics to determine the condition of the road to keep it impartial.

Vice Chairman Moore called for public comment. None was heard.

Motion Passed 4-0.

REPORTS

Dr. Rose made the following announcements:

- Looking for something different and enjoyable to do on Friday night, April 19th? Why not stop by the Northampton James E. Kinney Senior Center for an evening of shopping fun? From 5 until 8:30 pm the center will host over 40 local vendors selling their wares. There will be a great selection of merchandise to choose from, just in time for the big gift-giving season that is upon us. Admission is FREE and open to everyone. Refreshments will be available for purchase by the Northampton Lions Club.
- For more information about the center and all the awesome activities offered, feel free to stop by for a tour. The center is located across from the library at 165 Township Road. The hours are Monday, Wednesday, and Friday 9 am to 3:30 pm, and Tuesday and Thursday from 9 am to 8 pm.
- Special thanks to Officer Wyant of the Northampton Township Police Department for helping the students enrolled at the Northampton Preschool practice their emergency response safety training on March 25th. The staff and children enjoyed and learned from Officer Wyant's help showing them evacuation procedures in an emergency. Thank you for helping us stay safe Officer Wyant!

- Our seasonal summer staff is almost complete for the summer of 2024! Parks and Recreation is seeking applications from college students for this summer's few remaining camp counselors, lifeguards, and front desk positions.
- The Parks and Recreation Team is proud to announce that Sinead Powers, Program Supervisor and Camp Director, and Bill Martin, Recreation Assistant have both earned the Certified Parks and Recreation Professional designation! Congratulations Sinead and Bill!
- The Parks and Recreation Department would like to welcome Derek Gianetti to our staff! Derek will be the new Operations and Pool Manager beginning on April 29. Derek is excited to join the field of Recreation after spending many years as the Operations Manager at Aqua Tots Swim School in Horsham. Welcome to the team Derek!

Mrs. Gasper made the following announcements:

- The library staff would like to express their thanks for the recognition the Board of Supervisors provided last month in honor of National Library Week in April. They are grateful for the amount of support offered by the Township's administrative staff and leadership.
- The library staff would also like to publicly THANK the Township's Public Works Department for the attention they pay to keeping our facility in great condition. They are responsive to repair requests and perform exceedingly well in preventative maintenance as well.
- Strategic Plan implementation – The committees dedicated to working on implementing the Plan are meeting regularly and building a great spirit of teamwork between staff, the director, and the Library Board members chairing each committee. Communication efforts have been outstanding and the participation of each person has been highly valued.
- The Northampton Township Veterans Advisory Commission will hold a Veterans Day Ceremony on Saturday, November 9, at 10:00 am and is bringing the Liberty War Birds, that will be flying in a refurbished Huey Helicopter from Vietnam.

Mr. Salzer made the following announcements:

- Followed up on the presentation announcing Police Week and stated it is also a time to remember Officer Brian Gregg who was killed in the line of duty. A Police Officer's job is not always safe, Everyone should remember there is no time to second guess your decisions. Thanked the Police Department for the exemplary job they perform every day.

Vice-Chairman Moore announced Mr. Selisker is absent tonight.

Mr. Moore made the following announcements:

- The next scheduled Planning Commission meeting will have the Mill Race Inn on the agenda.

- Recently took a tour of the new firehouse on Township Road and encouraged everyone to come take a tour when the open house is scheduled.
- Fire House 73 in Holland should be completed in May.
- The April meeting for the Zoning Hearing Board has been canceled. Their next meeting is scheduled for May 13th.

Chairman Selisker made the following announcements: Absent.

MANAGER'S REPORT

- No Report.

ASSISTANT MANAGER'S REPORT

- No Report.

SOLICITOR'S REPORT

- No Report.

ENGINEER'S REPORT

- No Report.

PUBLIC COMMENT

None was heard.

Mrs. Gasper noted she is happy the second Fire House is almost complete as safety is the number 1 priority and we need to stay proactive.

Vice-Chairman Moore stated the Board had to meet early this month because of the Jewish Holiday that falls during our regularly scheduled meeting.

The meeting was adjourned at 7:22 p.m.

Respectfully Submitted,

Paula Gasper, Secretary