## Lower Bucks County Joint Municipal Authority

### Board Meeting Minutes ~ June 28, 2017

The Board Directors of Lower Bucks County Joint Municipal Authority held their monthly meeting on Wednesday June 28, 2017 at the Authority's Administration Building located at 7811 New Falls Road, Levittown, Pennsylvania 19055.

#### **Executive Session**

An Executive Session was held from 6:30 P.M. to approximately 7:00 P.M. Mr. Downey will advise during his report.

#### Call to Order

Mr. Glasson, Chairman, called the meeting to order at 7:05 P.M., which was followed by the Pledge of Allegiance and a moment of silence for all the men and women that are put in harm's way every day to protect our great country.

#### Roll Call

Mrs. Magro took roll call as follows:

#### **Board Members Present:**

Joseph Glasson
James Chase
Sandra Della-Croce
Cindy Murphy
John Monahan
Richard Altmiller

#### Also Present:

Vijay Rajput, Ph.D., P.E., Managing Director

Colleen Dunn, Finance Manager

Nancy Burnell, Supervisor, Meter Department Debbie Magro, Administrative Secretary

James A. Downey, III, Solicitor

Mike Hoelzle, Assistant Superintendent, Water Treatment Plant

Phil Smythe, Field Technician/Lift Station Supervisor

Mike Andrews, Engineering Assistant

#### Public Participation

Victoria Macintosh from 6 Stream Lane is here before the Board tonight regarding the \$100.00 shut off notice as well as a few other issues regarding her billing. After some discussion, Mrs. Burnell, Supervisor of the Meter Reading Department explained that because residents would wait until they received the red tag indicating that their service would be disconnected the following day that is when they would call to make a payment. After discussions with Dr. Rajput and the Board regarding this matter, Mrs. Burnell explained the procedures that were implemented:

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You first receive a bill in which you have 30 days to pay, penalties are applied the day after the due date. After the penalties have been applied a Friendly Reminder is generated and sent giving 10 days to pay, if the bill is not paid by the end of those 10 days a Shut Off letter is generated and you now have another 10 days to make your payment. If the payment is not received by then, a red tag is sent to you home and that is when the \$100.00 fee is applied, so in all you receive three (3) separate notices letting you know that your bill is due. Dr. Rajput stated that if you are experiencing financial difficulties, call the office prior to the due date and we will try to work with you. Mr. Glasson added that it was a difficult decision to adopt this procedure, we knew it was going to be a very controversial issue, but we have a duty to our rate payers to make sure we do our jobs and that was something that was really falling. We do understand that there are extenuating circumstances where you cannot pay your bill on time, there is not a person on this Board that has not been in the same situation but communicate with us, that is all I ask. Dr. Rajput asked Ms. Macintosh to call the office in the morning.

#### Approval of the June 2017 Accounts Payable as Presented to the Board Directors.

#### **Motion**

Mr. Altmiller made a motion, seconded by Mr. Chase, approving the June 2017 Accounts Payable as presented.

#### Roll Call on the Motion

Mr. Glasson	Aye
Mr. Chase	Aye
Ms. Della Croce	Aye
Mrs. Murphy	Aye
Mr. Monahan	Aye
Mr. Altmiller	Aye
Motion carried unanimously	

#### Approval of the Board Meeting Minutes of May 17, 2017

#### **Motion**

Mr. Chase made a motion, seconded by Mr. Monahan, approving the Board Meeting Minutes of May 17, 2017 as presented.

#### Roll Call on the Motion

Mr. Glasson	Aye
Mr. Chase	Aye
Ms. Della Croce	Aye
Mrs. Murphy	Aye
Mr. Monahan	Aye
Mr. Altmiller	Aye
Motion carried unanimously	

#### Pretreatment Variances

## Porfirio's Pizza & Pasta – 935 Veterans Highway, Levittown. Permit F135-2016 (07/08/2016 – 07/07/2017)

This facility received an NOV on 01/25/2017 for exceeding O&G on 01/17/2017 and was required to clean the trap and resample. An NOV for not complying with the required analysis was issued on 02/28/2017, a Compliance Order was issued on 04/11/2017. This facility was issued a Show Cause Order for the June 28, 2017 meeting. Board direction is required.

There was no one present to represent Porfirio's II Piazza and Pasta. After discussion the following motion was made:

#### **Motion**

Mr. Chase made a motion, seconded by Mr. Altmiller, authorizing Dr. Rajput and Mrs. Wallover to proceed with termination of service for Porfirio's Pizza & Pasta – 935 Veterans Highway, Levittown.

#### Roll Call on the Motion

Mr. Glasson	Aye
Mr. Chase	Aye
Ms. Della Croce	Aye
Mrs. Murphy	Aye
Mr. Monahan	Aye
Mr. Altmiller	Aye
Motion carried unanimor	usly

#### <u>Luigi's Pizzarama – 6703 Mill Creek Road, Levittown. Permit F020-2017 (01/09/2017 – 01/08/2018)</u>

This facility has an internal 200 gallon grease trap and was granted a variance to semi-annual analysis several years ago. A permit was recently renewed with quarterly analysis due to O&G failures. The owner, Tony Landaveery, is requesting O&G analysis to be returned to semi-annual.

Mr. Landaveery stated to the Board that for so many years he has kept up with the testing. Recently he changed detergents and he feels that this was the cause of his failing the O&G analysis. He finally passed and has another test scheduled for July 12<sup>th</sup>., therefore Mr. Landaveery is requesting that the Board return his testing to semi-annual. Mr. Altmiller asked Mrs. Wallover if she is satisfied enough to reduce the testing to semi-annual. Mrs. Wallover stated that she has no problem with reducing testing to semi-annual with the provision that they pass this next testing.

#### **Motion**

Mr. Altmiller made a motion, Seconded by Mrs. Murphy, permitting Luigi's Pizzarama located at 6703 Mill Creek Road to test semi-annual with the provision they pass the next test which is scheduled for July 12<sup>th</sup>.

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#### Roll Call on the Motion

Mr. Glasson Aye
Mr. Chase Aye
Ms. Della Croce Aye
Mrs. Murphy Aye
Mr. Monahan Aye
Mr. Altmiller Aye
Motion carried unanimously

## Richman's Ice Cream Co. – 6935 Emilie Road, Levittown – Temporary Permit F203-2017 (03/20/2017 – 09/04/2017)

At the May 2017 Board of Directors meeting, Richman's Ice Cream Co. located at 6935 Emilie Road, Levittown was required to perform monthly analysis for TSS and O&G through September 2017 and pending analysis results. Based on the results of this analysis the Board would determine the facilities variance request if the internal 15 gallon grease trap meets the required discharge limits. Owners, Rob Kaleck and Steve Matthews were in attendance at tonight's meeting. Mr. Kaleck stated it was his understanding that the Board is requesting the installation of an in ground 1,000 gallon grease trap. Mr. Kaleck further stated he was under the impression that they would be permitted to perform testing which would be sufficient, however testing is costing approximately \$500.00 per month, so at this point we are looking into installing the 1,000 gallon grease trap. Mr. Glasson said he knew there was a concern that the line was possibly located under the patio. Mr. Kaleck answered yes, and that they were going to just run a new line, so in light of this we are requesting more time to obtain a better estimate, permits etc. Mr. Matthews answered that they misunderstood. Mr. Altmiller stated that the Board made it very clear what needed to be done. Mr. Altmiller asked Mrs. Wallover to read exactly what they were supposed to do. Mr. Wallover stated the following:

"Mr. Chase made a motion, seconded by Mr. Altmiller, permitting Richman's Ice Cream Co. to continue for six (6) months and in that time, testing must be performed every month, cleaning every two (2) weeks and documentation on all the cleaning, testing, and disposal. At the end of the six (6) months which would be in October, return to the Board at which time a final decision will be made".

Mr. Glasson indicated that the Board was aware that they were not notified of the correct procedures and they are now going to conform to the requirements of installing the 1,000 gallon grease trap. I think in good faith that it's time to work with them. Mr. Altmiller disagreed saying they were told that they need to do the testing then come back to the Board for a final decision. Mrs. Wallover responded that under the Board's directive she modified the permit based on what the Board Director's decided on. Mr. Matthews came in to obtain his permit, again we discussed what needed to be done and at that point Mr. Matthews refused to sign the permit, he felt as if he should be absolved of that since he was planning on getting the grease trap installed. I asked that he put it in writing which he did and I then forwarded it to Dr. Rajput and Mr. Downey. Mr. Chase added that if you were not open for business there wouldn't be a problem, however since you are, the Authority has to be assured that you are not creating a problem that may affect a homeowner or another business.

Mr. Kaleck stated that there is no way for them to get this done within the next thirty (30) days. Mr. Glasson replied that, if you passed the testing the Board would consider giving the waiver for continuous operation under the existing grease trap because of what occurred when you started. Mrs. Glasson added that the Board has already taken measures throughout the various Townships to try and insure that this doesn't happen again. Mr. Kaleck and Mr. Matthews were told to meet with Mrs. Wallover, sign and pay for the permit, make sure the testing is done and come back to the Board in October at which time a final decision can be made.

#### Levittown Car Wash, LLC (Jr.'s Express Car Wash) 27 Bristol-Oxford Valley Road

Mike Fitzpatrick, is representing Imran Malik, Manager of Jr.'s Express Car Wash located at 2270 Bristol-Oxford Valley Road. Mr. Fitzpatrick stated that in May 16th an application was submitted for a variance to install a filtration system. A meeting was held a few days later and it was decided to defer six (6) weeks to tonight's meeting. Mr. Fitzpatrick stated that they have Dr. Rajput's response letter dated June 26th with seven (7) items which we agree to and will comply with. Mr. Altmiller added that the Authority has no problem with you installing the system, as long as it meets the requirements. Dr. Rajput replied that if the Board wishes in giving conditional approval as long as Mr. Malik meets all the requirements, obtains the permit required annually, and as long as you realize that the Authority does not assume any responsibility for your system, your client is responsible for complying with the requirements of the Authority's Pretreatment Resolution. This facility is classified as a general industrial user. Considering inspection work and review of analytical work, a permit fee of \$2,000 is proposed for this facility.

Mr. Downey stated that the Board as he understands it you have agreed on behalf of your client to comply with all seven (7) conditions set forth in Dr. Rajput's letter dated June 26, 2017. Mr. Fitzpatrick replied that they have submitted a response that they believe does response to those conditions. Mr. Downey added you can incorporate your response into this record if you wish, Mr. Fitzpatrick responded that they would like to. Mr. Downey also added that Mr. Chase's motion should include Dr. Rajput's letter of June 26, 2017 listing the seven (7) conditions; Mr. Fitzpatrick's response to Dr. Rajput's letter of June 26, 2017 and so long as Dr. Rajput's conditions are fulfilled by your response, then it is a conditional approval upon that basis.

#### Motion

Mr. Chase made a motion, seconded by Mr. Altmiller, agreeing to a conditional approval for the variance to install a filtration system at Levittown Car Wash, LLC (Jr.'s Express Car Wash) 2270 Bristol-Oxford Valley Road. This motion is to include Dr. Rajput's letter of June 26, 2017 listing the seven (7) conditions; Mr. Fitzpatrick's response to Dr. Rajput's letter of June 26, 2017 and as long as Dr. Rajput's conditions are fulfilled.

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#### Roll Call on the Motion

Mr. Glasson Aye
Mr. Chase Aye
Ms. Della Croce Aye
Mrs. Murphy Aye
Mr. Monahan Aye
Mr. Altmiller Aye
Motion carried unanimously

#### Managing Directors Report

#### Contract WWTP-359: Furnish and Install One (1) Sludge Dewatering Centrifuge at the Wastewater Treatment Plant

A construction progress meeting was held on June 20, 2017 to discuss construction progress and the completion date. The Contractor is planning to complete installation of the Plate form-FRP grating, MCC retrofit and remaining electrical work by the end of this month, however, due to delayed delivery of the Monorail, Hoist System and installation issue with their subcontractor, it appears that the Contractor will need another month to complete the remaining installation work, testing and startup of the centrifuge system. Dr. Rajput is requesting Board approval to extend the project substantial completion date to July 30, 2017 at no additional cost or any liability to the Authority.

#### Motion

Mr. Chase made a motion, seconded by Mrs. Murphy, approving the extension of the substantial completion date to July 30, 2017 for Contract WWTP-359: Furnish and Install One (1) Sludge Dewatering Centrifuge at the Wastewater Treatment Plant at no additional cost or any liability to the Authority

#### Roll Call on the Motion

Mr. Glasson Aye
Mr. Chase Aye
Ms. Della Croce Aye
Mrs. Murphy Aye
Mr. Monahan Aye
Mr. Altmiller Aye
Motion carried unanimously

#### Infrastructure Maintenance Repairman

Dr. Rajput is requesting Board approval to hire two (2) Infrastructure Maintenance Repairmen.

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#### Motion

Mr. Altmiller made a motion, seconded by Mr. Chase, granting approval to post and advertise as needed to hire two (2) Infrastructure Maintenance Repairmen at an hourly rate listed in the current union contract.

#### Roll Call on the Motion

Mr. Glasson	Aye	
Mr. Chase	Aye	
Ms. Della Croce	Aye	
Mrs. Murphy	Aye	
Mr. Monahan	Aye	
Mr. Altmiller	Aye	
Motion carried unanimously		

#### Time Clocks

Dr. Rajput referred to Mrs. Dunn's report asking to sell the time clocks which were purchased from ADP and are no longer in use.

#### Motion

Mr. Chase made a motion, seconded by Mrs. Murphy, authorizing Dr. Rajput to sell the time clocks which were purchased from ADP and are no longer in use.

#### Roll Call on the Motion

Mr. Glasson	Aye
Mr. Chase	Aye
Ms. Della Croce	Aye
Mrs. Murphy	Aye
Mr. Monahan	Aye
Mr. Altmiller	Aye
Motion carried unanimo	usly

#### Wastewater System Operator License

Dr. Rajput reported that four (4) of the Authority's Field Department personnel and one (1) Lift Station Mechanic have passed the PADEP Wastewater Collection and Conveyance (class E) Operator License examination that was taken during the month of May 2017. Congratulations to John Rosati, Michael Kane, Chris Wilson, Steve Basalyga, and Gene Pirolli for passing the above PADEP Licensed examination.

## Contract WWTP-369: Installation of Cured-In-Place Sanitary Sewer Lining in Various Locations Phase V LBCJMA Wastewater Collection System, Levittown

On June 14, 2017, a progress meeting was held with AM-Liner East, Inc. to discuss the project schedule and sewer pipe cleaning which is being done by their subcontractor. Approximately 10,710 feet of 8" sewer mains have already been lined. The Contractor has completed the sewer pipe lining work on the following streets:

- Azalea Lane
- Crabtree Drive
- Apricot Lane
- > Magnolia Drive
- Black Walnut Road
- Cardinal Road
- Alder Lane
- Eventide Lane

The Contractor is currently working on the following streets:

- > Cherry Lane
- Copper Beech Lane
- Crescent Lane

#### Water Main Replacement Program

The Authority has started its third phase of the Water Main Replacement Project which is under the Authority's 2017 Capital Improvement Budget. We are currently replacing approximately 3000 lineal feet of 8 inch water mains on Vermont Lane in the Vermillion Hills service area, approximately 2000 lineal feet of water mains have already been replaced. The second street we are planning to work on is Teaberry Lane in the Thornridge service area, approximately 1800 lineal feet of water mains will be installed in this section. Notifications have been sent to all residents serviced in the areas mentioned. Trees will also need to be removed that are close to the water mains. The trees that will be removed are under the current tree removal contract and have already been marked.

#### Water Treatment Plant Cover Over Chlorine Cylinder Storage Area

As per the requirements of PADEP, the Authority is required to provide a cover/enclosure over the area where the chlorine cylinders are stored in order to prevent direct exposure to sun light. A draft has been prepared for the proposed cover/enclosure and a meeting is being scheduled with PADEP to discuss the suggested plan. The proposed plan consists of erecting a wooden frame overhang which would be anchored and supported by wooden posts on top of concrete footers. It would also be attached to the existing steel structure located at the storage area. The proposed overhang will have heavy duty exterior curtains (possibly vinyl) on three sides to prevent direct sunlight to the storage area.

#### Administration Building Extension

This project has been substantially completed with the exception of some remaining punch list items. On June 16, 2017, Bristol Township License and Inspection Department conducted their final inspection for our Use and Occupancy Permit. We passed the inspection and have received our Use & Occupancy Permit. The June 28th Board meeting will be held in the new Board Room.

#### Wastewater Treatment Plant SCADA System Upgrade

Several options have been evaluated regarding the installation and upgrade of the SCADA system at the Wastewater Treatment Plant. It was found that upgrading the existing SCADA system is the most cost effective and feasible way. An order has been placed to purchase Factory Talk and Viewpoint Software. The new centrifuge status screens will be added to the upgraded existing SCADA. One computer with the SCADA system will be installed in the existing operator's room in the PC building. This will allow the operators to view the operational parameters/operational status of sludge dewatering centrifuge.

#### Telephone System Upgrade

The Authority's telephone system is old and outdated and it is very difficult to locate replacement parts. With the new addition to the Administration Building, the upgrade of the existing phone system is needed to provide telephone services to the new building. Keystone Digital Imaging Incorporated (KDI) is the existing provider of our telephone system and maintenance provider so we have retained them to complete the required upgrade. This work has been completed at the Administration Building. The Authority is also upgrading the Wastewater Treatment Plant which will be completed within two (2) weeks. We are also planning to replace/rehabilitate the telephone system at the Water Treatment Plant.

## Contract WWTP-374: Furnish and Provide Services for Replacement of Existing Water Mains for Lower Bucks County Joint Municipal Authority

Notice to Proceed was issued to K.E. Seifert, Inc. The water main replacement on Vermont Lane in the Authority's Vermilion Hills section has started.

#### 2016 Annual Water Quality Report - Consumer Confidence Report.

As per the requirements of PADEP, the Consumer Confidence Report (CCR) certification along with a copy of the Authority's CCR for the reporting year of 2016 was submitted to PADEP.

#### Water Allocation Permit Compliance Report

The required annual Water Allocation Compliance Report for the reporting year of 2016 was submitted to PADEP in accordance with their requirements.

#### Contract WWTP-366: Furnish and Deliver Three (3) Grinders for the Wastewater Pump Stations

The Authority is currently installing the third grinder at Art Carney Pump Station. The installation should be completed by the end of the month. The grinders are being installed in-house by the Authority's Electrician and WWTP Chief Mechanics/Process Chief and WWTP Mechanic. By doing this project inhouse, it has saved the Authority more than \$30,000.00.

### Replacement of the Variable Frequency Drive (VFD) of High Service Pump Number 4 at the Water Treatment Plant

Work involving replacement of the existing VFD High Service Pump #4 is completed and has been placed in operation.

#### Wastewater Treatment Plant Laboratory

On May 18, 2017, a response was submitted to PADEP regarding items that needed to be addressed. The Lab is currently collecting and compiling other requested analytical and QA/QC data that will be submitted to PADEP within a month or as soon as the PT results are received. Thank you to Len Rodak, our designated Lab Quality Assurance Officer for his assistance. He is doing an outstanding job as our Lab Quality Assurance Officer. Also to Jennifer Smythe for her assistance in keeping up with Laboratory Standard Operating Procedures and Quality Assurance Manual revisions and lab bench sheets.

#### NPDES Permit Renewal for the Water Treatment Plant

The Authority has received the renewed NPDES permit for the Water Treatment Plant for the discharge of treated water from the potable water sludge treatment/dewatering facility. The expiration date for the renewed NPDES permit is June 30, 2022.

#### Water and Wastewater Systems

The average drinking water supplied for the month of April 2017 was approximately 8.82 MGD. The monthly average effluent flow from the Wastewater Treatment Plant was approximately 6.43 MGD for the month of March 2017.

#### Solicitor's Report – James A. Downey, III, Esquire

Mr. Downey reported that an executive session was held from 6:30 P.M. to approximately 7:00 P.M. Matters discussed were: Personnel matters; on-going litigation and potential litigation. Mr. Downey reported to the Board that there is a pending lawsuit indexed in the Court of Common Pleas of Bucks County at No. 2016-2056 which is still on-going. On June 21, 2017, Mr. Downey indicated that he appeared with Mr. Smythe in the Court of Common Pleas regarding No. 20150860. This involved a lawsuit for a homeowner at 47 New School Lane to remove a pool, tree, shed with possible concrete foundation and to provide access to the manhole. Mr. Smythe advised that the pool has been taken down so we appeared before Judge Mellon with the other issues remaining. At Judge Mellon's request, they adjourned to the hallway at which time Mr. Downey and Mr. Smythe negotiated with the homeowners. A resolution was

reached and a court order was entered for removal of the tree in a timely fashion, the shed by September and provide access to the manhole in the yard. Mr. Downey noted that Mr. Smythe is a fine representative of this Organization, he was exceptionally knowledgeable with the circumstances.

There is pending a formal writ release regarding an ongoing dispute between the Township of Bristol and this Authority to settle a claim for a compromise amount. Mr. Downey has stated that in executive session the following was discussed and will repeat the same in public. For this Authority to pass any motion or resolution requires four (4) votes, this is in the By-Laws. It is not a majority of those present as in Robert's Rules of Order. There are three (3) elected Bristol Township Council members. Mr. Downey stated that "I want this written down Ms. Magro". At 65Pa.C.S.A. Section § 1103 Paragraph J – If a Board or any government entity cannot take an action by too many conflicts of interest, the following must take place:

"Any public official or public employee who in the discharge of his official duties would be required to vote on a matter that would result in a conflict of interest shall abstain from voting and, prior to the vote being taken, publicly announce and disclose the nature of his interest as a public record in a written memorandum filed with the person responsible for recording the minutes of the meeting at which the vote is taken, provided that whenever a governing body would be unable to take any action of a matter before it because the number of members of the body required to abstain from voting under the provisions of this section makes the majority or other legally required vote of approval unattainable, then such members shall be permitted to vote if disclosures are made as otherwise provided herein."

Mr. Downey stated that Mrs. Murphy, Mr. Monahan and Mr. Glasson have an obvious conflict of interest and all have submitted as such in writing and this was given to Ms. Magro prior to the meeting.

Mr. Downey then stated the following: Provided that whenever a Governing Body would be unable to take any action, which we cannot do because we do not have four (4) votes, on a matter before it because the number of members of the body require to abstain from voting under provisions of this section makes the majority or other legally required vote of approval unattainable, then such members shall be permitted to vote if disclosures are made as provided herein. As this has all occurred, Mrs. Murphy, Mr. Monahan and Mr. Glasson are now permitted to vote.

Mr. Downey explained the Settlement Release: The release is for a disputed claim between this Authority and Bristol Township. It has existed for a very long time. The amount in dispute is some \$400,000. Dr. Rajput and representatives of the Authority along with representatives from Bristol Township have agreed on a figure of \$250,000. He has drafted a Settlement Agreement and Mutual Release to be signed by Representatives of the Township of Bristol and Lower Bucks County Joint Municipal Authority.

#### **Motion**

Mr. Altmiller made a motion, seconded by Mr. Chase, to reduce the fee for Bristol Township from \$459,234.84 to \$250,000.

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#### Roll Call on the Motion

Mr. Glasson Aye
Mr. Chase Aye
Ms. Della Croce Aye
Mrs. Murphy Aye
Mr. Monahan Aye
Mr. Altmiller Aye
Motion carried unanimously

#### Finance Manager's Report

Mrs. Dunn, Finance Manager, There is one person still out on Workers' Compensation, expected return to work date is unknown and three (3) employees are out on short term Disability.

#### **Old Business**

There was no old business presented to the Board

#### **New Business**

Mrs. Murphy asked who prepares the monthly water consumption and billing totals report. Mrs. Burnell replied that she did.

#### Summer Engineering Intern

#### Motion

Mr. Chase made a motion, seconded by Mrs. Murphy, authorizing Dr. Rajput to design a program where he would acquire Summer Engineering Interns with salary to be determined based on what Dr. Rajput compiles as job duties for this position and institute it as needed.

#### Questions/Comments

Mr. Glasson feels that this is a great idea, Mrs. Murphy concurred. Mr. Altmiller asked what the salary would be with Mr. Chase replying it can be decided according to what Dr. Rajput puts together and what the job would entail.

#### Roll Call on the Motion

Mr. Glasson Aye
Mr. Chase Aye
Ms. Della Croce Aye
Mrs. Murphy Aye
Mr. Monahan Aye
Mr. Altmiller Aye
Motion carried unanimously

#### July/August Board Meetings

#### **Motion**

Mr. Chase made a motion, seconded by Mrs. Murphy, to advertise the cancellation of the July and August Board Meetings. In the event a meeting is needed, Dr. Rajput could re-advertise at that time. And as we have done in the past in order to have the monthly bills paid, an email will be sent or a phone call made requesting approval of the bills and they would then be ratified at the September 28, 2017 Board Meeting.

#### Roll Call on the Motion

Mr. Glasson	Aye	
Mr. Chase	Aye	
Ms. Della Croce	Aye	
Mrs. Murphy	Aye	
Mr. Monahan	Aye	
Mr. Altmiller	Aye	
Motion carried unanimously		

#### Public Participation

There was no Public Participation.

#### Adjournment

Mr. Altmiller made a motion, seconded by Mr. Chase, to adjourn the Board meeting at 8:02 P.M. Motion carried unanimously.

Respectfully submitted by:

Sandra Della-Croce

Secretary

DM/ DPM0017 I JOSEPH GLASSON HAVE A CONFLICK OF INTRAST DUR TO BRING A BRISTOL TWP COUNCEMEN

Joseph Blosson

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