



SEPTEMBER 7 2023 TOWN COUNCIL REGULAR MEETING

Thursday, September 07, 2023 at 7:00 PM
Council Chambers – Bristol Municipal Complex and Via Zoom

AGENDA

This meeting can be accessed via Zoom. Virtual attendance for the public is encouraged however, the Bristol Municipal Complex is open for in-person participation.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/2011667863?pwd=ZkJKGK2ZMcTZGNHBCaW9adUgvdUtYZz09>

Dial in to 312-626-6799 / Meeting ID: 201 166 7863 / Passcode: 1czEDo

Call in any time after 6:30 / meeting will begin at 7:00PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF INVOICES
6. APPROVAL OF MINUTES
 - a. Approve minutes for 8/13/2023, 8/15/2023, and 8/17/2023
7. PRIVILEGE OF THE FLOOR (AKA Public Comment)
 - a. Please state your name and address

REPORTS

8. TOWN MANAGER
 - a. Pay Application Number 3 for Stonemont RR crossing: \$93,307.50
[Fund source South TIF line 412.]
[Aug 10, 2023, appropriation balance South TIF line 412 = \$658,332]
 - b. CCMG 2023- 1 pay application 1/ Maple Street project /\$32,837.40
(fund South TIF line 412)
 - c. Easement from Mathew and Jessica Craig for water main extension in Fox Chase \$29,986.20.

[Fund Source South TIF line 412]

- d. Contract amendment for lift station 8 - Amy Mendoza (Commonwealth) to explain. Seeking Council approval to amend contract
- e. Approve design of new Commerce Industrial Park sign
- f. Town Manager - report
 - 1. New office/lab/maintenance building at wastewater plant
 - 2. House demolition on St Joe Street
 - 3. Council video recording
 - 4. Maple Street RR crossing and Depot/Maple intersection update
 - 5. Work Session - do we need one?
 - a. Fire department contract / fire territory discussion with Township board?
 - 6. Questions

9. CLERK-TREASURER

- a. **First reading** of the 2024 budget ordinance
- b. Discussion on utility disconnect letter

10. TOWN ATTORNEY

- a. **First reading** and **Public Hearing** on annexation Ordinance 9.21.2023-20 Wilhelm farm
- b. **First reading** Ordinance 9-21-2023-21 establishing annexation fee of \$500.
Approve application packet

11. NEW BUSINESS

12. UNFINISHED BUSINESS

13. TOWN COUNCIL DISCUSSION ITEMS

- a. Doug DeSmith
- b. Andrew Medford
- c. Cathy Burke
- d. Gregg Tuholski
- e. Jeff Beachy
- f. BFD call break down - Gregg T.

NEXT MEETINGS:

14. MOTION TO ADJOURN