

**Board of Supervisors**

**MINUTES**

**July 13, 2021**

**IN-PERSON - VIRTUAL OPTION AVAILABLE**

**Supervisors Present:** Jim Nilsen, Tony Matzura, Jim Hopkins, Raymond Kade and Bill Ryker.

**Also present:** Scott MacNair, Esq. (Township Solicitor) and Jason Wager (Township Manager).

Mr. Nilsen called the meeting to order at 7:33 p.m. and opened with the Pledge of Allegiance.

**Public Comment on Non-Agenda Items**

No public comment was given.

**Business**

**Ratify the Appointment of Secretary / Treasurer** – Mr. Wager advised the Board that the position of Secretary / Treasurer was advertised on indeed.com. The Township received a total of sixty-six (66) applications for the position. A selection was made and the candidate started yesterday.

Motion by Mr. Hopkins, seconded by Mr. Nilsen and unanimously carried to appoint Colleen Pursell as Secretary / Treasurer, at a salary of \$60,000/year, with a retro start date of July 12, 2021.

**Conditional Use Hearing**

Solicitor, Scott MacNair, Esq., commenced the continued conditional use hearing. The hearing was held in person at the Springtown Fire Hall and made available via Zoom, telephone call and radio broadcast. The continued hearing commenced with re-direct examination of Daniel Dix, the Applicant's expert in air quality and air quality modeling. Mr. Dix discussed the fact that drilling and blasting are not normally accounted for when conducting air quality modeling because of the intermittent nature of such operations. He explained that the Applicant requested that he run an air quality model if the plant were limited to 3,500 tons per day for 365 days per year. The following factors were considered: reduced number of trucks, reduced number vehicle miles travelled, storage pile management, wind erosion emission, blasting emission, reclamation activities and vehicle exhaust. Mr. Dix provided the opinion that the site will be in compliance with the National Ambient Air Quality Standards. Re-Cross Examination of Mr. Dix was permitted. Alex Bomstein, Esq., Pete Jones, Kyle Pflizar and some members of the Board of Supervisors directed questions to Mr. Dix concerning his testimony on re-direct.

Scott Drumbore then testified concerning photographs of the type of equipment that is proposed to be used at the property.

The Board of Supervisors announced that the next conditional use hearing would be held on Tuesday, August 10, 2021 at 7:30 p.m.

**Public Comment**

No public comment was given.

**Supervisor Comments**

Mr. Hopkins advised that he spoke with the Bucks County Planning Commission who reviewed the Township's Comprehensive Plan RFP. Additionally, he spoke with the Planning Commission about the Upper Bucks Transportation Study that has started. Mr. Hopkins will part of the Committee which includes a representative from each Township.

**Adjournment**

Motion by Mr. Hopkins, seconded by Mr. Ryker and unanimously carried to adjourn the meeting at 10:47 p.m.

Respectfully submitted,

Jason A. Wager  
Township Manager