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

Present were:

Adam M. Selisker Dr. Kimberly Rose Robert Salzer Paula Gasper Barry Moore

Robert M. Pellegrino

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:

Adam M. Selisker Robert Salzer Dr. Kimberly Rose Paula Gasper Barry Moore

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

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

CHAIRMAN ANNOUNCEMENT

Chairman Selisker reported that he, along with Mike Sullivan (Executive Director of the Northampton Bucks County Municipal Authority), Mr. Pellegrino, and Mr. Deon, attended a public meeting held by PENNVEST (Pennsylvania Infrastructure Investment Authority) in Harrisburg. During this meeting, the NBCMA was awarded an additional \$20 million in funding.

Chairman Selisker highlighted the Northampton Township Board of Supervisors' prompt response to residents' concerns regarding water quality, noting their swift actions to ensure the community's access to clean and safe drinking water.

NBCMA extended its sincere appreciation to the Authority Board, the Township Supervisors, and local, state, and federal elected officials—including Congressman Brian Fitzpatrick, State Senator Frank Farry, and State Representatives Joe Hogan and Kristin Marcell—for their ongoing support and advocacy in securing clean water funding.

SPECIAL PRESENTATIONS

The Board of Supervisors presented proclamations for EMS Week, Police Week, and Public Works Week.

- Police Week: Chairman Selisker read a proclamation recognizing the Northampton
 Police Department for their essential role in safeguarding the rights and freedoms of the
 citizens. Police Recognition Week was proclaimed as May 11th through May 17th, 2025,
 and May 15th was designated as Peace Officers Memorial Day. Police Chief Steve
 LeCompte thanked the board for their continued support.
- EMS Week: Chairman Selisker read a proclamation recognizing the Tri-Hampton Rescue Squad, the sole provider of emergency medical services in the township. Emergency Medical Services Week was proclaimed from May 18th to 24th, 2025, with the theme "We Care for Everyone". Chief of Operations Jason Dowd thanked the Township for the recognition and their support of House Bill 1152. Chairman Selisker also highlighted the addition of a paramedic unit in the Holland section of the Township.
- Public Works Week: Chairman Selisker read a proclamation recognizing the vital
 importance of public works professionals to sustainable and resilient communities.
 National Public Works Week was proclaimed as May 18th to 24th, 2025, with the theme
 "People, Purpose, Presence". An unnamed representative from Public Works thanked
 the board and township for their support in maintaining the township's infrastructure.

PUBLIC COMMENT

Jason Dowd, Chief of Operations, Tri-Hampton Rescue Squad, provided comments related to New Business Item (I) Resolution 25-11, expressing gratitude for the Township's support of Pennsylvania House Bill 1152.

CONSENT ITEMS

BOARD MINUTES

The Board meeting minutes of March 26, 2026, were presented by Paula Gasper.

ACCOUNTS PAYABLE

The accounts payable for April 9, 2025, in the total amount of \$1,769,352.69, and April 23, 2025, in the total amount of \$4,133,565.52 were presented by Dr. Rose.

Chairman Selisker noted the following are consent items and had each Supervisor read their assigned item for consideration:

Mr. Moore presented Resolution R-25-1C Authorizing Planning Module, Single Lot, Ironworks Circle.

Mr. Moore presented Resolution R-25-7 Accepting Public Improvements at Northampton Glen Subdivision.

Mr. Salzer presented Resolution R-25-8 Authorizing Participation in Whitpain Township Contract with Asphalt Maintenance Solutions for Bituminous Asphalt Materials Application.

Dr. Rose presented Resolution R-25-9 Authorizing Grant Application to PA DCED-CFA Fund for Detention Basin Improvements at Tanner Estates Development.

Mrs. Gasper presented Resolution R-25-10 Authorizing Local Share Account Grant Application for Decorative Street Lighting on Second Street Pike.

A motion was made and seconded (Salzer Gasper) to approve the consent items as presented.

Motion Passed 5-0.

PUBLIC HEARING

NEW BUSINESS

<u>Consider Resolution R-25-11 Supporting PA House Bill 1152 Requiring Insurance Payment Remittances Directly to Emergency Medical Service Providers</u>

Chairman Selisker introduced Resolution R-25-11, explaining that House Bill 1152 aims to amend the insurance company law of 1921 to require insurance companies to directly reimburse EMS providers for 911 emergency medical services. He emphasized the financial difficulties faced by Tri Hampton Rescue Squad due to misdirected payments.

A motion was made and seconded (Selisker-Salzer) to approve Resolution R-25-11 supporting PA House Bill 1152 requiring insurance companies to directly reimburse Emergency Medical Service Providers for dispatched 911 emergency medical services provided to covered individuals.

Chairman Selisker called for Board comment.

Supervisors Mr. Moore, Dr. Rose, Mr. Salzer, and Mrs. Gasper voiced their strong support for the resolution.

Chairman Selisker called for public comment. None was heard.

Motion Passed 5-0.

Consider Bids for Jacksonville Road Curb Adjustment at Ashley Drive

Mr. Salzer reported that the Township received seven bids for the Jacksonville Road and Ashley Drive curb adjustment project, ranging from \$82,898 to \$169,620. He explained

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that the project will replace delineators frequently damaged by snow plows with permanent curbs for safety.

A motion was made and seconded by (Salzer-Moore) to award a bid to B. Blair Corporation, Ivyland, PA for curb construction at Jacksonville Road and Ashley Drive based on unit prices in the bid proposal for a total contract cost of \$82,898.50 based on estimated quantities for the project as determined by the Township Engineer and to authorize the Township Manager to execute required documents for the project.

Chairman Selisker called for Board comment. Dr. Rose noted the importance of these improvements for residents in Ivy Green.

Chairman Selisker called for public comment. None was heard.

Motion Passed 5-0.

Consider Bids for the 2025 Road Milling Program

Mr. Salzer stated that seven bids were received for the 2025 roadway milling program, ranging from \$232,354 to \$346,206, and includes an Alternate Bid to install the "tack" coat required after milling is performed.

A motion was made and seconded (Salzer-Rose) to award a bid to Heidelberg Materials Northeast, LLC Allentown, PA for roadway milling for \$2.25 per square yard for 1.5-inch maximum depth milling, and \$.50 per square yard for tack coat application for a total contract cost of \$284,105.20 based on estimated quantities as determined by the Township Engineer and to authorize the Township Manager to execute all contract documents required for this project.

Chairman Selisker called for Board comment. The Supervisors expressed their agreement.

Chairman Selisker called for public comment. None was heard.

Motion Passed 5-0.

Consider Appointment to the Veterans Advisory Commission

Mrs. Gasper noted the Veterans Advisory Commission has an unexpired term ending December 31, 2025.

A motion was made and seconded (Gasper-Salzer) to appoint Dennis Klinger to the Veterans Advisory Commission to fill an unexpired term, effective immediately, and expiring on December 31, 2025.

Motion Passed 5-0.

REPORTS

Dr. Rose made the following announcements:

- Reported on various Senior Center activities, including lottery ticket sales, a fraud prevention presentation by the police, a Spring Fling Shopping Event, presentations on downsizing and selling homes, a visit from the Police K-9 unit, and upcoming tickets for a summer party.
- Highlighted Parks and Recreation events including the Breakfast with a Bunny, Puzzle Palooza, Spring Bingo Bash, the annual community yard sale, the Sun and Fun Fest, a new Adult Kickball League, and discount tickets for summer attractions.
- New extended hours visit the center Monday through Friday 8:30 to 5:00: Tuesdays and Thursdays from 8:30 to 8:30.
- For more information about our Programs and Events contact the administration building or the Parks and Recreation website at www.northamptonrec.com.
- Dr. Rose concluded by mourning the passing of Pope Francis and shared her favorite quote from him.

Mrs. Gasper made the following announcements:

- An update from the Veterans Advisory Commission, announcing the Memorial Day celebration on May 26th at 9:00 AM at Dembowski Memorial Park, preceded by a flag-raising ceremony at 8:00 AM at the Township Building.
- The commission is still requesting letters written by veterans by the deadline of May 1st.
- The Flag Day ceremony will be on June 14th at the recreation center area.
- There was no report for the library.

Mr. Salzer made the following announcements:

PFOA/PFOS Issue:

• Gave a detailed update on the POS contamination issue in the Churchville section, highlighting the approval of a \$20 million Penvest funding package consisting of a \$13 million grant and a \$7 million low-interest loan. He presented a map showing the affected areas and the areas that will be covered by this funding, extending public water to approximately 334 homes in the orange and purple areas on the map, from Churchville to Bustleton Pike and beyond. He emphasized the significant work of the water authority, board, and staff, and the instrumental role of state elected officials. He noted that this funding does not absolve the Navy of

its responsibility for the contamination. Chairman Selisker added details about the Penvest board meeting, including the positive vote from Secretary Shirley of the DEP, and clarified that the funding will provide public water to all affected properties in the designated area, regardless of the level of POS contamination. He also discussed the ongoing efforts to work with the Navy for areas outside this project and thanked the residents who came forward with information.

Mr. Moore made the following announcements:

- Reported on the Zoning Hearing Board meeting on April 14th and the upcoming meeting on May 12th, as well as the Planning Commission meeting on May 13th.
- Highlighted the approved full-day kindergarten program and the efforts to encourage eligible residents to sign up.
- Gave a positive update on the township's golf course, noting increased rounds of golf, revenue, and food and beverage sales, as well as its contribution to offsetting Township expenses.
- The completion of sidewalks along Second Street Pike near the Iron Works Creek Park, funded by state grants, will improve safety for pedestrians.
- A meeting was held with the Council Rock School board regarding the fully approved full-day kindergarten in the Council Rock School District starting in September 2025, noting no redistricting is required and the low cost to township residents.

Chairman Selisker made the following announcements:

No Report.

MANAGER'S REPORT:

No Report

ASSISTANT MANAGER'S REPORT

- Construction is underway for the new basketball courts, pickleball courts, and rink surface. The base course was installed this week, and the top course will be completed soon. However, there will be a 30-day cure period for the asphalt before the acrylic paint surface is applied, with all courts anticipated to be ready in approximately 30 to 40 days.
- Reminder to sign up for news alerts on the Township website to keep informed on upcoming news and projects.

SOLICITOR REPORT

 The Board of Supervisors held an executive session for approximately 40 minutes, which involved the Board members, the Township Manager, Assistant Township

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Manager, the Township Engineer, and the Township Solicitor. Discussions were held on pending labor issues and pending litigation, and no official action was taken.

ENGINEER'S REPORT (Gilmore and Associates)

 No official report but commended the township for their amazing efforts in securing the Penvest grant, highlighting the teamwork involved with the authority and state legislators.

PUBLIC COMMENT

Ed Mayer, resident, expressed his excitement about the news shared during the meeting, particularly regarding the golf club and Resolution R-25-11. He spoke extensively about the importance of Resolution R-25-11 and drew a parallel to the Declaration of Independence, emphasizing the collective endorsement of the resolution by the board. Mr. Mayer requested that the resolution include the signatures of all five supervisors and the Township seal. He also urged the board to send a letter of support for House Bill 1152 to State Representatives Kristen Marcel and Joe Hogan, State Senator Frank Ferry, and the Chairs of the Veterans Affairs and Emergency Preparedness Committee, noting that Representatives Marcel and Hogan were not co-sponsors of the bill. He believed such a letter would be powerful and help bring the bill to their attention.

The meeting was adjourned at 8:07 p.m.

Respectfully Submitted,

Paula Gasper, Secretary