

TOWNSHIP OF LOWER MAKEIFLED  
BOARD OF SUPERVISORS  
MINUTES – APRIL 17, 2013

The regular meeting of the Board of Supervisors of the Township of Lower Makefield was held in the Municipal Building on April 17, 2013. Chairman Stainthorpe called the meeting to order at 7:30 p.m.

Those present:

Board of Supervisors:           Pete Stainthorpe, Chairman  
  Dobby Dobson, Vice Chairman  
  Dan McLaughlin, Secretary  
  Kristin Tyler, Treasurer  
  Jeff Benedetto, Supervisor

Others:                               Terry Fedorchak, Township Manager  
  Jeffrey Garton, Township Solicitor  
  Mark Eisold, Township Engineer  
  Kenneth Coluzzi, Chief of Police

PUBLIC COMMENT

Ms. Gudrun Alexander, 256 S. Fieldstone Court stated Bowman’s Hill will be having a native plant sale May 11 to May 19. Ms. Alexander stated she had put notices about cat spay/neutering, GOAL, and Bowman’s Hill on the Township Building Bulletin Board but someone took them down the next day. Mr. Fedorchak asked that she provide items to him, and he will put them up.

Mr. Harold Koopersmith, 612 B Wren Song Road, discussed his concerns about the Pennsbury School District.

APPROVAL OF MINUTES

Mr. McLaughlin moved, Mr. Dobson seconded and it was unanimously carried to approve the Minutes of April 3, 2013 as written.

APPROVAL OF MARCH 4, 2013 AND MARCH 18, 2013 WARRANT LISTS, AND FEBRUARY, 2013 PAYROLL

Ms. Tyler moved, Mr. Benedetto seconded and it was unanimously carried to approve the March 4, 2013 and March 18, 2013 Warrant Lists and February, 2013 Payroll as attached to the Minutes.

AWARD CONTRACT FOR ROAD MATERIALS 2013-2014

Mr. Kevin Kall stated the low bidder for both products of stone used was Eureka Stone Quarry.

Mr. McLaughlin moved and Mr. Dobson seconded to award the Contract to Eureka Stone Quarry.

Mr. Benedetto stated in reviewing the Minutes from late summer/early fall during the discussion of the Community Center a resident living behind the Samost tract indicated that there was asphalt in that area. Mr. Benedetto stated it had been indicated that it was being stored there for future use, and he asked if it is still there. Mr. Kall stated they immediately removed the millings and put them in the recycle yard for future use. Mr. Benedetto asked if it will still be used for parking, etc. at Samost; and Mr. Kall stated it will.

Motion carried unanimously.

AWARD CONTRACT FOR FUEL 2013-2014

Mr. Kall stated they use several different products including #2 heating oil with the low bid being \$.18 a gallon from Farm & Home Energy. Mr. Garton stated you pay the commodity price for oil when you buy it, and this amount under discussion is only the delivery cost. Mr. Kall stated Farm & Home Energy was also the low bidder for diesel fuel at \$.166 a gallon. He stated the low bidder for regular gasoline was \$.0058 per gallon from Petroleum Traders.

Mr. Dobson moved, Mr. Benedetto seconded and it was unanimously carried to award the Contract for heating oil and diesel to Farm & Home Energy and to Petroleum Traders for regular gasoline.

GRANT EXTENSION OF TIME TO FIRST BAPTIST CHURCH OF NEWTOWN  
T/A GRACE POINT

Mr. Garton stated this Plan anticipates additional parking and a sewer pump station, and they are still waiting for DEP Approval.

Mr. McLaughlin moved, Mr. Benedetto seconded and it was unanimously carried to grant an Extension to First Baptist Church of Newtown t/a Grace Point to July 15, 2013.

Mr. Garton stated the Board met in Executive Session for approximately ten minutes prior to the start of the Public Meeting to discuss Zoning Hearing Board Applications.

#### ZONING HEARING BOARD MATTERS

With regard to the Margaret Bruno Variance request for proposed Minor Subdivision to create a single-family detached dwelling building lot for the proposed located at Linden Avenue west of the intersection of Maplewood Lane, it was agreed to leave the matter to the Zoning Hearing Board.

With regard to the Michael Fabiano Variance request for the property located at 1748 Tristen Drive to extend a portion of fence in the rear yard to encroach into the right-of-way on the reverse frontage lot, it was agreed to leave the matter to the Zoning Hearing Board.

With regard to the JMH Outdoor Services Variance requests for property located at 2 Austin Road in order to permit existing impervious and existing encroachments to remain, it was agreed to leave the matter to the Zoning Hearing Board.

With regard to the George Fox, III Variance request for the property located at 417 Stony Hill Road in order to permit nursery/horticulture/greenhouse with retail sales of related products, Mr. Dobson moved, Ms. Tyler seconded and it was unanimously carried that the Solicitor appear in opposition.

#### SUPERVISORS REPORTS

Mr. Stainthorpe stated the Zoning Hearing Board met last evening on the Satterthwaite House Application, and the matter has been Continued to Monday, May 20, 2013 at 7:30 p.m.

Ms. Tyler stated they are presently reviewing the potential of extending Pool hours which has been a request of some of the residents. She stated on April 22, the Planning Commission will meet with Lynn Bush to begin the 10 Year Plan Review; and those interested are welcome to attend. She stated Lower Makefield Seniors are holding their Elections this month.

#### APPROVE DONATION OF THREE USED POLICE VEHICLES

Chief Coluzzi stated he received a request in writing from the Pennsbury Administration that the Township donate three used Police vehicles for their use by their Security Administrative personnel. Chief Coluzzi stated these three vehicles were put out to Bid, but they did not receive any bids for the vehicles.

Mr. Garton stated under the Second Class Township Code the Township is normally required to receive Bids, but you may donate to another element of Government without going through a Bidding process.

Mr. McLaughlin moved, Ms. Tyler seconded and it was unanimously carried to approve the donation of the three used Police vehicles.

#### OTHER BUSINESS

Mr. McLaughlin asked that the Township Manager present financials for the first quarter at the next meeting.

#### APPOINTMENTS

Mr. Dobson moved, Ms. Tyler seconded and it was unanimously carried to re-appoint the following:

William Hogan – Citizens Traffic  
Robert Smith - Economic Development  
Ken Martin - Historic Commission  
Jack Kennedy - Emergency Management

There being no further business, Mr. McLaughlin moved, Mr. Benedetto seconded and it was unanimously carried to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,

Dan McLaughlin, Secretary