

BOARD OF SUPERVISORS  
Public Meeting Summary  
December 4, 2013

At its regular public meeting of Wednesday, December 4, 2013 the Board of Supervisors took the following actions:

1. Approved Minute of the November 6, 2013, regular public meeting as written
2. Approved October 21, 2013, November 4, 2013 and November 18, 2013 Warrant Lists and October payroll
3. Approved Resolution 2271 establishing the 2014 Park & Rec fee-in-lieu
4. Approved Resolution No. 2272 establishing the 2014 Traffic Impact Fee
5. Discussion of Traffic Calming Measures for East School Lane
6. Approved advertisement of an ordinance establishing a defined contribution plan applicable to all new full-time non-uniformed employees
7. Approved Extension of Time to Aria Health (f/k/a Frankford Hospital) to June 30, 2014
8. Approved Extension of Time to HCR Manor Care to March 6, 2014
9. Approved Extension of Time to Capstone Terrace to April 30, 2014
10. Approved Certificate of Appropriateness to 705 Stony Hill Road
11. Approved Certificate of Appropriateness to 706 Stony Hill Road for sign with 100% black and 200 mat red
12. Approved Preliminary/Final Minor subdivision Plan of Margaret Bruno, with conditions.
13. Appeal of Mandy and Brian Bozarth left to the Zoning Hearing Board
14. Award Contract for Municipal Building Boiler System to AKC Mechanical, LLC in the amount of \$65,000
15. Reappointed the Following:
  - Lisa Huchler-Smith to the Disabled Persons Advisory Board
  - Mark Bortman to the Environmental Advisory Council
  - Dennis Wysocki to the Park & Rec Board