

BOARD OF SUPERVISORS

Public Meeting Summary

December 17, 2008

At its public meeting of Wednesday, December 17, 2008, the Board of Supervisors took the following actions:

1. Made allowance for State Representative to spend several hours at the Township Building each week to service residents of District 31;
2. Announced that the \$500 Lower Makefield Township 2008 Environmental Stewardship commending Catherine Beath will be donated to 5-Mile Woods;
3. Approved minutes from the November 19 and December 3, 2008, public meetings as written;
4. Appointed Teri Appelton to serve the remainder of Steve Santarisiero's Supervisor term;
5. Approved the December 1 and 15, 2008 Warrant Lists;
6. Approved Financial Resolutions as follows:
 - a. Resolution No. 2171 adopting the 2009 Budget
 - b. Resolution No. 2172 amending the sewer rental fee schedule
 - c. Resolution No. 2173 fixing tax rates and special levies
 - d. Resolution No. 2174 providing that no contribution be required from police officers to fund the 2009 Police Pension Plan
 - e. Resolution No. 2175 providing that no contribution be required from any non-uniformed employee to fund the 2009 Non-Uniformed Pension Plan
 - f. Resolution No. 2176 establishing the 2009 Park and Recreation fee-in-lieu of fee
 - g. Resolution No. 2177 establishing the 2009 traffic impact fee
7. Moved to participate in the Richard and Joan Kmiec Zoning Hearing appeal;
8. Approved Resolution No. 2178 establishing a Right-to-Know Policy;
9. Approved hiring three police officers.