

# BOARD OF SUPERVISORS

## Public Meeting Summary

June 3, 2009

At its public meeting of Wednesday, June 3, 2009, the Board of Supervisors took the following actions:

Approved minutes of the May 20, 2009, public meeting as written;

1. Approved May 4 & 18 Warrant Lists and April, 2009, Payroll;
2. Moved to join the Bucks County TMA Air Quality Alert Program;
3. Approved Resolution No. 2192 authorizing the creation of an E-Filing Program;
4. Deferred consideration of extensions for Fieldstone Nos. 549 and 496-N (Harris Property);
5. Approved Agreement with Frank & Adriane Stillitano, 193 River Road, in regard to FEMA flood mitigation grant funds toward raising their house;
6. Approved intent to award contract for 2009 Road Paving Program to General Asphalt in the amount of \$260,477 subject to satisfactory review of Responsible Contractor Ordinance;
7. Moved to leave the Workman and Jennings appeals to the Zoning Hearing Board, directed the Solicitor to participate in the Stephenson/Lydle appeal;
8. Set date of June 27, 2009, for the Spring Road Inspection;
9. Moved to cancel July 1 and August 5 Board of Supervisors meetings;
10. Reappointed Marilyn Huret to the Emergency Management Committee and Dean Dickson to the Planning Commission.