

BOARD OF SUPERVISORS  
Public Meeting Summary  
July 16, 2014

At its regular public meeting of Wednesday, July 16, 2014, the Board of Supervisors took the following actions:

1. Approved Minutes of the June 18, 2014, regular public meeting as written
2. Approved July 7, 2014 Warrant List and June 2014 Payroll
3. Approved not to file for a Reconsideration of the Categorical Exclusion Decision related to the SEPTA Train Tract Project
4. Approved Eagle Scout Service Project of Benard Cutrone as presented and approved use of the Township's Charitable Foundation for donations for the project
5. 2013 Audit Presentation given by Peter Place of Lopez, Teodosio & Larkin
6. Approved Ordinance No. 396 related to Flood Plain Regulations and incorporating comments of Bucks County Planning Commission
7. Approved Resolution No. 2283 Authorizing Lower Makefield Township Officials to Execute Documents In connection with Application for Traffic Signal Approval
8. Approved Resolution No. 2284 Approving the Inclusion of the Traffic signal at the Intersection of I-95 (northbound) and Rt. 332 into the Adaptive Signals System Upgrade
9. Approved Recommendation for Winter Traffic Services Agreement with PennDOT that Lower Makefield Township only take Dolington Road and remaining three roads be returned to State
10. Presentation of new plan for Fieldstone at Lower Makefield was given by John VanLuvanee, Esq.
11. Approved the following Extension Requests

- Fieldstone at Lower Makefield to December 26, 2014
  - Capstone Terrace to December 31, 2014
12. Leave Appeal of Margaret and Daniel Nolan to the Zoning Hearing Board
  13. Move to Support Appeal of Chinmaya Mission Tri-State Center to reestablish use of premises as a place of worship
  14. Approved the following Promotions
    - Corporal Brian Golder to Patrol Sergeant
    - Officer Kurt Bradley to Patrol Corporal
  15. Made the following Appointments:
    - Mary Mansfield and Barbara L. Williams - Alternates to the Disabled Persons Advisory Board
    - Andy Strock – Golf Committee
    - John Kingham – Electricity Reliability Committee
  16. Made the following Reappointments:
    - Ethan Shiller – Citizens Budget Commission
    - Richard Davino – Citizens Traffic Committee
    - Virginia Torbert – Citizens Traffic Committee
    - Arthur Cohn – Citizens Traffic Committee
    - Patricia O'Donnell – Disabled Persons Advisory Board
    - Megan Dorko – Disabled Persons Advisory Board
    - Paul Roden – EAC
    - Lisa Gage – Electronic Media Committee
    - Michael Blank – Farmland Preservation
    - Richard Eisner – Golf Committee
    - Helen Bosley – Golf committee
    - Robert Innis – Historical Commission
    - David Malinowski – Park & Recreation
    - Andrew Newbon – Park & Recreation