

BOARD OF SUPERVISORS
Public Meeting Summary
June 3, 2015

At its regular public meeting of Wednesday, June 3, 2015, the Board of Supervisors took the following actions:

1. Approved use of Township Meeting Room to televise League of Women Voters sponsored debates for Lower Makefield candidates in which participants will equally share any costs incurred by the Township
2. Approved the Minutes of May 6, 2015 Public Meeting as written
3. Approved May 18, 2015 and June 1, 2015 Warrant Lists and May Payroll
4. Awarded contract for outsourcing sewer billing to Bucks County Water & Sewer
5. Awarded 2015 Road Resurfacing contract to General Asphalt in the amount of \$628,756.25. Approved adding N. Flint Court to 2015 Road Resurfacing Program in the amount of \$39,119.70
6. Updates on Edgewood Road Crossing and Quiet Zone Project given by Mark Eisold, Boucher & James
7. Financial Reports tabled until the next BOS meeting
8. Approved the following Extensions:
 - Aria Health to 12/31/15
 - Capstone Terrace to 11/30/15
 - Dogwood Drive to 10/1/15
 - Fieldstone at Makefield to 9/30/15
 - Jennings Tract to 9/30/15
9. Approved Certificate of Appropriateness for 751 Stony Hill Road (Flowers Field)
10. Left the following Appeals to Zoning Hearing Board
 - Appeal of Mark and Randi Snyder
 - Appeal of Thomas J. Mack Construction
11. Authorized Township Sewer Engineer to prepare specifications to go out to bid to replace generator at Yardley Oaks pumping Station
12. Made the following Appointments
 - David Wilner to Economic Development
 - Rajani Veeramachanen to Economic Development
 - Michael Sullivan to Environmental Advisory Council

13. Made the following Reappointments
 - Joe Menard to Citizens Budget
 - Jim Bray as Alternate to Environmental Advisory Council
 - Alan Dresser to Environmental Advisory Council
 - Jeffrey Gusst to Emergency Management
 - Jack Kennedy to Emergency Management
 - James Frawley to Emergency Management
 - Marilyn Huret to Emergency Management
 - Allyson Kliefoth to Emergency Management
 - Robert Archibald to Sewer Authority

14. Appointed James McCartney from alternate member to full member of Zoning Hearing Board