

BOARD OF SUPERVISORS  
Public Meeting Summary  
December 16, 2015

At its regular public meeting of Wednesday, December 16, 2015, the Board of Supervisors took the following actions:

1. Proclamations were presented to Dobby Dobson, Daniel McLaughlin and Ron Smith for their service to the Township
2. Approved the following Minutes:
  - Special Budget Meeting of November 10, 2015
  - Special Budget Meeting of November 16, 2015
  - Public Meeting of December 2, 2015
3. Appointed David Fritchey to fill Dobby Dobson's unexpired term as Supervisor
4. Approved December 7, 2015 Warrant List and November Payroll
5. Approved the following Resolutions:
  - Resolution No. 2295 Fixing the tax Rates and Special Levies and Adopting the 2016 Budget
  - Resolution No. 2296 establishing the 2016 Park & Recreation fee-in-lieu
  - Resolution No. 2297 establishing the 2016 Traffic Impact Fee
  - Resolution No. 2298 establishing the 2016 Sewer Rental Rates
6. Approved the Following Extensions:
  - Extension Request of Aria Health to June 30, 2016
  - Extension Request of Fieldstone at Makefield to June 30, 2016
  - Extension Request of Dogwood Drive to March 31, 2016
7. Approved Development and Financial Security Agreements for Regency at Yardley – South Parcel Residential Development Phases I and II
8. Approved Agreement for Freeman's Farm with Toll Brothers
9. Approved Agreement with Flowers Field
10. Township to participate in Zoning Hearing Board Appeal of Pennsbury School District
11. Awarded bid for Avante Model 640 Compact Wheel Loader to Earthborne Trucks and Equipment in the amount of \$80,021.19
12. Made the following reappointments:
  - Chad Wallace to Park & Recreation
  - Scott Ferrante to Sewer Authority
  - Tom Will to Citizens Budget