

BOARD OF SUPERVISORS
Public Meeting Summary
April 18, 2018

At its regular public meeting of Wednesday April 18, 2018, the Board of Supervisors took the following actions:

1. Approved Minutes of March 28, 2018 and April 4, 2018 as written
2. Approved April 2, 2018 and April 16, 2018 Warrant Lists and March Payroll
3. Authorized advertising of an ordinance regarding broadband privacy modifying Exhibit B, Subsection D regarding Opt in and Opt out where it would be opting in.
4. No action was taken regarding Resolution No. 2364 in support of a free and open internet
5. Approved Ordinance No. 408 amending Chapter 88 Sections Regarding LEED Certification level
6. Approved Resolution No. 2363 adopting Lower Makefield township 537 Plan
7. Moved to accept Mr. Wursta's contingency not to exceed a total amount of \$50,000 which includes the originally authorized \$30,000 in connection with Makefield Road
8. Approved Widenmeyer lot line change subject to applicant complying with all terms in the engineer's report and to approve grant of waiver of the driveway required found in the ordinance
9. Deferred approval of matrix residential development agreement
10. Left appeal of Chris and Melissa Haley for variance to the zoning hearing board
11. Approved award of bid for sign materials as recommended by Director of Public Works