TOWNSHIP OF LOWER MAKEFIELD
BOARD OF SUPERVISORS
MINUTES – NOVEMBER 7, 2005

The regular meeting of the Board of Supervisors of the Township of Lower Makefield was held in the Municipal Building on November 7, 2005. Chairman Stainthorpe called the meeting to order at 7:30 p.m. noting that the Board had been meeting in Executive Session since 6:30 p.m. to discuss legal and Zoning matters and to interview candidates for Township Boards.

Those present:

Board of Supervisors:	Pete Stainthorpe, Chairman Scott Fegley, Vice Chairman Frank Fazzalore, Supervisor Steve Santarsiero, Supervisor
Others:	Terry Fedorchak, Township Manager Jeffrey Garton, Township Solicitor James Majewski, Township Engineer Kenneth Coluzzi, Chief of Police
Absent:	Grace Godshalk, Secretary/Treasurer of Board of Supervisors

PUBLIC COMMENT

Mr. John Hackman stated he has been a resident of the Township for forty-three years, and is present to support YMS with regard to the lights at Macclesfield. He was asked to discuss this when the matter comes up on the Agenda as the Public Comment portion is for non-Agenda items only.

APPROVAL OF MINUTES

Mr. Santarsiero moved, Mr. Fegley seconded and it was unanimously carried to approve the Minutes of October 17, 2005 as written.

COUNTY COMMISSIONER JAMES F. CAWLEY, ESQ.

Mr. Stainthorpe stated James Cawley was appointed to fill the seat vacated by Mike Fitzpatrick when he assumed his seat in Washington. He stated one of

Mr. Cawley's goal has been to visit every Municipality in the County. He added that the County has been a good friend to Lower Makefield by participating with open space projects and purchasing open space on their own as well.

Mr. Cawley thanked the Township for providing him the opportunity to stop by. He stated on January 18 he became a Bucks County Commissioner and promised to visit the governing bodies of all fifty-four Municipalities while they were in session. He stated this is the forty-second Municipality he has visited and he will visit all of them before the Anniversary of the date of his swearing in. He stated the goal is to talk about issues that the County Government and Municipalities face together. He is interested in hearing what the County Government is doing well and what they can do better. Mr. Cawley stated he is a life-long Bucks County resident raised in Bristol Township. His wife was raised in Lower Makefield Township. He and his wife live in Middletown. Prior to being a County Commissioner, he worked for State Senator Tommy Tomlinson. He stated he recognizes the importance of the relationship between County Government and the Municipal partners. He stated he is present this evening to state that he is committed to growing and fostering an even better relationship. Mr. Cawley noted the presence of the voting machines in the Building as tomorrow is Election Day. He noted this will likely be the last time these types of machines will be used as they are being forced by the Federal Government to change the method by which we vote.

Mr. Stainthorpe asked Mr. Cawley to comment on the County's role along with the Township in terms of emergency preparedness for natural and other incidents.
Mr. Cawley stated Bucks County has a very good plan in place for the problems they have considered to date. He stated the Emergency Management Director brings with him a lifetime of experience in this area, and the Chief Operating Officer was, prior to taking this job, the State Director of Emergency Management. He stated they are constantly working with the EMTs, first responders – Fire and Police, doing tabletop exercise for all kinds of natural and manmade disasters. He stated the level of preparedness can be seen in the September and April events, where there was no loss of life and no significant report of any personal injury. He stated Bucks County is working every day to plan as much as they can for any emergency.

Mr. Fegley noted he recently received information on planning for a Second Open Space Initiative. He stated while he was unable to attend the first meeting, he is interested in the feelings of the County Commissioners in this regard. Mr. Cawley stated the County is currently in year eight of a ten year bond issue for Open Space Preservation. This allowed them to bond $59 million for the purpose of preservation of open space. He noted Mr. Fegley served on the original Open Space Task Force. He stated the three Commissioners are considering what to do next. They brought together the 1997 Open Space Task Force and asked them to consider how the program went and what could be improved with an eye toward going into the next phase of open space preservation. They have asked the Task Force to brainstorm over the next few months. He stated the 1997

Bond Issue was responsible for the preservation of over 11,000 acres of open space throughout Bucks County. He noted the money is now almost gone, and they must consider what to do next. Mr. Fegley asked that they continue to keep him advised.

Mr. Bob Slamen, 50 Bedford Place, stated he commends the Board of Supervisors for what they do with the taxes, but stated he does not feel the County does as good a job as they have gone up higher percentage wise. He stated the School taxes are obscene. He is also concerned with the costs of the new Court House. Mr. Cawley stated he has not previously voted on a Budget although he will be voting on one shortly. He stated he recognizes that they need to hold the line as much as possible and feels his fellow Commissioners share this philosophy as well. He noted with respect to the Court House, it was constructed in the late 1950's at which time 300,000 people lived in Bucks County and there were only three Judges. He stated there are now over 600,000 residents and there are thirteen Judges using the original six Courtrooms. He stated some of the rooms in the Court House have been readapted to Court use, but they are out of space. He stated a previous Judge of the Court of Pleas went to the Commissioners and noted the need for a new Court House. At that time the Commissioners were not in agreement with this, but did agree to bring in a third party to study the matter. The third party was a National group that monitors the space needs of Court Rooms all across the Country, and they indicated that there was a need for a new facility. Mr. Cawley stated the Commissioners want to make sure it is nothing above and beyond what the base needs are going forward. He stated his office and most of the Administrative offices will remain in the current building. The only thing going to be in the new building will be the Courtrooms themselves, and they will keep an eye on the bottom line. Mr. Fazzalore stated he had previously asked Ms. Miller what they planned to do with the space when the Courtrooms were vacated once the new building was constructed, and she indicated that they pay approximately $800,000 a year on leased properties throughout the County and some of that would be moved back into the building. Mr. Cawley agreed that this is what they hope to do by consolidating some of the ongoing expenses that are not reaping any benefit. He stated hopefully by reconfiguring the rotunda portion, they will be able to bring in-house a lot of services that are currently in outlying areas that they are renting.

Mr. Leo Gray, Slate Hill Road, asked about the bridge on River Road which has been out for over a year. Mr. Cawley stated this is a State Bridge. He stated the County does own several bridges throughout the County, but they own no roads. Mr. Gray asked the procedure for getting this fixed. Mr. Majewski stated the State is in the process of replacing this. They did have to go through a procedure of design, including environmental issues, and need to acquire right-of-way which he feels is almost complete. They must then let the project out to bid. He feels it is scheduled to be completed by the end of next year.

Ms. Virginia Torbert asked for further information about the new voting machines.

Mr. Cawley stated the lever machines they have been using are reliable and there have not been problems with these machines in the past. Because of problems which were experienced in Florida and other areas where the punch card system caused confusion, unless there is an Act of Congress to delay implementation, there will be some different form of voting by the time of the Primary Election next year. He also noted the requirements for those with disabilities. Ms. Torbert stated she understands there have been problems with the new electronic machines. She stated she has also never heard of any major complaints that people with disabilities have had with the lever machines. Mr. Cawley stated if you are in a wheelchair, you cannot reach all the levers. Ms. Torbert stated assistance can be provided. Mr. Cawley agreed that you can notify the Judge of Elections who can come in with you and there is always the right to vote by Absentee Ballot. He stated he feels the intention was to improve voting across the Country, but in the short term he feels it will be costly and will require new training. Ms. Torbert asked if the Commissioners would consider sending a letter to the Federal Government, and Mr. Cawley stated they have sent letters to the Secretary of State, the Governor, the Chairman of the Federal Elections Commission, and made phone calls as well trying to seek further clarification. He stated there is a Bill in the Congress that delays implementation of HAVA for three years, and there are three names on this bill, one of whom is Mike Fitzpatrick. He feels that since there are hundreds of Congressmen and only three names on the Bill, it does not bode well for the future of the Bill.

DISCUSSION OF MACCLESFIELD PARK ILLUMINANCE VERIFICATION REPORT AND AWARD OF LIGHTING CONTRACT FOR FIELDS H AND F

Mr. Darius Plichta was present to discuss the Illuminance Verification Report which had been submitted. He stated there were indications that the Township was not in compliance with the Light Ordinance. On 8/3/05, they went through a few locations throughout the Park as noted in the report where there were indications of increased illuminance level at the property line. They implemented a number of techniques including installation of visors and reflectors associated with Fields E and G and also worked on Fields A and B and adjusted some fixtures which were causing light toward residences. They also worked on Field D which faces the parking lot and they adjusted some fixtures away from the properties. They also noted that there may be some issues with regard to Field C and the opposite side of Field D which had fixtures which may cause some issues, but they were not able to work on them at the time because they were not able to get visors for the older fixtures.

Mr. Plichta noted Page 4 of the report where they indicated the readings taken on the property line in question and they came up with 1.1 foot candle levels at certain areas. He stated using various techniques already mentioned, they were able to go below the required foot candle level and actually approached 0.3 on average. He noted Page 5 of the report shows the conclusions and notes the guidelines and Township Ordinances.

Mr. Plichta noted Section 178-53b of the Township Ordinance dealing with light is somewhat ambiguous. He stated it does not truly define the difference between glare and the fact that the fixture itself should not be directed toward any property. It also indicates that a light source should not be visible, and he feels they need to distinguish between the light source and the fixture itself. He stated the light source itself is actually the bulb. He stated the ICF standard goes to the issue of glare which is a situation which may cause discomfort. He stated he feels these are the conditions which they should focus on. He stated there are certain areas on Fields C and D which may need to be addressed, but not in terms of glare. They have tried to mitigate it as much as they could recognizing the cost/benefit ratio. He stated they have already spent over $10,00 on the project. He does not feel they will be able to assure a condition where they could completely eliminate the glare situation unless they are willing to spend $100,000. He stated possibly they could purchase special order visors for the older fixtures.

Mr. Stainthorpe stated it appears they are below the requirements in terms of the Township Ordinances. He noted he did go out to the residents' back yards, and agreed that it is bright; but noted they must recognize that this is a Park. He does feel that there are additional adjustments which could be made to help mitigate the situation somewhat. He would like to get the lights as unobtrusive as they can without sacrificing the quality of the light on the fields. Mr. Plichta noted Fields C and D which could use additional adjustments and some fixtures may need to be improved with visors. Mr. Stainthorpe asked the estimated life of fixtures of this type as some are twenty years old. Mr. Plichta stated the poles are in good shape, but he feels the fixtures will need to be replaced in another ten years. Mr. Stainthorpe stated at that ten year point, they should get the State of the Art technology as to the least amount of glare, etc.

Mr. Fazzalore stated last year when the Board discussed this at the Budget process and agreed to it, Park & Rec also made other agreements that indicated all play would stop at 10:00 p.m. and all lights would go out at 10:30 p.m. He feels this should be adhered to. He stated he has driven past this location at 2:00 a.m. and the lights are still on. He stated there was also discussion about special timers that would ensure the lights would go out at 10:30 p.m. Mr. Plichta stated they are in the final stage of designing that system. They will have a system for the new field which will accommodate Fields E and G automatically.

Mr. Dennis Wysocki asked the weather conditions when Mr. Stainthorpe visited the adjacent residences. Mr. Stainthorpe stated it was a clear night. Mr. Wysocki stated when it is clear, it is sometimes bright enough to read a book by moonlight.
Mr. Stainthorpe stated he still feels there is something more they can do to help the neighbors.

Mr. Santarsiero stated he went to the area this evening and from the street he agrees that it was bright. He feels there are some things they can do to minimize the impact on the

neighbors, and they have started this process already by installing trees. He stated within a few years this will start to become a more meaningful buffer. He stated the new lights that have been proposed are also necessary because of the minimal field space in the Township and the growth of the community.

Mr. Mike DeMao stated he was at the meeting when they discussed the lights going off at 10:30 p.m., and he stated the lights are on a timer and go out at 10:15 p.m. unless there is a power outage which throws the timers off. He stated the user groups also shut them off manually if they are done earlier.

Ms. Joanne Berger, Highland Drive, stated she went on a tour of a portion of Bristol and no one was using their parks because of problems in the area. She stated Lower Makefield is very fortunate that they have people willing to volunteer as coaches to work with children. She stated a number of other people planned to attend this evening's meeting in support of the lights, but are at Yardley Borough to discuss the Pennsbury School District strike. She agreed that the lights should be shut off at a reasonable time, but they should also consider the benefit of these programs to children.

Ms. Laurie Gray, Slate Hill Road, stated they appreciate what the Township is attempting to do. She stated she did have to call twice this weekend about amplifiers on Saturday morning and on Sunday night at 6:30 p.m. when no on was on the fields and the lights were on. She stated she contacted the Police Department at that time and again at 8:30 p.m. and was told that there was nothing they could do because the Police Department does not have any keys, etc. in order to turn off the lights. She stated she felt this was what she was advised to do when there was an issue. She was told that she could leave a message for the Park & Rec Board which she did. She stated all the lights are also on again this evening and only one field is being used. She stated she feels there should be an avenue to get the lights off when they are not being used. Mr. Santarsiero stated the lights are on this evening because he requested that they be on so he could view the situation.

Mr. Mark Cooke, Pennsbury Baseball stated Ms. Liney called him this morning about the lights being on last evening, and from Baseball's standpoint, no one from their organization was on the fields and they do not know why the lights were on. He stated he would be willing to make a phone number available to a contact person in Rivergate, and he would agree to have someone out to turn off the lights within a half hour if there is a problem. He stated they would not have to involve the Police Department or Park & Rec. Mr. Stainthorpe asked that he do this. Mr. Stainthorpe also stated he feels the Township needs to tighten this up noting it is a waste of electricity and money. He stated he is also concerned that someone from PAA has indicated that they do not know how the lights were turned on. Mr. Plichta stated he feels they were turned on illegally as they could have been turned on with a screwdriver. He stated the system is designed that you need a key to turn on the lights but if someone is skillful enough, they would be able to get them on.

He stated the system they intend to install will not be able to be bypassed. They are also looking into a way to control it remotely.

Mr. Ralph Hile stated he has been a resident for ten years and a coach for eight. He stated each year it is harder for the teams to get space under a lighted field. He stated he has a twelve-year old who is now practicing at 9:30 p.m. because it is the only time they can get field space under the lights. He suggested that they increase the number of fields which have lights so that possibly they could turn the lights off at 9:00 p.m. as opposed to 10:15 p.m. as they would have more opportunity to spread out.

Mr. Roger Donager on behalf of YMS stated he would also be willing to give his name and phone number as someone to contact if lights are on. He stated their training sessions end by 9:30 p.m. and everyone should be gone by 10:00 p.m. He stated they do want it to be lit up because they have young children in the area. He stated he has four teams on the fields tonight so he feels that more than one field is being used this evening. He asked about Fields E and G and asked if any work was done on those fields, and Mr. Plichta stated they did do some work on E and G and worked on Fields C and D. He stated they also did some adjustments on Fields A & B.

Mr. Mike DiMao stated the Board of Superivosrs should understand that they have 1900 children in their program and 1150 cannot practice at night under the lights because they do not have enough lit fields. He stated because there are only so many fields they can use, the fields are also being negatively impacted.

Mr. Dennis Wysocki stated the electrical engineer has indicated he is designing new timers, and he asked if the user groups can get a user code so that there is some traceability as to use of the lights and how they got on. Mr. Plichta stated the intention of the system is that it will have a card that will be swiped and this will turn the lights on and off and this information will be recorded as to the card which was used. This information can then be retrieved. They are also looking into this system being remotely controlled. Mr. Plichta stated the Township will establish how the system will be operated. He stated it will also be upgradeable.

Mr. Tom Stephenson, Slate Hill Road, stated the Township spends more money on a per capita basis on Parks and Recreation than many of the other surrounding communities. He stated he learned at a Park & Recreation Board meeting that they run an annual deficit of $300,000 a year. He stated he feels the taxpayers are very generous to all the sports teams. He stated he feels there are clearly issues with the current lights. He noted there are very tough Zoning laws in the Township and it is the adherence to the laws that set the rules. He stated the Zoning Ordinance indicates that the objective of the specifications is to eliminate the off-premises effects. He stated there are 195 bulbs at Macclesfield Park. He stated tonight it has been indicated that the technology has changed dramatically since the lights were first installed and the current technology could

mitigate the effects they are currently experiencing. He stated if they add lights, it will not solve the problem. He stated the new lights will come around the corner and there will be a straight shot to the houses; and while the trees were a nice gesture, it will take a long time to have them cover up the houses as they are higher than Park level. He would propose that they get the current issues resolved with the lights and the money should go toward that problem; and if it is done to the residents' satisfaction, they would then be more comfortable with adding more lights.

Ms. Mary Mavis, 893 Slate Hill Road, asked that they clarify the commitment on the current lights. Mr. Stainthorpe stated he and Mr. Majewski were on the site Thursday and have not had time since then to determine specifically what they could do to help mitigate the current situation and what it might cost. Mr. Majewski stated it is obvious that there are certain lights that are not pointed in accordance with the Plans, and they are pointing more outward which shines into the houses rather than downward focusing the lights on the fields. He stated there are are also some lights on the football fields (E & G) and the way the lights are angled outward toward the ends of the fields, they can be tightened up and brought in and this will have less light focused on the residences. He stated after that they could install some additional shields on certain lights.

Mr. Roger Donager stated he understands that the current lights are within Ordinance requirements, and Mr. Stainthorpe stated this is correct.

One gentleman stated the user groups reimburse the Township for lighting of the fields and pay the electric bill so it is not taxpayer money. He stated they also pay a User Fee for every player whether they use Township fields or not.

Mr. Stainthorpe asked Mr. Majewski to review the bids which were received. Mr. Majewski stated they received five bids for the project with the low bidder being Carr & Duff Incorporated. He stated they speced out the project with two different lighting systems. He noted Musco is a slightly better product, and that system came out to be less expensive than the other system. He stated the low bidder had a price of $169,925 to light the baseball/soccer Field H. For the Soccer Field F, to install the lights on the existing pole, the low bid was $36,695 also by Carr & Duff using the Musco system. Total for the project is $206,620. He stated since the time this project was originally discussed one year ago, Musco has come out with a better product. He stated this product has a number of features which are advantageous over the previous system. Previously it would have required seventy-two light fixtures on the baseball field and now under the new system which uses a different reflector technology and a visored hood this focuses more of the light downward onto the field and 25% more light is directed downward and they only require forty-two fixtures. In the long term, this will also save money as it will take less energy to drive the lights. They have also increased the estimated life of the light bulbs. They previously lasted 3000 hours and now last up to 5000 hours. Also included in the Musco lighting system is a 25 year maintenance

guarantee and they will come out during the process to make sure all the lights are properly aimed, and will take light readings on and off the field. Once the lights are up, they have built into the 25 year guarantee a group re-lamping after fifteen years. He stated based on the lighting diagram provided, the spill-over effect off the field would be approximately 80% less lighting 150' away from the field. Under the previous system, they would have a maximum reading of 2 foot candles 150' away from the field of play and now there will be a maximum reading of 0.4 foot candles which is less than Ordinance requirement. These Musco lights also have a new control system. And the two fields will be controlled by a cabinet which can also be expanded to possibly incorporate some of the existing lights. This has a 24-hour hot line that you can set the timer for when the lights go on and off at a remote location using cellular technology. He stated you would provide a password and you can call up to have the lights turned on and off so it would not be able to be bypassed with a screwdriver. There is also a 1-800 number which you can call and you can call it and they will remotely turn off the lights. He stated Musco also has the capability of monitoring the lights from the remote location to insure that they are performing within the specifications. He stated this is a significant improvement over the previous guarantee.

Ms. Liney was asked the amount of the original Budget, and Ms. Liney stated it was $179,000 for the project completed this year. She added the project will probably not be completed until 2006; and if approved by the Board, she would propose the overage be made up in the 2006 Budget.

Mr. Stainthorpe asked about the existing lights and asked if they could be replaced with Musco lights when they get to the point when they need to be replaced. Mr. Majewski stated he was not sure.

Ms. Mavis asked the total cost against the Budget, and it was noted the total is $206,620. Ms. Mavis stated $10,000 has already been spent plus it could cost approximately $100,000 to correct the current lights. Mr. Stainthorpe stated this would not all be done at one time. Ms. Mavis asked for a timeframe. Mr. Santarsiero stated some of the things can be done to relieve some of the problems relatively soon such as refocusing lights, etc. Mr. Majewski stated he did discuss with the Musco personnel how they can tell if the lights are aimed properly and they showed him how it is done. He stated they could rent a crane for a day and have someone go up and have them adjusted in accordance with the previously-approved Plan. He feels this would make a significant adjustment in the glare effect. He stated they could also look into additional visors on some of the lights. Ms. Mavis asked about the timers. Mr. Plichta stated they are not really that expensive but the labor would have to be considered. Mr. Stainthorpe stated once the system is designed and speced out, they will put it out to bid. He stated they do not have a timeframe at this time. Ms. Mavis asked about the timeframe for the new lights.

Mr. Majewski stated if it is awarded tonight, they would have to put in foundations and run the conduit before the ground froze. They can install the lights fairly quickly after that.

Mr. Santarsiero moved and Mr. Fegley seconded to award the contract as set forth in the PCS letter dated 9/23/05 at a total cost of $206,620.00.

Ms. Gray stated she understands the need for additional space and asked if a study has been done on what they are spending versus what they are gaining. She stated she felt there was discussion about adding fields. She stated if lights are going to be turned off by 10:00 p.m. she feels they will only get one additional game each night compared to spending seven times the money and installing new fields and getting much more. Mr. Stainthorpe stated while there is not a written analysis, one of the decisions they make is the impact on the taxpayers. He stated there is currently a park under construction – Memorial Park. He stated there is an extreme need for new fields now and even it they started to build another Park, it would be two to three years before it was on line at a cost of $1 to $2 million for the engineering, not considering equipment, etc. He stated it is their judgment that one of the best ways to meet the immediate needs was through maximizing the use of the existing fields. He stated $2 million would require an increase in taxes and borrowing money, and he does not feel it would be prudent at this time.

Mr. Santarsiero stated they also have to consider how they will move forward to develop other fields, but at this time they have an option before them that is far less costly and meets the needs of the various Leagues.

Mr. Stainthorpe stated considering the money they spent adjusting the existing lights and getting into compliance, what they plan to spend on better timers, and making sure they have the best lights shows that they are listening to the residents of the area. He stated they also need to listen to the needs of the various organizations, and they feel they have to balance all the needs.

Mr. Roger Donager stated he is replacing Ron Smith as the President of YMS and noted they have 98 sessions, with three sessions a night for a five day period. They have three and a half teams on fields C & D. He stated this represents fifty players on each field. He stated they have also purchased portable goals so that they can divide the fields up for each session. He encouraged everyone to visit Macclesfield Park to see how the fields are being used. He stated C & D are the showcase fields and because of the amount of use they are getting, it is impacting the fields; and they are currently in very poor shape and it is getting to the point where they are dangerous. He stated they need more space to help spread out the use. He stated they are also using School fields and fields in Falls Township.

Ms. Virginia Torbert asked about the box where the lights are being turned on and asked if Mr. Plichta can see evidence that people are opening it with a screwdriver, and Mr. Plichta stated he has. Ms. Torbert asked if there is something that they can do in the interim to stop this, and Mr. Plichta stated the nature of the device itself would make this difficult.

Motion carried unanimously.

Mr. Stainthorpe asked PAA and YMS how much longer they will use the lights. It was noted that while PAA is done, YMS will go until the first weekend in December. YMS will begin again the end of February. Mr. Stainthorpe stated he would like to make a commitment that the adjustments to be made to the lights be done before they start again in the spring. The gentleman from PAA stated he has provided three contact numbers to the Rivergate representative to call if the lights are on.

Mr. Jim Tragone stated he feels they should be able to have the Police drive by each hour and provide the Police with a key and have them turn the lights off and they should not have to call people. He stated he was in the Park last evening at 5:20 p.m., and the lights on Field C came on by themselves. He stated he went over and turned off the lights. He stated the lights were on Fields A and B this evening and no one was there. He stated the lights are going on by themselves. He stated since there was a problem on the fields, the lights have never been the same. Mr. Stainthorpe stated they need to make sure the timers are operating properly.

DISCUSSION OF BUCKS COUNTY HAZARD MITIGATION PLAN AND APPROVAL OF RESOLUTION NO. 2099, BILL NO. 33-05

Chief. Coluzzi stated this Resolution will ask Bucks County to prepare a Hazard Mitigation Plan for Lower Makefield Township. This Plan is in compliance with the Federal regulations. This will supplement the Emergency Management Plans that are already in place. Chief Coluzzi stated he has completed the questionnaire and sent it in to the County, and they need the Board to approve the Resolution to allow them to proceed. He stated they could prepare the Plan on their own, but it is better to allow the County to do it although they can tailor it the needs of Lower Makefield.

Mr. Fegley moved, Mr. Fazzalore seconded and it was unanimously carried to approve Resolution No. 2099, Bill No. 33-05 allowing the County of Bucks to prepare a Hazard Mitigation Plan for Lower Makefield Township.

APPROVAL OF RESOLUTION NO. 2098, BILL NO. 32-05 – ACCEPTING DEDICATION OF PEAKE FARM IMPROVEMENTS

Mr. Garton stated the Board of Supervisors previously tabled this matter due to some issues with regard to trees in the open space, and the Township engineer has assured that he is satisfied with the trees.

Mr. Santarsiero moved, Mr. Fazzalore seconded and it was unanimously carried to approve Resolution No 2098, Bill No. 32-05 accepting Dedication of Peake Farm Improvements.

ZONING HEARING BOARD MATTERS

It was agreed to leave to the Zoning Hearing Board the following matters:

Halley and Deborah Gould, 1466 Oxford Valley Road, Variance request to keep three horses on less than five acres.

William and Carlotta Monach, 261 Crystal Court, Variance request to replace pool and decking resulting in greater than permitted impervious surface.

Ivan Punchatz, 389 Trend Road, Variance request to construct an addition resulting in greater than permitted impervious surface.

Stephen and Bonnie Myers, 1449 Robinson Place, Variance request to elevate their home above the 100 year flood plain levels.

Jane Yeuroukis, 651 River Road, Variance request to construct a four foot fence in the front yard.

Sally Fineburg, 29 Riverdale Road, Variance request to construct a fence in the flood plain.

Patrick and Kim Brennan Variance request to construct a driveway and garage with height in excess of 15 feet in the flood plain.

Shelly Ritchie, 1435 Robinson Place, Variance request to construct fence within the flood plain.

John Middlebrook and Deborah Mather, 567 River Road, Variance request to replace in-ground pool resulting in greater than permitted impervious surface.

APPOINTMENTS

Mr. Fazzalore moved to re-appoint Tony Islan to Historical Architectural Review Board, Ann Piccinotti to the Disabled Persons Advisory Council, David Rogers to the Disabled Persons Advisory Council, Jeff Shanks to the Sewer Authority, and Brad Hoffman to the Cable TV Advisory Council. Mr. Fegley seconded and the Motion carried unanimously.

Mr. Santarsiero moved, Mr. Fazzalore seconded and it was unanimously carried to appoint Cynthia Borda to the Elm Lowne Committee.

There being no further business, Mr. Fegley moved, Mr. Santarsiero seconded and it was unanimously carried to adjourn the meeting at 9:00 p.m.

Respectfully Submitted,

Pete Stainthorpe, Chairman