

# BOARD OF SUPERVISORS

## Special Public Meeting Summary

December 9, 2009

At its special public meeting of Wednesday, December 9, 2009, the Board of Supervisors took the following actions:

1. Approved minutes of the November 18, 2009, public meeting as written;
2. "The History of Lower Makefield," a compilation of oral histories, maps and other artifacts, was presented to the Township by Kaaren Steil on behalf of the Historical Commission;
3. Moved to adopt a .75 mill increase to the budget for the purpose of constructing additional recreational venues in accordance with the Park & Recreation 2015 Vision which was presented to the Board of Supervisors on May 20, 2009;
4. Moved to amend the 2010 General Fund Budget from .4 to .5 of a mill to fund the immediate replacement of police officers;
5. Approved Resolution No. 2191 adopting the 2010 Budget as amended;
6. Approved Resolution No. 2195 fixing tax rates and special levies;
7. Approved Resolution No. 2198 establishing the 2010 Park & Recreation Fee-in-Lieu of Fee;
8. Approved Resolution No. 2199 establishing the 2010 Traffic Impact Fee;
9. Approved with conditions the Sandra Middlemiss Preliminary Subdivision Plan;

10. Granted extensions of time as follows:
  - a. Fieldstone at Lower Makefield (Quaker Group) 496-N, to March 27, 2010
  - b. Jennings Tract (TMP 20-31-4) to March 31, 2010
  - c. Lutheran Church of the Resurrection to April 9, 2010
  
11. Moved to participate in the Christopher Heulitt Zoning Hearing request for variance and to leave the McDonnell request to the ZHB.