

# BOARD OF SUPERVISORS

## Special Public Meeting Summary

January 21, 2010

At its regular public meeting of Wednesday, January 21, 2010, the Board of Supervisors took the following actions:

1. Approved minutes of the November 30 and December 9, 2009, and the January 4, 2010, public meetings as written;
2. Approved Warrant Lists for December 7 and 21, 2009, January 4 and 18, 2010, and November and December, 2009, payroll costs;
3. Moved to rescind the .5 mill tax increase and amend the budget to reflect \$160,000 decrease. Will consider adoption of the amended budget at the February 3 meeting;
4. Approved Resolution No. 2196 providing that no contribution be required from police officers to fund the 2010 Police Pension Plan;
5. Approved Resolution No. 2197 providing that no contribution be required from any non-uniformed employee to fund the 2010 Non-Uniformed Pension Plan;
6. Approved with conditions the Preliminary/Final plan for Lutheran Church of the Resurrection;
7. Approved request to increase impervious surface by the homeowners of 556 Heritage Oak Drive conditioned on working with the Township Engineer;
8. Granted extension of time to April 15, 2010, to Beazer Homes for the Gatherings at Yardley;

9. Moved to proceed with the sale of Elm Lowne with severable two-acre building lot contingent upon the appropriate façade easements being included;
10. Approved appointment of Professional Service Providers as follows:
  - a. Pension Investment Advisory – Glenmede Investment Management LP
  - b. Pension Actuaries – Beyer-Barber Company
  - c. Banking – Sovereign Bank
  - d. General Property, Liability and Workers Compensation – Delaware Valley Insurance Trust
  - e. Auditors – Stanley Booz
  - f. Public Official Bonding – Vaughan Insurance Managers
  - g. Hospitalization – Modell Consulting Group, Aetna-US Healthcare and Brokerage Concepts, Inc.
  - h. Bond Finance Consultants – Public Financial Management Corporation
11. Approved Resolution No. 2202 authorizing destruction of certain specific records;
12. Reappointed George Crawford to the Disabled Persons Advisory Council and Stephen Heinz to the Historical Architectural Review Board.