

BOARD OF SUPERVISORS
Public Meeting Summary
September 7, 2011

At its regular public meeting of Wednesday, September 7, 2011, the Board of Supervisors took the following actions;

1. Approved minutes of the August 17, 2011, public meeting as written;
2. Approved Resolution No. 2233 declaring a State of Emergency in Lower Makefield Township resulting from the effects of Hurricane Irene;
3. Authorized advertising an Ordinance to refinancing 2006 Bond;
4. Moved to accept Option 2 relative to structuring the debt savings associated with refinancing the 2006 Bond;
5. Approved accepting the bid documents as presented and moved to advertise the sale of the Satterthwaite property;
6. Directed the Township Manager to move forward with the implementation of Munilogix as well as an assessment of the technology requirements necessary and present a full overview at the next meeting;
7. Granted extensions of time as follows:
 1. Aria Health Hospital (f/k/a Frankford Hospital) Preliminary Land Development to 12/30/2011
 2. Captstone Terrace Final Land Development Plan to 1/13/2012
 3. Freeman's Farm Preliminary Subdivision Plan to 3/1/2012

8. Discussed the RACP Grant and directed the Community/Senior Center Committee to present a recommendation on site selection by the December 7, 2011, Board of Supervisors meeting;
9. Authorized execution of a four-year Labor Agreement with the Public Works employees;
10. Reappointed Ethan Shiller and Anthony Spisto to the Citizens Budget Committee.