

BOARD OF SUPERVISORS  
Public Meeting Summary  
January 21, 2015

At its regular public meeting of Wednesday, January 21, 2015, the Board of Supervisors took the following actions:

1. Ronald A. Smith sworn in as Supervisor
2. Honored Veterans Committee/Veterans Square Foundation and Eagle Scout Candidates Joe Iwasyk and Nate Smith
3. Approved the following Minutes as written:
  - Minutes of December 3, 2014 Public Meeting
  - Minutes of January 5, 2015 Reorganization Meeting
  - Minutes of January 7, 2015 Special Meeting
  - Minutes of January 12, 2015 Special Meeting
4. Approved December 1, 2014, December 15, 2014, January 5, 2015 and January 19, 2015 Warrant Lists and November 2014 and December 2014 Payroll
5. Presentation of Newtown Township's Economic Development Agency Grant Application for a Re-Use Study for Lockheed Martin Site given by Newtown Township and Bucks County Industrial Development Authority – No action taken
6. Update on Quiet Zones given by Mark Eisold, Boucher & James
7. Approved Development and Financial Security Agreements for Regency at Yardley, Phases VI and VII
8. Approved Preliminary Subdivision/Lot Consolidation Plan for St. Ignatius, with Conditions
9. Presentation of Sketch Plan for Dobry Road Subdivision – No action take
10. Presentation of Sketch Plan for Delorenzo/Edgewood Village – No action taken
11. Approved name change for Freeman's Farm to Reserve at Yardley with condition that name Freeman be incorporated into one of the streets
12. Approved extension request of Aria Health to June 30, 2015
13. Agreed to Leave the following Appeals to Zoning Hearing Board:
  - Jeffrey Scharf and Nancy Russell
  - Charles Palaia

14. Authorized Solicitor and Township Engineer to appear in connection with the following Zoning Hearing Board Appeals:
  - George Rose and Carrie Ann Rose
  - Victor VanDyke
15. Adopted Resolution No. 2292 authorizing Destruction of Records
16. Authorized advertising amendment to Ordinance No. 132 Allowing Building Inspector/Code Enforcement Office Position on HARB to be a Non-Resident
17. Made the following appointments:
  - Jim Richardson to Golf Committee
  - Judi Reiss to Environmental Advisory Council
  - Tom Conoscenti to Economic Development Commission
18. Approved disconnection of Secretary/Treasurer position
19. Approved appointment of Jeff Benedetto as Secretary