

BOARD OF SUPERVISORS  
Public Meeting Summary  
February 3, 2016

At its regular public meeting of Wednesday, February 3, 2016, the Board of Supervisors took the following actions:

1. Announced Police Department Promotions
2. Approved Minutes of January 20, 2016 Public Meeting as written
3. Appointed the following engineers
  - Municipal Engineer – Boucher & James
  - Sewer Engineer – Ebert Engineering, Inc.
  - Traffic Engineer – Traffic Planning and Design, Inc.
  - Retain Gilmore and Associates (Amy Kaminsky) for any Edgewood Village and Cam Troilo projects through completion
4. Report of snow removal operation related to snowstorm of January 23, 2016 was given by Chief Ken Coluzzi
5. Discussed role of special events committee
6. Consideration to Amend 2016 Budget – no action taken
7. Discussed lease agreement with Artist of Yardley
8. Tabled to April 2016 resolution #2299 accepting dedication of certain public improvements as contained in the subdivision known as Chanticleer, and further establishing conditions precedent to the acceptance of dedication to those improvements
9. Leave appeal of Dan and Jennifer Jones to Zoning Hearing Board
10. Approved Resolution No. 2301 Authorizing Destruction of Certain Specific Records as amended.
11. Awarded bid for electricity provider to Mint for 34 months at \$7.31 per kilowatt hour
12. Made the following appointments
  - Michael John Tritt as Zoning Hearing Board Alternate
  - Tom Will to Citizen Budget Committee
13. Vacated motion made on January 4, 2016 to rescind appointment of Scott Ferrante to the Sewer Authority