

TOWNSHIP OF LOWER MAKEFIELD
BOARD OF SUPERVISORS
MINUTES – MAY 3, 2004

The regular meeting of the Board of Supervisors of the Township of Lower Makefield was held in the Municipal Building on May 3, 2004. Chairman Fazzalore called the meeting to order at 7:30 p.m. noting that the Board had been meeting in Executive Session since 6:45 p.m. discussing real estate matters.

Those present:

Board of Supervisors: Frank Fazzalore, Chairman
Pete Stainthorpe, Vice Chairman
Scott Fegley, Secretary/Treasurer
Grace Godshalk, Supervisor
Steve Santarsiero, Supervisor

Others: Terry Fedorchak, Township Manager
Jeffrey Garton, Township Solicitor
James Majewski, Township Engineer
Kenneth Coluzzi, Chief of Police

PUBLIC COMMENT

Mr. Zachary Rubin, 1661 Covington Road, asked the status of the Township's plan to form a regional coalition. Mr. Fazzalore stated the Township sent a letter about this to the surrounding communities. Mr. Santarsiero stated they invited them to attend an organizational meeting to be held at Lower Makefield Township on May 20. Upper Makefield, Yardley Borough, and Falls Township have agreed to attend so far.

Mr. Sam Conti, Sutphin Road, asked about the function of the Board of Auditors. Mr. Garton stated as a Second Class Township when you choose to have the books audited by an outside firm, the responsibilities of the Board of Auditors are limited to recommending the amount of compensation for the Treasurer and setting the Treasurer's Bond. Mr. Conti asked if they could pay them to look at the financial plan for the Golf Course in order to employ checks and balances to make sure there is no theft or fraud. Mr. Fedorchak stated he met with the Board of Auditors in January, and one of their requests was to become familiar with and to receive information about the budgets for the Golf Course and other Golf Course financial information. He indicated that he would provide this to them. He feels they want to become involved in understanding the financial picture of the Golf Course. Mr. Fazzalore stated they do provide them information after the outside auditors complete their audit. Mr. Conti asked if there are not other things the Board of Auditors can do since their services are free. Mr. Garton

stated their services are not free and they are entitled to a daily stipend of approximately \$50 a day. Mr. Conti asked if there is a financial plan for the Golf Course, and Mr. Fazzalore stated there has been a plan since the beginning. Mr. Conti asked if there is a six month plan, and Mr. William Taylor stated they will present this at the next meeting.

Mr. George Davenport, 16 Ritchie Lane, stated he feels there should be cameras where the school buses are parked with wiring to ADT if available in light of the recent vandalism which occurred. Mr. Fazzalore stated he feels this is a School District issue. Chief Coluzzi stated he and the School Superintendent did discuss increased security today as a result of what took place recently. He stated sixty-eight buses were vandalized resulting in a significant amount of damage. He stated this problem also resulted in traffic problems. He feels the buses will be back in service tomorrow morning. There is a substantial reward, and the individuals involved in this vandalism will be dealt with severely.

Ms. Sue Herman thanked Mrs. Godshalk, Mr. Santarsiero, and Mr. Stainthorpe for attending the meeting last week at the College. She asked if the Regional Coalition which will be meeting on May 20 will be a continuation of the dialogue that started at the Bucks County Community College. Mr. Fazzalore stated he hopes it will be more than that. Mr. Santarsiero stated they will discuss a number of items. He stated one of the representatives from Upper Makefield suggested that they invite Wrightstown to the meeting as well. He stated originally they had only invited those Townships which were contiguous to Lower Makefield, but he feels it makes sense to invite other communities as well. Mr. Fazzalore stated he read the information provided by Ms. Herman but was unsure what came out of the meeting at the College. Ms. Herman stated she felt everyone was able to raise their concerns, and those on the stage seemed willing to address those concerns where they could. She stated she feels regional traffic planning has been done in the past under the umbrella of the Bucks County politics, and this is of concern to her organization. They feel traffic calming measures should be pursued by all Townships, and arterial highways should be made safe and efficient for commercial traffic. Mr. Santarsiero stated all Townships agreed to continue collectively to try to address this issue. Mr. Stainthorpe stated he came away with the understanding that the culvers will be fixed. He also feels the efforts at traffic calming for Lindenhurst Road were found to be good by the residents in the other Townships who asked why their Townships were not doing the same. Ms. Herman stated she feels Upper Makefield will protest traffic calming measures on Lindenhurst Road and this will be used against them under the umbrella of Bucks County politics. Mr. Fedorchak stated they have received verbal approval for the raised concrete islands, all striping, and a traffic signal at Woodside and Lindenhurst Roads although they did want to discuss this in more detail with PCS. Ms. Herman stated RTS feels half measures will not do the job with traffic calming. She asked what the forum will be on May 20, and Mr. Santarsiero stated the public is invited. The meeting will begin at 7:30 p.m.

Ms. Virginia Torbert, 1700 Newtown-Yardley Road, stated she read there was some discussion about changing the entrance to the Community College through the Tyler Estate. Mr. Fazzalore stated there is a dirt road that goes from the College property through the Tyler property, but no decision has been made about this. They are not sure that they will be permitted to use this. Ms. Torbert asked about the status of the ramp project. She stated her family was contacted by PennDOT regarding taking land. She asked if PennDOT has said anything about widening 332 in front of the Patterson Farm. Mr. Fazzalore stated the plans are in the Township, and there is an offer for the six to seven acres they will take from the Township. He feels the number is approximately \$200,000 which he feels is too low. Mrs. Godshalk stated at the meeting at the College, they did discuss the ramp and Mr. Warren indicated they had acquired the parcel. Mrs. Godshalk stated this is not the Lower Makefield Township parcel, and she would like to find out what they paid for the parcel they did acquire. Mr. Fazzalore stated the PennDOT people indicated that they had the right to get two appraisals. Mr. Garton stated they are out getting the second appraisal at the current time. Mr. Fazzalore stated the plans were similar to what they had originally designed. Ms. Torbert stated the PennDOT representative stated they did not need to acquire any land in order to do the widening. She stated she does not feel they can widen the road without purchasing right-of-way. She stated she did review the plans in the office. Mr. Majewski stated he would be willing to meet with Ms. Torbert to explain the plans. He stated he does feel they are doing some widening. Mr. Fedorchak stated they could put this on the next meeting's Agenda to review the degree of taking and some other items. Mrs. Godshalk asked if it is public record as to what they paid for the other parcel, and Mr. Garton agreed to see if he could find this out.

CONFIRMATION OF EAGLE SCOUT PROCLAMATION FOR SEAN WOLODZKO

Mr. Fazzalore noted the Proclamation confirming the Rank of Eagle Scout for Sean Wolodzko whose Court of Honor was held April 17, 2004.

APPROVAL OF MINUTES

Mr. Fegley moved and Mrs. Godshalk seconded to approve the Minutes of April 5, 2004 as written. Motion carried with Mr. Santarsiero abstaining.

APPROVAL OF APRIL 5 AND APRIL 19, 2004 WARRANT LISTS AND MARCH, 2004 PAYROLL

Mr. Fegley moved, Mr. Santarsiero seconded and it was unanimously carried to approve the April 5 and April 19, 2004 Warrant Lists, and March, 2004 Payroll as attached to the Minutes.

Mr. Fazzalore noted the large sum in the basin fund and asked if they could transfer any of this. Mr. Fedorchak stated they do take some equipment and salaries out of this, but they cannot transfer funds out of this to other accounts. Mr. Fazzalore stated under Capital Equipment he would like to see them take \$1.5 million from the \$3.8 million and put a line in for the Fire Station since this is what the money was borrowed for. Mr. Fazzalore stated he hopes the transfer taxes start coming in better than they have. Mr. Fazzalore stated with very few exceptions, most Departments are within budget. He thanked the Chief for cutting the overtime. Mrs. Godshalk stated salt and snow removal expenditures were also down.

DISCUSSION OF NEW COMMONWEALTH OF PENNSYLVANIA UNIFORM
CONSTRUCTION CODE, MOTION TO OPT IN AND INSTRUCT SOLICITOR TO
PREPARE AN ORDINANCE

Mr. Russell McLaughlin, President, Building Inspection Underwriters, was present to discuss the new Code. He stated when they wrote the Code in 1993, they wrote amendments to strengthen the Code. The Township is able to get these amendments if they adopt the new Code. If the Township opts out, the State would come in and inspect the commercial construction and the residents would have to hire their own inspectors. The other option is to opt in and enforce the Building codes. If this is the case, there would be an updated Code that would be enforced and current system for inspections would continue. He noted one or two of the new regulations are cumbersome. He stated there is more latitude with regard to historic plans. He stated the time element for approval has been greatly shortened; and from an administrative standpoint, they may have to readjust how they handle permits. He stated Lower Makefield Township is in much better condition than about 95% of the Municipalities in the State since their current operations are what the other municipalities will now have to do. He recommended that the Township opt in, and he can provide to Mr. Garton those items that have been excluded that can be rolled back into the amendment.

Mr. Fazzalore asked if this does not give L & I the right to come in and inspect at any time, and Mr. Garton stated this is only true if they decide to opt out. Mr. McLaughlin stated there are additional items the Building Inspectors will have to review. Mr. Garton stated they need to indicate that they want to opt in. He will prepare an Ordinance indicating they are opting in and the additional items they wish to include that are not in the Building Code.

Mr. Stainthorpe moved and Mrs. Godshalk seconded to opt in and instruct the Solicitor to prepare an Ordinance including those additional items that they wish to have modified.

Mrs. Godshalk stated she is very concerned that they allow inserts in the fireplaces and chimneys as well as vinyl in the chimneys as she is concerned that this can result in a fire.

Mr. McLaughlin stated they have concerns that they could get into restrictions of trade since those are approved devices. At this time he would have to look into whether there is a way to end run that prohibition. They would have to go to the State and present compelling reasons as to why they wish to modify the Code. Mrs. Godshalk stated she does feel they have a compelling reason because of the fires that have taken place in the Township. She noted specifically the fire that occurred at Big Oak Bend. Mr. McLaughlin agreed to look into what options are available.

Motion carried unanimously.

CANAL INTERCEPTOR EMERGENCY REPAIRS DISCUSSION AND MOTION TO APPROVE EXPENDITURES

Mr. Hank Hoffmeister, Mr. Tom Zarko, Mr. Richard Gauck, Mr. George Davenport, and Mr. Martin Healey were present. Mr. Hoffmeister stated three weeks ago they discovered a blockage in the line that serves approximately 75% of the Township. Mr. Hoffmeister stated they had to make immediate repairs. He stated the Bucks County Department of Health indicated that the sewage that entered the stream and the Canal was not sufficient to create any problems. They hired a contractor who began work on the collapsed pipe and they found some additional deterioration of the forty year old pipe. They decided one week ago to contract for additional repairs. There was some problem getting the work done because of the weather. All agencies having jurisdiction have been advised of the work being done. Mr. Hoffmeister stated the blockage is now gone.

Mr. Garton stated since this was an emergency, it was his opinion that they could proceed; but the Board of Supervisors needs to ratify the decision made.

Mr. Zarko stated some years ago they started a program where they would video, flush, and identify problems along the sewer lines. He stated they have identified some areas upstream; and this year in the Budget there were funds budgeted to video the next section for 5,000 feet of pipe. They are not sure of the condition of the remaining section of pipe. He stated he is not sure whether it was the result of the obstruction that this section was so bad or whether isolated sections are falling into disrepair.

Mrs. Godshalk asked the normal lifespan of this type of pipe. Mr. Zarko stated concrete pipe is not really compatible to severe sewer gases. He noted the sewage from a force main has more gases, and this may be the reason why they are seeing these problems since there are a lot of force mains going through this pipe. Mr. Hoffmeister stated this pipe has been in place since 1964 or 1965. Mr. Zarko stated they have proposals for the 280' pipe, and they feel they should proceed with this now and do the work on a time and materials basis. They estimate this will cost approximately \$37,000 for the pipe and the time involved would be approximately \$40,000 to \$50,000 additional. Mr. Hoffmeister stated this will negatively impact the Sewer Budget. He stated they will have to work

with the Sewer Authority and make a recommendation to the Board of Supervisors how to address the Township's rate structure. He stated they will be over Budget for this line item, and he has so advised the Finance Manager.

Mr. Santarsiero asked when they planned to video the entire line, and Mr. Zarko stated this should take approximately three years to complete. Mr. Santarsiero asked if they were comfortable with this, and Mr. Hoffmeister stated that given the cost factor involved he feels it is reasonable; however, given the past three weeks he is not altogether certain, and they will discuss this with the Sewer Authority and get a recommendation.

Mr. Gauck stated the Sewer Authority has been aware that the trunk line had to be addressed, and they authorized CKS to plan this yearly program of televising and assessing the needs of the trunk line. He stated he feels the pipe line should have been replaced several years ago. They would like to consider a plan that is more feasible than doing this on an emergency basis.

Mr. Fazzalore stated they have \$2.1 million in their funds at the current time so that they can proceed with this work.

Mr. Santarsiero moved, Mr. Stainthorpe seconded and it was unanimously carried to approve the emergency expenditures in the amount of \$104,377 and approve an additional 280' on a time and materials basis at a cost of approximately \$100,000.

Mr. Fedorchak complimented Mr. Hoffmeister, the Sewer Department crew, and Mr. Zarko who were able to identify the problem and correct it quickly while following proper protocol. Mr. Fazzalore thanked them as well on behalf of the Board.

DISCUSSION AND MOTION ON DELAWARE RIM/SUNNY KNOLL SANITARY SEWER SURVEY

Mr. Hoffmeister stated CKS was asked to conduct an on-lot survey of the Delaware Rim/Sunny Knoll area in "anticipation" of public sewerage of these areas. Mr. Hoffmeister stated they did send out information to the residents. Of the information they received back, 50% were in favor of this, 30% to 40% were not in favor, and the rest were in favor depending on the cost. He stated this study was done in other areas of the Township in the past. Mr. Gauck stated the survey responses do not reflect 100% participation as only slightly more than half of the residents responded to the Township. Mr. Healey stated it will cost approximately \$11,000 to do the study and they feel they need to do this to see if there is contamination of the wells and determine the condition of the sewer systems in the area. Mr. Zarko reviewed the tests done on wells. He stated it is the same testing they did in the other areas of the Township. He stated they would hope to go out into this area as soon as possible since the best time to do the study is in the spring or fall.

Mr. Fazzalore stated he will not vote on this since this will impact his property. He stated Hillside did have to put in water because people in that area were getting sick.

Mr. Hoffmeister stated the PUC does require that if enough residents in the area agree to connect, that PAWC will install the water line at their expense.

Mr. Healey stated they do not want to wait until people are calling the Public Health Department and indicating they are sick. Mr. Gauck stated several people in the area have called him and indicated that they have problems with their septic systems.

Mrs. Godshalk stated the County Board of Health is really the agency that oversees this. She feels what is being done is like “Big Brother.” Mr. Gauck stated at this point they are only looking into whether or not there is a problem. Mr. Zarko stated there has been a historic problem in this area. The current 537 Plan did identify this area and the Public Health Department did concur that this area is a problem. The purpose of the study is to quantify the extent of the problem.

Mr. Santarsiero stated he is concerned with the potential of contamination in the area and the upcoming opening of the Golf Course in this area. He stated he feels it is worth \$11,000 to have a sense of security.

Mr. Stainthorpe moved and Mr. Santarsiero seconded to approve the \$11,500 study to be conducted at Delaware Rim and Sunny Knoll.

Mrs. Godshalk stated she will vote against this.

Mr. George Davenport stated if there is a problem with a property, the bank will not agree to a loan.

Mr. Garton stated since they are not voting to proceed with public sewers this evening, he does not feel that Mr. Fegley and Mr. Fazzalore are required to abstain.

Mrs. Godshalk stated she feels that they need to talk to the people in the area, and Mr. Stainthorpe stated they did contact the residents. Mr. Healey stated the residents were invited to the Sewer Authority meeting when the letter was sent out to discuss a study and no one came to indicate they were against it.

Ms. Virginia Torbert stated she does not feel Mr. Fegley or Mr. Fazzalore should vote on this since they are directly impacted. She stated this is the first step in a process that will result in sewerage these areas. She stated she feels the residents should have been invited to this evening's meeting. Mr. Fazzalore stated they have been provided with a legal opinion that it is proper for he and Mr. Fegley to vote on this.

Motion carried with Mr. Fegley, Mr. Santarsiero, and Mr. Stainthorpe in favor, Mrs. Godshalk opposed and Mr. Fazzalore abstaining.

Mr. Fegley and Mr. Fazzalore asked that their homes not be tested. Ms. Dana Weyrick stated since this is an issue of public health, she feels all houses in the area should be checked. Mr. Fazzalore stated he will take his water to a private company since he does not want anyone to think he is getting something for nothing. Mr. Fegley stated he will also have his water tested at his own expense.

AWARD BID FOR TRAFFIC SIGNALS AT STONY HILL/BLUESTONE AND EDGEWOOD/OXFORD VALLEY ROADS

Mr. Stainthorpe moved and Mr. Santarsiero seconded to award the bid for traffic signals at Stony Hill/Bluestone and Edgewood/Oxford Valley Roads to Armour Electric at a cost of \$156,355.95.

Mr. Fedorchak stated the portion for Edgewood Road will be from money they received from the Edgewood Road turn back funds.

Motion carried unanimously.

Mrs. Godshalk asked about Yardley Road at Marrazzo's. Mr. Fedorchak stated this is a PennDOT project. Chief Coluzzi stated he feels this will be done once School is out.

AWARD BID FOR INSTALLATION OF CLUBHOUSE IRRIGATION SYSTEM

Mr. William Taylor was present and stated this item was not included in the original Budget.

Mr. Stainthorpe moved and Mr. Fazzalore seconded to award the bid for installation of the clubhouse irrigation system to Bustleton Services, Inc. in the amount of \$22,300.

Mr. Taylor stated this is for the grass and plantings around the Clubhouse and is a minimal system. He stated there was a pre-bid meeting, but they only received two bids.

Mr. Pete Vitella, Orchard Way, asked if this is in the \$16 million budgeted for the Golf Course. Mr. Taylor stated this is coming out of the contingency. He stated they are still under Budget.

Motion carried with Mr. Fegley abstaining.

AWARD BID FOR GOLF COURSE LANDSCAPING

Mr. Taylor stated this was in the original plan.

Mr. Stainthorpe moved and Mrs. Godshalk seconded to award the bid for Golf Course landscaping to Moon Landscaping, Inc. in the amount of \$78,700.

Mr. Sam Spera, Tomlinson Lane, stated he went out to the Golf Course and saw some geese in the pond which could create a problem. Mr. Stainthorpe stated they did purchase a dog to handle this. Mr. Taylor stated the dog is specifically trained to herd geese. The Superintendent will take care of the dog.

Mr. Fazzalore asked how they look for a July 1 opening, and Mr. Taylor stated they will make a determination on this next week. He stated Rick Jacobsen will walk the Course tomorrow. Technically he will then be done, but has agreed to come back if necessary. They want to make sure that the trees are planted in the proper locations.

Motion carried with Mr. Fegley abstaining.

DISCUSSION OF BUCKS COUNTY OPEN SPACE PROGRAM GRANT APPLICATION FOR THE BANKO TRACT

Mr. Fedorchak stated last month the Board began the process of purchasing the thirteen acre Banko Tract abutting the Five Mile Woods. They authorized the Township Manager to make application to Bucks County for grant money under the Open Space program. Last week he attended a meeting of the Open Space Review Board with Mr. John Heilferty, the Five Mile Woods Naturalist. They discussed the merits of the application, and it was the unanimous decision of the Review Board to grant Lower Makefield Township \$275,000 which will be applied toward the \$750,000 purchase price. No Board action is required.

DISCUSSION OF MEETING ON MAY 17, 2004 REGARDING THE SATTERTHWAITE HOUSE SUBDIVISION

Mr. Fedorchak stated this matter was previously discussed and they have begun the process of parceling off approximately 2.3 acres of the Patterson Farm which would be the old white house, a barn, and some of the outbuildings. He stated in 2001 the Lower Makefield Township Historic Commission had been looking into various proposals for the Satterthwaite House and what could be done to improve this property. The Township had a structural engineer and an architect inspect the house and they have reported to the Township that it would cost between \$400,000 and \$500,000 to properly repair the

certain Conditions being placed on the Plan but the residents in the area were concerned about drainage and underground streams. The Township agreed to have DelVal Soil review this, and their report submitted to the Board of Supervisors indicated that there will be no problems.

Mr. Majewski stated his initial studies were that since this property is 10' below the adjoining residences, and since water cannot go uphill, there should not be a problem. DelVal has confirmed this. Mr. Majewski was asked how the water will impact on the new home, and Mr. Majewski stated there will be a swale so that there should not be an impact.

Ms. Linda Buben stated she is one of the people who indicated they had a water problem and feels if they are building in the area they are diverting water and the water is coming up from the ground. She is concerned that another house being built will impact her and make more water come up from the ground. She stated she is also concerned about underground streams. Mr. Majewski stated the report indicates that the underground water flows the same way as the topography. Ms. Buben stated they were told that no one could build on this parcel because the Township was requiring upgrades and improvements on S. Houston Road. She stated when Afton Crest was built they were told no road improvements were necessary because they were not going to build on the opposite side, and now they are building on this side. Mr. Murphy stated the road was fully improved when they built Afton Crest in accordance with the Township's direction. Mr. Fazzalore stated they did the improvements in such a way that they could save the trees. Mr. Murphy showed pictures of the area.

Mrs. Godshalk stated some of the trees in the area should be removed, and Mr. Gough stated he was asked by Mr. Coyne to remove certain trees, and he has agreed to do so.

Mr. Fegley moved and Mr. Stainthorpe seconded to approve the Thomas Gough Minor Subdivision Preliminary/Final Plan, Plan dated 10/3/03, last revised 2/25/04 subject to:

- 1) Receipt of all permits and approvals by agencies having jurisdiction;
- 2) Compliance with CKS letter dated 2/16/04;
- 3) Compliance with PCS letter dated 3/16/04 with the following waivers:
 - a) Turf stabilized swale in the basin to save trees
 - b) Reduction in run-off less than required in order to save trees
- 4) Lot #3 to be conveyed to Tax Parcel #20-22-141 and merged;
- 5) Payment in lieu of recreation;
- 6) Payment of all Township expenses;
- 7) No other improvements to Houston Road;
- 8) Compliance with Traffic Impact Fee Ordinance;
- 9) Trees along Houston Road to be removed along the frontage at the direction of Mr. Coyne.

Mr. Gene Harzinski, 1324 University Drive, asked which trees will be removed.
Mrs. Godshalk stated there are trees along the right-of-way which need to be removed.
Mr. Harzinski stated last June or July a bulldozer was on the property. Mr. Gough stated they were on the property with a backhoe in order to do the test holes.

Motion carried unanimously.

APPROVAL OF EXTENSION FOR FIELDSTONE (HARRIS FARM)

Mr. Santarsiero moved, Mr. Fegley seconded and it was unanimously carried to approve the extension of time to K. Hovnanian for Fieldstone (Harris Farm) to 7/22/04.

APPROVAL OF EXTENSION FOR PRIME PROPERTIES

Mr. Santarsiero moved, Mr. Stainthorpe seconded and it was unanimously carried to approve the extension of time to Prime Properties for the Subdivision on Big Oak Road to 8/6/04.

APPROVAL OF EXTENSION FOR MINEHART

Mr. Santarsiero moved, Mr. Stainthorpe seconded and it was unanimously carried to approve the extension of time to Minehart Preliminary Plan to 8/21/04.

APPROVE EXTENSION FOR DEDICATION OF DOLINGTON I, PHASE IV

Mr. Santarsiero moved, Mr. Stainthorpe seconded and it was unanimously carried to approve the request for Extension for Dedication of Dolington I, Phase IV to 5/17/04.

APPROVE RESOLUTION NO. 2058, BILL NO. 8-04 DEDICATION OF DOLINGTON ESTATES II

Mr. Garton stated a homeowner has installed something in the easement and this matter could be approved with the condition that it either be removed or a Variance be secured.

Mr. Santarsiero moved, Mrs. Godshalk seconded and it was unanimously carried to approve Resolution No. 2058, Bill No. 8-04 Dedication of Dolington Estates II subject to the condition that before the actual Deed of Dedication is recorded, the property of concern either secures a Variance for putting material in the easement or it be removed.

ZONING HEARING BOARD MATTERS

Mrs. Godshalk moved, Mr. Santarsiero seconded and it was unanimously carried to:

Request that the Applicant reduce the impervious surface with regard to the Mark & Nancy Hubsch, 872 Weber Drive, Variance request to construct a pool and walkway which exceeds the allowable impervious surface;

To appear in support of the Karen Gates, 955 Big Oak Road, Variance request to permit seven horses on the property;

Leave to the Zoning Hearing Board, the Lawrence and Elizabeth Connor, 524 Stony Hill Road, Variance request to permit a Yoga studio as a home occupation.

SUPERVISORS REPORTS

Mr. Fazzalore stated comments are due for the Newsletter by Thursday.

Mr. Fegley stated Bucks County is holding their Hazardous Waste Collection on May 5 at the Lower Makefield Corporate Center – South Campus. He added this has been listed in the Yardley News and articles will run again prior to the Collection date.

Mr. Santarsiero stated he and Ms. Friedman did a walk of the Farmland Preservation Corporation properties with the FPC members and were shown a number of buffer concerns. These matters will be discussed at their meeting next week. Mr. Fedorchak also went on a similar tour and will participate at their next meeting. He stated they did have their Annual Reorganization and made some revisions to their By-Laws. He stated these were not so significant that they would require a Referendum.

APPROVAL OF RESOLUTION NO. 2057 – ADOPTING HIPAA POLICIES AND PROCEDURES PER THE U.S. HEALTH AND HUMAN SERVICES MANDATE

Mr. Garton stated he is satisfied that the Township can comply with the Policies.

Mr. Stainthorpe moved, Mr. Santarsiero seconded and it was unanimously carried to approve Resolution No. 2057 Adopting the HIPAA Policies and Procedures per the U.S. Health and Human Services Mandate.

May 3, 2004

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MEMORIAL DAY PARADE DISCUSSION

Those Supervisors interested in being in the Memorial Day Parade were asked to advise the Township Manager's Secretary.

ESTABLISH DATE FOR SPRING ROAD INSPECTION

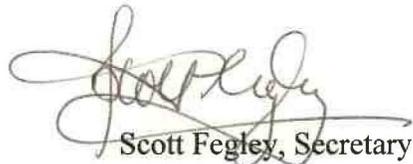
Mr. Fedorchak stated while this is no longer mandated, it has been the Board's practice to continue to have the Road Tour. It was agreed to hold the Spring Road Inspection on May 21.

APPOINTMENTS

Mr. Stainthorpe moved, Mrs. Godshalk seconded and it was unanimously carried to re-appoint Elliott Paul and Denis Shiels to the Cable TV Advisory Board.

There being no further business, Mr. Stainthorpe moved, Mr. Santarsiero seconded and it was unanimously carried to adjourn the meeting at 9:40 p.m.

Respectfully Submitted,



Scott Fegley, Secretary

