BOARD OF SUPERVISORS

Public Meeting Summary June 17, 2009

At its public meeting of Wednesday, June 17, 2009, the Board of Supervisors took the following actions:

- 1. Approved minutes of the June 3, 2009, public meeting as written;
- 2. Approved June 1 and 15 Warrant Lists and May, 2009, Payroll;
- 3. Accepted resignation of Vacancy Chairman, Jason Simon;
- 4. Appointed Jason Simon to serve as Supervisor until December 31, 2009;
- 5. Accepted grant from the Pennsylvania American Water Company to the Environmental Advisory Council in the amount of \$1,000;
- 6. Mark Ellison introduced new organization, Yardley Makefield Riders Association;
- 7. Discussed Green Building Policy, directed Township Solicitor to work with others to draft a Green Building Ordinance;
- 8. Approved Development and Financial Security Agreements for Octagon Center-Retail Center Subdivision and signed mylars for same;
- 9. Approved with conditions Preliminary/Final Minor Subdivision of Lotus Tract;
- 10. Granted extensions of time as follows:
 - a. Fieldstone #496-N (Harris Farm) (Quaker) to September 18, 2009
 - b. Gatherings at Yardley to October 1, 2009

- 11. Denied Fieldstone #549 (Harris Farm) (Hovnanian);
- 12. Granted a Certificate of Appropriateness for painting at 1724 Yardley-Langhorne Road;
- 13. Moved to leave the O'Neal request for variance to the Zoning Hearing Board;
- 14. Moved to oppose Merrick Wilson's appeal of the Determination of the Code Enforcement Office:
- 15. Awarded bid to replace garage doors to Jammer Doors in the amount of \$22,960;
- 16. Awarded bid for sewer manhole replacement to Wexcon, Inc. in the amount of \$23,760.