

TOWNSHIP OF LOWER MAKEFIELD
BOARD OF SUPERVISORS
MINUTES – FEBRUARY 18, 2015

The regular meeting of the Board of Supervisors of the Township of Lower Makefield was held in the Municipal Building on February 18, 2015. Ms. Tyler called the meeting to order at 7:30 p.m.

Those present:

Board of Supervisors: Kristin Tyler, Chair
Dan McLaughlin, Vice Chair
Jeff Benedetto, Secretary
Dobby Dobson, Treasurer
Ronald Smith, Supervisor

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

PUBLIC COMMENT

There was no public comment at this time.

APPROVAL OF MINUTES OF FEBRUARY 4, 2015

Mr. Dobson moved, Mr. McLaughlin seconded and it was unanimously carried to approve the Minutes of February 4, 2015 as written.

APPROVAL OF FEBRUARY 2, 2015 AND FEBRUARY 17, 2015 WARRANT LISTS AND JANUARY, 2015 PAYROLL

Mr. Dobson moved, Mr. McLaughlin seconded and it was unanimously carried to approve the February 2, 2015 and February 17, 2015 Warrant Lists and January, 2015 Payroll as attached to the Minutes.

Mr. Zachary Rubin, 1661 Covington Road, asked for an explanation of the difference between manual checks and printed checks. Mr. Fedorchak stated a manual check is written if something needs to be paid quickly and cannot wait for the normal check run which is done twice a month.

Ms. Tyler stated the Board has been contacted by various residents complimenting the performance of the Public Works Department with snow removal for the last few storms.

Mr. Smith stated he has also heard many favorable comments about the changed atmosphere in the Permits Department, and they are very impressed with the service.

DISCUSSION AND APPROVAL OF REFINANCING OF THE 2010 ISSUE

Mr. Gordon Walker was present. Mr. Fedorchak stated the 2010 Issue has a five-year call provision attached to it. He stated Mr. Walker constantly monitors all of the Township's Bond Issues, and Mr. Walker saw an opportunity to refinance this Issue which would save the Township money.

Mr. Walker provided information on refinancing this evening including rate information. He stated the 2010 Issue has \$8,490,000 outstanding and would be paid off in 2021. He stated this is a short Issue but there are still savings that can be realized. He stated they would borrow \$8,790,000 which would pay off the principal plus the interest due at the time of the sale and the anticipated fees. Mr. Walker stated the Township has the highest rating of the AA category. He stated they would anticipate savings after expenses of \$287,000. Mr. Walker stated the Township needs to decide if they want this structured so that the savings all occur this year or are spread out over a period of time. Mr. Dobson stated Mr. Walker usually estimates the fees to be higher than they actually come in. Mr. Smith stated he knows that Mr. Walker has saved the Township a considerable amount of money over the years.

Mr. Fedorchak stated he would recommend taking the savings up front rather than spreading it out.

Mr. Smith asked if there are other Bond Issues coming up where there would be additional opportunities to refinance, and Mr. Walker stated the next one would be the summer of 2016.

Mr. Smith moved and Mr. Dobson seconded to approve the refinancing of the 2010 Issue.

Mr. Benedetto stated they will be paying this off in 2021, and Mr. Walker agreed that they are not extending the debt.

Mr. Walker noted if the interest rates go up one tenth of one percent between now and when they sell, which could be six weeks, they would lose \$32,000. Mr. Smith asked if they could lock this in by voting this evening; and Mr. Walker stated they cannot do this as they still have to get the credit rating, the prospectus done, and look at the market at that time. Mr. Walker stated the Board does not have to make a decision this evening on whether to take the savings the first year or over time.

Mr. Benedetto asked about the Golf Debt shown in the Analysis, and Mr. Fedorchak stated there are two pieces to this – one piece being Golf and the other is Debt Service.

Mr. Rubin asked the original amount that was borrowed in 2010, and Mr. McLaughlin estimated that the original Bond was \$12 million. Mr. Rubin asked what the principal amount was borrowed for, and Mr. Fedorchak stated it was a refinancing in 2010 for the purpose of saving money. He stated one part of it was Golf which he believes went back to 2005, the second part was open space purchases dating back to at least 2001, and there was a third component but he could not recall the purpose. Mr. Fedorchak stated he believes that every time they have done a refinancing, they have kept the termination date the same.

Mr. Rubin asked if there is any outstanding debt that is a variable rate, and Mr. Fedorchak stated there is a golf piece and a small non-golf piece. Mr. Rubin asked why they do not refinance every variable piece, and go into a fixed rate. Mr. Dobson stated he believes that the variable rate is less than 1%. Mr. Walker stated the last time he checked with DelVal, the rate on the variable was .93. He stated he does not feel these rates will go up dramatically; and he does not feel it is a bad idea to have some variable debt, and they can always convert later.

Mr. Smith moved, and Mr. McLaughlin seconded to Amend the Motion to capture all the savings in the first year. Motion as amended carried with Mr. Benedetto opposed.

DISCUSSION AND APPROVAL OF 2015/2016 DEER PROGRAM

Mr. Dave Kimble, Big Oak Whitetail, was present and stated during the last season they took a total of 105 deer – forty-four in Lower Makefield and sixty-one in Upper Makefield. He stated they met with Upper Makefield last night, and they reapproved the program for the next year. He stated there were no incidents or safety issues. Mr. Kimble stated the number of deer taken in Lower Makefield this year was lower since last year it was in the seventies. Mr. Kimble stated one of the issues was they had a number of hunters who were injured although not through hunting accidents.

Mr. Kimble noted that some residents in Lower Makefield are feeding deer on properties next to where Big Oak hunts; and if Big Oak Whitetail is within 250 yards of those bait sites, they could be fined so this impacted their numbers as well. Mr. Kimble stated some Townships do not allow feeding of wildlife.

Mr. McLaughlin asked Chief Coluzzi if they have seen fewer deer/vehicle accidents; and Chief Coluzzi stated they have, and 2014 was the lowest year since 2010.

Mr. Benedetto stated there was an issue that happened although he does not feel it was a BOWMA hunter. Mr. Benedetto stated in the proposal from BOWMA they have identified specific properties, but also it indicates "permission of owners of private properties." Mr. Benedetto stated there was a situation last year where a Lower Makefield resident gave permission to an individual who shot a deer on a property, and the neighbor was upset about the visual of that. Mr. Kimble stated the issue which took place by Silver Lake was not a BOWMA hunter, and he was very concerned that BOWMA's name was brought into this. Mr. Benedetto asked how frequently BOWMA has gone on private properties, and Mr. Kimble stated they have the permission to hunt on a number of private properties in the Township. He stated they do not advertise where they are at since they do not want to cause any problems for the landowners with neighbors or other residents. He stated they have signed permission from them and they provide copies of BOWMA's insurance to the property owner. Mr. Benedetto asked Mr. Kimble what he found offensive about the situation at Silver Lake; and Mr. Kimble stated they brought a deer out of the woods right next to someone's house that was not field dressed or covered. Mr. Benedetto asked if BOWMA has hunted with permission on private properties in the past, and Mr. Kimble stated they have since access to properties is the key to success of this type of program. He stated this has always been a part of the Agreement in Lower Makefield.

Mr. Benedetto stated he is also concerned about the Snipes tree farm where it indicates that BOWMA shall be permitted to remove trees, and Mr. Kimble stated they have done very little of this. He stated this would relate to finding a good stand placement site if there are trees blocking their shooting lane, and they asked Mr. Fedorchak if they would be permitted to remove a tree if necessary. He stated normally it is branch and brush trimming. He stated he estimates they have removed less than five trees, and he does notify the Township when this is done.

Mr. McLaughlin moved and Mr. Dobson seconded to approve the 2015/2016 Deer Management Program with BOWMA.

Mr. Smith stated when he was previously on the Board, this was one of the most difficult decisions he had to make; but he feels BOWMA has done a wonderful job over the years accomplishing the task they were assigned.
Motion carried unanimously.

DISCUSSION AND MOTION TO PROCEED WITH IMPLEMENTATION OF A DOG PARK

Ms. Tyler stated they have been discussing this for some time in the Township, and there seems to be enough interest to proceed. Mr. Dobson stated he feels the first step is to decide where they could put this. Ms. Tyler stated they have discussed a number of possible sites. She stated she feels the fencing is important, and they need to consider who can access the Dog Park and how it will be administered. She stated she feels a License would be needed to use the Park, and she also feels they would need a water source.

Mr. Garton stated Doylestown Township in cooperation with Doylestown Borough finished a dog park one year ago. He stated it has worked very well, and it is self-sustaining. He stated the park is divided into areas based on the size of the dog, they have provisions for resting portions of the park, and there are water facilities. He stated they could contact the Park & Recreation Department in Doylestown Township, and he could provide the Ordinances, etc. from Doylestown. He stated it is an honor system, and you pay a yearly membership fee. He stated they also did private fundraising which paid for most of the improvements.

Mr. Smith stated he reached out to the Friends of the Morrisville Dog Park, and Ms. Marjorie Rossman responded and is present this evening. Ms. Rossman stated she lives at 314 Richard Road in Yardley, and she was a founding member since 2008. Ms. Rossman stated the Morrisville Dog Park is located on S. Delmorr Avenue, and it is approximately 1.5 acres subdivided into two parks – one for smaller dogs thirty-five pounds and under and one for larger dogs thirty-six pounds and over. It is on open space property, and it is open to everyone in Bucks County. She stated it is free, and they do not have memberships. She stated there are other dog parks that require a membership; and she noted Core Creek has a key card system, and you pay an annual fee.

Ms. Rossman stated the Friends of the Morrisville Dog Park has a Lease, and they maintain the Park. She stated currently they are a group of eighteen, and they provide disposal bags and the maintenance. She stated they do private fundraising so no tax dollars are involved although the Borough does cut the grass for them. She stated there is a set of rules and regulations which are posted, and it is at the owners' risk. She stated they have a maximum of three dogs per person listed on their rules. She stated the Park was opened in 2010, and it has been very well received by the people who use it.

Ms. Rossman stated they are now in the process of doing park improvements using an Open Space Grant, and they are putting in water fountains and trees because there is currently no shade. She stated they also want some additional benches.

Ms. Tyler asked if they are a non-profit, and Ms. Rossman agreed that they are a 501C-3. Ms. Tyler asked if they carry liability insurance, and Ms. Rossman stated they do. Ms. Tyler asked if they have experienced any problems, and Ms. Rossman stated there are problems when people do not follow the rules. She stated they do not allow children under twelve, but people still bring in young children. She stated there have been two to three incidences when dogs were attacked by other dogs since 2010.

Mr. McLaughlin asked if anyone has been bitten, and Ms. Rossman stated she thinks someone was bitten by a dog. Mr. McLaughlin asked if there are rules about certain species not being allowed in, and Ms. Rossman stated they let all species in.

Ms. Tyler asked if there has been any litigation related to the dog park, and Ms. Rossman stated there has not. Ms. Rossman stated they tell people to call 911 immediately if there are any incidents.

Ms. Tyler asked the cost to open the park, and Ms. Rossman stated the fence cost \$17,500. She stated they also provide disposal bags at three stations at a cost of approximately \$1,000 a year, and someone from their organization on a weekly basis checks that there are sufficient disposal bags.

Ms. Rossman stated initially Morrisville was not very receptive; but once their group found the open space on S. Delmorr Avenue, the Borough agreed to work with them.

Mr. Smith stated he has received a lot of phone calls about this, and he understands that Mr. Dobson and Ms. Tyler had already been working on this. He stated he attended the Park & Recreation Board to advise them that this is being considered, and he feels there was a strong sense of approval from the Board members there. He stated on the Facebook page which was created several hundred people have commented favorably on this. Mr. Smith stated that Parks & Recreation is very important in the Township but it does not just mean soccer, baseball, and other sports; and he feels if they have a dog park it will be great for the community. He stated there are already rules available from those in the area who already have dog parks.

Ms. Tyler stated she feels this would be an asset, but her concern would be for safety. She asked Mr. Fedorchak what the next step would be to move this forward; and Mr. Fedorchak stated he feels they should ask the Park & Recreation Board to start the review process. Mr. Smith asked that they put this on a fast track, and bring it back to the Board of Supervisors quickly. He stated he would like to have Donna Liney's input on this as well, as he understands that some research has already been done on possible locations.

Mr. Fedorchak stated he feels they can come up with a short list of possible sites, and he would get Mr. Eisold involved to do a lay out. He stated they would have to notify the residents who live near the potential sites to get their input.

Mr. McLaughlin stated he feels they need to first decide if philosophically a dog park is a good idea, and then site selection would be key. He stated he feels this is where Park & Rec would come to the Board with possible sites.

Mr. Benedetto asked Ms. Rossman how many people utilize the park, and Ms. Rossman stated there are approximately 300 members on their Facebook page. Mr. Benedetto asked if she knows how many are Lower Makefield residents, but she stated she does not. Mr. Benedetto asked Ms. Rossman if she feels there is need for another dog park since there is already one in Morrisville and in Core Cree, and he feels they would be devoting resources to something that already exists in neighboring areas. Mr. Benedetto stated he agrees that there is a lot of interest on the Facebook page posts. Ms. Rossman stated a lot of people will not travel to dog parks although they will go to one in their own community. She added that besides being good socialization for the dogs, it is good for the dog owners as well.

Ms. Rossman recommended that the Township consider water run off and trees that provide shade. She stated it would be good to have it at a centrally-located spot where there is parking. Ms. Tyler thanked Ms. Rossman for her input

Mr. McLaughlin asked Chief Coluzzi if he has any concerns with this, and Chief Coluzzi stated he does not.

Ms. Jamie Fazzalore-Truelove, the Township Animal Control Officer, stated she is very much in favor of this; but she would have concerns if it were open to the public since there would be no way to keep track of rabies, etc. She stated she feels it should be limited to Lower Makefield and Yardley Borough residents with a \$50 yearly fee charged to take care of the maintenance. She stated she would be in favor of key cards for admission.

Ms. Tyler asked Mr. Garton if Doylestown requires a membership, and Mr. Garton stated they do. Mr. Garton was asked to provide any documentation they have, and he stated he can provide Ms. Liney with the contacts. He stated he would also be willing to make arrangements for a visit to the Doylestown dog park.

Mr. McLaughlin asked Chief Coluzzi if this would put any strain on the Police Department, and Chief Coluzzi stated he did not feel there would be a problem provided it is controlled as Ms. Fazzalore-Truelove has indicated.

Mr. Smith moved, Mr. McLaughlin seconded and it was unanimously carried to approve moving ahead with implementation of a dog park and refer this to the Park & Rec Board to report back in sixty days as to site selection, rules, and regulations.

Mr. Garton stated the Board met in Executive Session for forty minutes prior to the meeting for the purpose of discussing some personnel issues and the pending litigation regarding Aria. No action will be taken on those items this evening.

ADOPTION OF ORDINANCE NO. 398 AMENDING CHAPTER 200 ZONING, APPENDIX C, SECTION 6 TO PROVIDE THAT THE LOWER MAKEFIELD TOWNSHIP BUILDING INSPECTOR NEED NOT BE A RESIDENT OF LOWER MAKEFIELD TOWNSHIP TO SERVE ON THE HISTORIC ARCHITECTURAL REVIEW BOARD

Mr. Garton stated this would clarify a number of minor issues involving the HARB Board including the change of the name from "Code Enforcement Officer" to "Building Inspector," and to also provide that the Building Inspector need not be a resident of Lower Makefield but needs to be employed by Lower Makefield. Mr. Garton stated the Ordinance has been advertised, and the appropriate notices were sent. He stated there was a brief comment from the Planning Commission which has been addressed, and it is ready for the Board to conduct the Public Hearing and take action.

Mr. McLaughlin moved and Mr. Dobson seconded to Adopt Ordinance No. 398.

Mr. Benedetto stated he is concerned about non-Township residents making decisions for the Township, and he does not know why this change is necessary. Ms. Tyler stated it is because the Building Inspector is not a resident of the Township, and that person is probably in the best position to weigh in on issues because of their familiarity with the Township Ordinances. She stated this change would give the Township the flexibility to have whoever is acting as the Building Inspector to be able to serve.

Mr. Benedetto asked who is the current Building Inspector, and Mr. Fedorchak stated Keystone Municipal Services are serving as the Building Inspector currently. Mr. Benedetto asked if the person appointed will be a voting member, and Mr. Fedorchak stated they would. Mr. Benedetto stated this would mean there could be the potential to have three non-residents serving on the Board if they make this change, and Mr. Garton agreed. He stated the State statute provides for this as they

need the Building Inspector, a licensed architect, and a Real Estate broker. He stated the reason for this flexibility is because it is often difficult finding people to serve in those roles who are Township residents.

Mr. Benedetto stated in the past when Bob Habgood was the Code Enforcement Officer he did not vote. Mr. Fedorchak stated Mr. Habgood was the Administrative Liaison to HARB. Mr. Benedetto stated with this change, the individual will be the Building Inspector and will have the ability to vote; and Mr. Fedorchak agreed.

Mr. Rubin stated the current Building Inspector is not an employee of the Township, and Mr. Fedorchak agreed. Mr. Rubin stated Keystone has been contracted out not only for Permitting but also for Code Enforcement, and Mr. Fedorchak agreed. Mr. Rubin asked if this is to be a permanent situation, and Mr. Fedorchak stated they will always have some element of Code Enforcement services they will provide as well as Building Inspection. Mr. Rubin asked if there are any plans right now to hire a Building Inspector/Code Enforcement Officer who would be an employee of the Township, and Mr. Fedorchak stated at this moment there is not. Mr. Rubin asked if there are plans for this in the near future, and Mr. Fedorchak stated there are not.

Mr. Rubin asked if Keystone could send any of their employees to the HARB meeting, and Ms. Tyler stated they will have a dedicated person.

Motion carried unanimously.

APPROVAL TO ESTABLISH HOURLY RATE FOR BARBARA KIRK, ESQ., SOLICITOR TO THE ZONING HEARING BOARD, AT \$140.00 PER HOUR

Mr. Garton stated the Board received correspondence from Ms. Kirk, the Solicitor of the Zoning Hearing Board, asking the Board of Supervisors to increase her compensation per hour from \$125 to \$140. Mr. Garton stated that while the Zoning Hearing Board hires the Solicitor for their Board, the Board of Supervisors has to pay for the Solicitor.

Mr. McLaughlin asked Mr. Garton the hourly rate the Township is paying Begley, Carlin, and Mr. Garton stated they assumed the same rate that was paid to their predecessor which was \$145 per hour.

Mr. Dobson moved, Mr. Benedetto seconded and it was unanimously carried to approve the hourly rate for Barbara Kirk, Esq. at \$140.00 per hour.

Mr. Smith stated he feels Ms. Kirk is an excellent Solicitor for the Zoning Hearing Board, and other Board members agreed.

Motion carried unanimously.

SUPERVISORS REPORTS

Ms. Tyler stated the Budget Committee met on Monday and they have been tasked with a number of year-long projects. Ms. Tyler stated the Electrical Reliability Committee just received an update from PECO which will be put on the Website with regard to the progress of the infrastructure improvements in Lower Bucks County and Lower Makefield. They are also discussing their role moving forward with regard to emergency/storm preparedness, and someone from the Electrical Reliability Committee will now be attending the EMAC meetings as a liaison. Ms. Tyler stated the Seniors will hold their Elections shortly, and she encouraged those interested in a leadership position to contact that group.

Mr. Dobson stated the Board of Supervisors is going to be asked to consider security cameras at Macclesfield Park as there have been issues with vandalism, and he asked that this be put on a future Agenda. Chief Coluzzi stated that Mr. Fedorchak did ask him to look into this, and he has a contractor looking at the playground at the Garden of Reflection and also at Macclesfield. Mr. Smith stated the PAA and YMS have also spent significant funds at the Parks.

Mr. Benedetto stated the EAC met and discussed the issue of bamboo, and there were seven residents in attendance to discuss this matter.

Mr. Smith stated he met with the Chair of the Economic Development Committee, and they have some projects coming up; and he has asked them to come before the Board of Supervisors to report on what they are doing. Mr. Smith stated there was a meeting last evening to discuss enhanced communications with Mr. Rubin from EMAC in attendance, and this will be an ongoing project.

OTHER BUSINESS

Mr. McLaughlin asked for an update on the Senior/Community Center; and Mr. Fedorchak stated the architects are putting on the finishing touches to the design, and he feels they will be before the Board of Supervisors within the next month to get approval from the Board to proceed. Ms. Tyler stated she and

Mr. Fedorchak met with the architects last week; and they will come in with a Plan estimate and the Board could then authorize going out to Bid. Ms. Tyler stated she feels the Bid process could take over forty-five days. She stated they hope to begin groundbreaking in the fall depending on how the Bids come in.

Mr. Benedetto stated Newtown Township recently hired an Assistant Manager who was brought on partially to help with communication in the Township.

Mr. Benedetto stated he feels this is a great opportunity for Lower Makefield to consider hiring an Assistant Manager, and bring that person on board to spearhead communication. Ms. Tyler stated she is in close communication with Mr. Fedorchak about staffing. Mr. Fedorchak stated before they look into adding a full-time staff person, he would recommend they consider bringing someone in on a contracted basis at an hourly rate; and that person would be the one to handle some of these additional communication duties.

APPOINTMENTS

Mr. Dobson moved, Mr. Smith seconded and it was unanimously carried to appoint Joseph Chirichella to the Sewer Authority.

Mr. Dobson moved and Mr. McLaughlin seconded to appoint Catherine Calabria to the Citizens Traffic Commission. Mr. Benedetto stated he will abstain since he was not present for her interview. Ms. Tyler asked if he saw her resume, and Mr. Benedetto stated he did. Motion carried with Mr. Benedetto abstained.

Mr. Dobson moved, Mr. Smith seconded and it was unanimously carried to appoint Ann Dunn Schreiber and Jill Laurinaitis to the Electronic Media Advisory Committee.

Mr. Dobson moved and Mr. Smith seconded to re-appoint Joshua Waldorf to the Electronic Media Advisory Committee.

Mr. Benedetto stated he sat in on the interview with Chad Wallace for EMAC, and he felt that he was clearly the best candidates of the three interviewed. He stated he understands that Mr. Waldorf has other commitments including being on the School Board. Mr. Benedetto stated he feels they should appoint Mr. Wallace who is someone new to the Township over someone who already has commitments in the Township. He stated he feels the reason for not appointing Mr. Wallace is because he is a potential declared candidate for Supervisor and is challenging a current sitting member of the Board of Supervisors. Mr. Benedetto stated he wrote a letter to the Editor about this, and he does not feel they should be "playing politics" with these appointments.

Ms. Tyler stated Ann Schreiber is already actively engaged in Lower Makefield Township as is Jill Laurinaitis, and Mr. Benedetto stated he did vote for them. Ms. Tyler stated she spoke to Zach Rubin, the Chair of EMAC, regarding his preferences particularly with respect to Mr. Waldorf; and Mr. Rubin indicated that Mr. Waldorf has particular skills that he relies upon, and he wanted him on the Board, and this is why they are making this re-appointment.

Mr. Benedetto stated he felt Chad Wallace interviewed very well. He stated if what Mr. Rubin has indicated is the case, he will vote for Mr. Wallace who he feels does a good job and added it did come up at the Communications Forum that Mr. Wallace did have knowledge about Pennsbury and getting communications out to Pennsbury.

Mr. Benedetto stated Mr. Wallace also expressed an interest in serving on the Park & Rec Board where there is a vacancy.

Mr. Rubin stated Josh Waldorf has been very instrumental over the years on their Committee, and he does support him.

Motion carried unanimously.

Mr. Benedetto moved and Mr. Smith seconded to appoint Chad Wallace to the current vacancy on the Park & Recreation Board.

Ms. Tyler stated there are a few other candidates that they are going to interview for Park & Recreation, and she feels sure that they will find a spot for Mr. Wallace on one of their Boards and Commissions. Ms. Tyler stated her goal is to have every vacancy filled by the end of March, and they have been interviewing candidates prior to the public Board of Supervisors meetings. She stated they also want to find a place for all those who applied for the Supervisor vacancy, and this takes time.

Motion did not carry as Mr. Benedetto and Mr. Smith were in favor and Mr. Dobson, Mr. McLaughlin, and Ms. Tyler were opposed.

Mr. Benedetto stated he abstained from voting for Ms. Calabria because he was not present for her interview; however, Mr. McLaughlin was not present for any of the interviews for the Electronic Media Council. Mr. Benedetto stated even though Mr. McLaughlin has the right to vote on those appointments, according to Mr. Garton, Mr. Benedetto stated he feels it is improper for Mr. McLaughlin to vote on those when he was not present for the interviews.

February 18, 2015

Board of Supervisors – page 13 of 13

Mr. Smith encouraged those who were unable to attend the Communications Forum he watch it on the Township Television Channel or Website.

There being no further business, Mr. Smith moved, Mr. Dobson seconded and it was unanimously carried to adjourn the meeting at 9:05 p.m.

Respectfully Submitted,

Jeff Benedetto, Secretary