BOARD OF SUPERVISORS
Public Meeting Summary
September 20, 2018

At its regular public meeting of Thursday September 20, 2018, the Board of Supervisors took the following actions:

1. Approved Minutes of September 5, 2018 as written

2. Approved Warrant Lists of August 20, 2018, September 4, 2018 and September 17, 2018 together with August Payroll

3. Approved relocation of Sandy Run Road 92' to the west and authorized TPD to continue with the plans and designs to finally form a complete preliminary and Final design plan for the township with the timeline as outlined by TPD. Moved to remove the temporary chicanes in front of the Township Building to be reconstructed at the time the road is rebuilt

4. Approved Change Order No. 1 for the 2018 Road Program

5. Approved Resolution No. 2374 adopting LMT amended 537 Plan

6. Directed the Townshp Manager to obtain written quotes to conduct the recommended remediation as proposed by the Townshp Engineer for the Janney Brown House and the outhouse

7. Approved award of 2018-2019 salt bid to Morton Salt, Inc. through the Bucks County Consortium

8. Approved purchase of 2019 Chevy Silverado with utility bed, as bid by COSTARS from the Sewer Capital Projects fund at a total cost of $54,421 less $9,700 for trade-ins for a net cost of $45,521.

9. Approved Ordinance No. 412 Amending Chapter 84A Bamboo, Sections 2 and 4

10. Authorized advertising ordinance adopting 2018 International Property Maintenance Code

11. Approved extension request for dedication to October 5, 2018 for Brookshire 1, Brookshire 2 and Troilo Tract (Brookshire 3)

12. Approved extension of time request of Fieldstone at Lower Makefield to December 31, 2018

13. Approved the following escrow releases:
    a. Release #1 for Regency Carriage Homes Phase 3
    b. Release #1 for Regency Carriage Homes Phases 4 and 5
    c. Release #3 for Oakmont/Moon Nurseries
    d. Release #11 for Flowers Field
    e. Release #3 for Scammells Corner

14. Appoint David Mann from Alternate member of the Disability Advisory Board to full member