

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
July 21, 2010
7:30 pm

- I. CALL TO ORDER – Ron Smith, Chairman
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. CONSIDER APPROVAL OF JUNE 16, 2010, PUBLIC MEETING MINUTES
- VI. CONSIDERATION OF LEASE AGREEMENT BETWEEN THE ARTISTS OF YARDLEY & LOWER MAKEFIELD TOWNSHIP FOR THE JANNEY BROWN FARMHOUSE LOCATED ON THE PATTERSON FARM
- VII. FINANCE
 - a. Consider approval of June 21 and July 5 Warrant Lists and June, 2010, Payroll
 - b. Consideration to refinance the 2003 Bonds - \$5,590,000 – Gordon Walker, Penn Capital Advisors
 - c. Finance Director's Second Quarter Report - Brian McCloskey
 - d. Report from the Citizens Budget Committee – Joe Menard
- VIII. CONSIDERATION OF RESOLUTION NO. 2210 AUTHORIZING TOWNSHIP TO SUBMIT AN H2O PENNSYLVANIA GRANT APPLICATION AND AUTHORIZING TERRY FEDORCHAK TO EXECUTE ALL DOCUMENTS RELATING TO THAT GRANT
- IX. CONSIDERATION TO AUTHORIZE GRANT AGREEMENT WITH THE DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION FOR THE BLACK ROCK ROAD BIKEPATH AND PEDESTRIAN WALKWAY PROJECT
- X. ZONING, INSPECTIONS & PLANNING
 - a. Presentation of Informal Sketch Plan by Toll Brothers for residential portion of Octagon Center/Matrix
 - b. Consider granting Certificate of Appropriateness to replace roof shingles at 679 Heacock Road (Wachovia Bank)
 - c. Consider granting an extensions of time to Zubaida Foundation land development plan, extension requested to October 22
 - d. Consider request of homeowner at 2112 Ashley Road to erect cover over an existing deck which will exceed the allowable impervious surface - Jim Majewski

XI. DISCUSSION OF THE POSSIBLE SALE OR LEASE OF THE SATTERTHWAITHE HOUSE AND CURTILAGE:

- a. Legal considerations – David Truelove, Esq.
- b. Discussion of parcel acreage

XII. DISCUSSION ON 2010 DEER MANAGEMENT PROGRAM

XIII. ZONING HEARING

- a. Lawrence Borda, 508 Heritage Oak Drive, requests variances to permit construction of a sunroom resulting in encroachment into the rear yard setback and greater than permitted impervious surface; also construction of a garage with master suite extension resulting in greater than permitted impervious surface.
- b. Edward and Donna Bucci, 2 Edgewood Road, request variances to permit construction of a patio resulting in greater than permitted impervious surface and encroachment into special setback of Yardley-Morrisville Road; also construction of a detached garage resulting in greater than permitted impervious surface; encroachment into special setbacks of Makefield Road and greater than permitted height.
- c. Mark Szul for 825 Hudson Drive, requests variance to remove existing patio and seat wall and construction of a paver patio resulting in greater than permitted impervious surface
- d. Cameron and Olga Troilo request variance to permit construction of two temporary 60" x 96" free-standing, double-sided signs at the intersection of Stony Hill and Yardley-Langhorne Road which will exceed the permitted height and number of signs

XIV. SUPERVISORS REPORTS

Ron Smith – Farmland Preservation, HARB, Emergency Management, Disabled Persons Advisory Board, Historical Commission

Greg Caiola – Citizens Traffic Commission, Sewer Authority, Veterans, Special Events, Bucks County Performing Arts

Matt Maloney – Park & Recreation, Golf, Zoning Hearing Board, Pension Committee

Daniel McLaughlin– Planning Commission, Citizens Budget Committee, Elm Lowne

Pete Stainthorpe – Economic Development, Cable TV, Environmental Advisory Council, LMT Seniors

XV. OTHER BUSINESS

- a. Consideration to reject all bids received for elevation of house at 196 River Road

XVI. APPOINTMENTS TO BOARDS AND COMMISSIONS

XVII. ADJOURNMENT