TOWNSHIP OF LOWER MAKEIFLED BOARD OF SUPERVISORS MINUTES – APRIL 17, 2013

The regular meeting of the Board of Supervisors of the Township of Lower Makefield was held in the Municipal Building on April 17, 2013. Chairman Stainthorpe called the meeting to order at 7:30 p.m.

Those present:

Board of Supervisors:	Pete Stainthorpe, Chairman Dobby Dobson, Vice Chairman Dan McLaughlin, Secretary Kristin Tyler, Treasurer Jeff Benedetto, Supervisor
Others:	Terry Fedorchak, Township Manager Jeffrey Garton, Township Solicitor Mark Eisold, Township Engineer Kenneth Coluzzi, Chief of Police

PUBLIC COMMENT

Ms. Gudrun Alexander, 256 S. Fieldstone Court stated Bowman's Hill will be having a native plant sale May 11 to May 19. Ms. Alexander stated she had put notices about cat spay/neutering, GOAL, and Bowman's Hill on the Township Building Bulletin Board but someone took them down the next day. Mr. Fedorchak asked that she provide items to him, and he will put them up.

Mr. Harold Koopersmith, 612 B Wren Song Road, discussed his concerns about the Pennsbury School District.

APPROVAL OF MINUTES

Mr. McLaughlin moved, Mr. Dobson seconded and it was unanimously carried to approve the Minutes of April 3, 2013 as written.

APPROVAL OF MARCH 4, 2013 AND MARCH 18, 2013 WARRANT LISTS, AND FEBRUARY, 2013 PAYROLL

Ms. Tyler moved, Mr. Benedetto seconded and it was unanimously carried to approve the March 4, 2013 and March 18, 2013 Warrant Lists and February, 2013 Payroll as attached to the Minutes.

April 17, 2013

APPROVE DONATION OF THREE USED POLICE VEHICLES

Chief Coluzzi stated he received a request in writing from the Pennsbury Administration that the Township donate three used Police vehicles for their use by their Security Administrative personnel. Chief Coluzzi stated these three vehicles were put out to Bid, but they did not receive any bids for the vehicles.

Mr. Garton stated under the Second Class Township Code the Township is normally required to receive Bids, but you may donate to another element of Government without going through a Bidding process.

Mr. McLaughlin moved, Ms. Tyler seconded and it was unanimously carried to approve the donation of the three used Police vehicles.

OTHER BUSINESS

Mr. McLaughlin asked that the Township Manager present financials for the first quarter at the next meeting.

APPOINTMENTS

Mr. Dobson moved, Ms. Tyler seconded and it was unanimously carried to re-appoint the following:

William Hogan		Citizens Traffic
Robert Smith	-	Economic Development
Ken Martin	-	Historic Commission
Jack Kennedy	-	Emergency Management

There being no further business, Mr. McLaughlin moved, Mr. Benedetto seconded and it was unanimously carried to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,

Dan McLaughlin, Secretary



Township of Lower Makefield

BOARD OF SUPERVISORS Pete Stainthorpe, Chairman Dobby Dobson, Vice-Chairman Daniel McLaughlin, Secretary Kristin Tyler, Treasurer Jeffrey Benedetto, Supervisor

MARCH 2013 WARRANT LIST AND FEBURARY 2013 PAYROLL COSTS FOR APPROVAL MARCH 20, 2013 BOARD OF SUPERVISORS MEETING

Accounts Payable Warrant Report:	0		
Printed Checks:			· · · · · · · ·
03/04/13 Warrant List	\$	342,723.80	
03/18/13 Warrant List	\$	425,084.75	
Manual Checks:			
03/04/13 Warrant List	\$	28.98	
03/18/13 Warrant List	\$	20	
Total Warrant Reports		5	\$ 767,837.53
Payroll Costs:			
February 2013 Payroll	\$	341,835.88	
February 2013 Payroll Taxes, etc.	\$	146,433.49	
Total Payroll Costs			\$ 488,269.37
TOTAL TO BE APPROVED			\$ 1,256,106.90