

TOWNSHIP OF LOWER MAKEFIELD
BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING - MINUTES - JANUARY 7, 2002

The Organizational meeting of the Board of Supervisors of the Township of Lower Makefield was held in the Municipal Building on January 7, 2002. Mr. Fazzalore called the meeting to order at 7:10 p.m.

Those present:

Board of Supervisors: Scott Fegley, Chairman
 Grace Godshalk, Vice Chairman
 Wes Hackman, Secretary/Treasurer
 Frank Fazzalore, Member
 Pete Stainthorpe, Member

Others: Terry Fedorchak, Township Manager
 Jeffrey Garton, Township Solicitor
 Duke Doherty, Town Engineer
 Kenneth Coluzzi, Chief of Police

SWEARING IN OF ELECTED OFFICIALS

Grace Godshalk was sworn in by District Justice Adamchak as a Lower Makefield Township Supervisor.

Pete Stainthorpe was sworn in by District Justice Adamchak as a Lower Makefield Township Supervisor.

Walter Bray was sworn in by District Justice Adamchak as a member of the Board of Elected Auditors.

Rebecca Cecchine was sworn in by District Justice Adamchak as Tax Collector.

PUBLIC COMMENT

There was no public comment at this time.

ELECTION OF OFFICERS

The meeting was turned over to Jeffrey Garton as Chairman pro-tem. He called for nominations for Chairman of the Board of Supervisors for 2002. Mr. Hackman moved and Mr. Fazzalore seconded the nomination of Scott Fegley. There were no further nominations, and the Motion carried unanimously.

Mr. Garton called for nominations for Vice Chairman of the Board of Supervisors for 2002. Mr. Hackman moved and Mr. Fegley seconded the nomination of Grace Godshalk. There were no further nominations, and the Motion carried unanimously.

DENY REQUEST FOR DEDICATION OF MILL ROAD ESTATES

Mr. Fazzalore moved, Mr. Hackman seconded and it was unanimously carried to deny the request for dedication for Mill Road Estates based on outstanding items in the PCS letter and because not all lots have Final Certificates of Occupancy.

DENY REQUEST FOR DEDICATION OF PEAKE FARM

Mr. Fazzalore moved, Mr. Stainthorpe seconded and it was unanimously carried to deny the request for dedication for Peake Farm due to outstanding items in the CKS letter dated 12/13/01.

Mrs. Godshalk asked that they make sure that the open space area is cleaned out before they take dedication. Mr. Fazzalore stated there were water problems with this project, and Mr. Doherty stated this has been taken care of to his knowledge.

DENY REQUEST FOR DEDICATION OF ROLLING GREENE

Mr. Fazzalore moved, Mrs. Godshalk seconded and it was unanimously carried to deny the request for dedication for Rolling Greene due to outstanding items in the CKS letter dated 12/14/01.

DENY REQUEST FOR DEDICATION OF VALLEY GREENE

Mr. Fazzalore moved, Mrs. Godshalk seconded and it was unanimously carried to deny the request for dedication for Valley Greene due to outstanding items in the CKS letter and because not all lots have Final Certificates of Occupancy.

ZONING HEARING

No action was taken on the Sutton, 231 W. Ferry Road, Variance request to construct a foyer resulting in a non-conforming front yard setback. The matter will be handled by the Zoning Hearing Board

DISCUSSION OF SANDY RUN BRIDGE

Mr. Fedorchak stated he and Mr. Doherty met with two of the three residents who would be impacted by this project, and they were shown the revised bridge design. Mr. Doherty showed how it would effect their properties. Mr. Fedorchak stated the reaction was favorable. He noted there is a substantial difference in the amount of taking required in this revised design, and it met with the overall approval of the two residents they talked to. Mr. Fedorchak stated he has been trying to work out a time to meet with the third family, and they will meet with them in the near future. He stated Mr. Garton will be putting the easements together and sending them to the residents, and they will then get their final reaction.

Mr. Fazzalore asked if they have gone back to the contractor on this, and Mr. Fedorchak stated they have discussed this with him. Mr. Doherty stated with the change in design, it should cost \$40,000 less.

DISCUSSION OF PATTERSON FARM SIGN

Mr. Fedorchak stated the sign has been erected at the Patterson Farm. He asked if the Board was satisfied with the location. Mr. Fegley stated the location is fine. Mr. Fazzalore stated he feels the lettering is difficult to read; however, other Supervisors indicated they were satisfied with the lettering.

SUPERVISORS' REPORTS

Mrs. Godshalk stated she would like to take the opportunity to thank all the people in Lower Makefield who voted for her for her fifth term of office. She stated this has been very rewarding for her over the years, and she will do her best to serve the people of the community. Mrs. Godshalk noted she understands a Recording Secretary has been assigned to the Elm Lowne Committee, and she would prefer that the Committee take their own Minutes without having a paid Secretary. Mr. Fazzalore agreed with this procedure. Mr. Stainthorpe stated it appears that some of the other Township Boards and Commissions are not getting their Minutes to the Board of Supervisors in a timely fashion.

Mr. Fazzalore thanked the people who came out to the meetings in 2001. He stated the Board of Supervisors had a good year in 2001 and considered a lot of difficult issues and accomplished a great deal.

Mr. Hackman stated they are trying to move the Golf Course issue along, and he would therefore like to have a meeting regarding the clubhouse architect prior to the next regularly scheduled Board of Supervisors meeting if the Board is available. Mrs. Godshalk stated she feels the Golf Course Committee should be invited as well. Mr. Hackman stated the Golf Committee does not have to be involved in every decision. Mrs. Godshalk stated she still feels they should be invited to attend the meeting. Mr. Hackman stated he would like to keep the project moving forward. Mrs. Godshalk stated the Golf Course Committee has their next meeting on Monday, January 14. Mr. Fedorchak was asked to try to set up the meeting for next Monday night at 7:00 p.m.

Mr. Stainthorpe thanked the members of the Township who elected him and stated he will take his position very seriously.

Mr. Fegley noted the letter received from Yardley Borough Council requesting to meet with the Board of Supervisors for an informal exchange of ideas. The meeting will be January 17 at 7:30 p.m. at the Old Library in Yardley Borough. He stated he hopes that the Supervisors will attend. He stated no official business will be acted on.

Mrs. Godshalk stated she understands Mr. Koch may be moving out of the Township and is considering submitting his resignation from the Planing Commission. Mr. Fazzalore stated the Board cannot do anything until they get the official resignation.

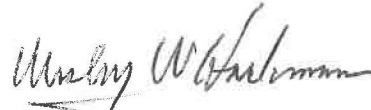
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Mr. Fegley advised the Board that he will have their Committee assignments shortly.

There being no further business, Mr. Hackman moved, Mr. Stainthorpe seconded and it was unanimously carried to adjourn the meeting at 8:00 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Wes Hackman".

Wes Hackman, Secretary