

LOWER MAKEFIELD TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
MARCH 8, 2001

The Chairman, Frank Fazzalore, called a special meeting of the Board of Supervisors to order at 8:30 a.m. Mr. Fazzalore stated the purpose of the meeting was to conduct items from the March 5 agenda that had time constraints as that meeting had to be cancelled due to snow.

Supervisors present: Frank Fazzalore, Chairman
Scott Fegley, Vice-Chairman
Grace Godshalk, Secretary-Treasurer
Wesley Hackman, Supervisor
Fred Allan, Supervisor

Others present: Terry Fedorchak, Township Manager
Charles Doherty, Township Engineer

AWARD OF BID FOR ROOF REPLACEMENT AT COMMUNITY POOL

Fred Allan moved that the bid for replacement of the roof at the Community Pool Complex be awarded to A. Brooks Construction, Inc. in the amount of \$21,202.20. Wes Hackman seconded, the motion was approved unanimously.

ESTABLISH DATE FOR MEETING TO DISCUSS LOWER
MAKEFIELD/NEWTOWN TOWNSHIP JOINT TRAFFIC CONCERNS

There was discussion regarding setting a date for a meeting to discuss joint traffic concerns of Lower Makefield Township and Newtown Township. Andrew Warren and Dave Steil have both agreed to attend. The date of March 22 was set pending availability of Newtown Township Supervisors with March 29 as an alternate. Mr. Fedorchak directed the secretary to contact Newtown Township with those dates and find out if the Newtown Supervisors will be attending. Mr. Fedorchak proposed holding the meeting at the Afton Elementary School.

DENIAL OF TRANSFER OF FRANCHISE FROM AT&T/TCI TO BROAD BAND
OF LEVITTOWN

Mr. Fazzalore stated the Board of Supervisors relies very heavily on the recommendation of its Cable Television Advisory Council. Elliott Paul and

Denis Shiels of that Council were present. Mr. Paul stated the position of the Council has not changed. The Council recommends the Township deny the transfer based on the fact that when Lower Bucks Cable transferred to AT&T the Township was promised many additional services which have not been delivered.

Brenda McCullough, General Manager of AT&T/TCI stated that since the company was inevitably going to be transferred to Comcast, AT&T was reluctant to spend the money to implement the services.

Mr. Shiels stated that the Township had lost a great deal in revenues since these services had not been made available to residents, and he feels the Township should be compensated for that loss of income.

Scott Fegley moved to deny the transfer of AT&T/TCI cable franchise to Broad Band of Levittown. Fred Allan seconded and the motion carried. Ms. McCullough asked the basis for the denial. Mr. Paul stated the recommendation for denial was based on the promises that had been made to the Township and not kept.

Mr. Fazzalore asked Ms. McCullough to have representatives of Comcast come before the Board of Supervisors at its public meeting of March 19 and present its plans for providing service to the community with a firm timetable for implementing those services.

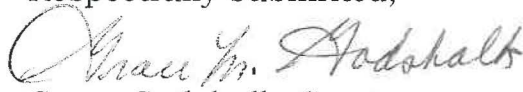
DISCUSSION OF LOCATION OF NEW ALL-WEATHER BOCCE COURTS

The Board discussed relocating the proposed all-weather bocce courts. It had been suggested to move them further into the wooded area, but even with some tree removal, leaves falling on the courts would present a maintenance problem. The consensus of the Board was to have the new all-weather courts installed to the left of the entry road. The clay courts will remain in their present location.

Mr. Hackman moved to adjourn the meeting. Mr. Allan seconded, and the motion carried.

The meeting was adjourned at 9:30 a.m.

Respectfully submitted,


Grace Godshalk, Secretary