

DOYLESTOWN TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING

June 1, 2010

The Regular Meeting of the Doylestown Township Board of Supervisors was held at 7:00 p.m. on Tuesday, June 1, 2010 at the Doylestown Township Municipal Building, 425 Wells Road, Doylestown, PA. Members of the Board of Supervisors in attendance included Chairman; Barbara N. Lyons, Vice Chairman; E. Thomas Scarborough, Jr., Supervisors: Barbara Eisenhardt, Cynthia Philo and Richard F. Colello. Others in attendance included Township Manager; Stephanie J. Mason, Director of Operations; Richard E. John, Township Solicitor; Jeffery P. Garton, Chief of Police; Stephen J. White and Township Engineer; Mario Canales

PLEDGE OF ALLEGIANCE

The Board met previously at 4:00 pm for a Pension Meeting and at 4:45 pm for Boards & Commissions interviews.

Mrs. Eisenhardt made a MOTION to appoint Ms. Judy Hendrickson to the Planning Commission, seconded by Mr. Colello.

Mrs. Eisenhardt commented on Ms. Hendrickson's strong background and experience as a member of a previous planning commission.

MOTION was ADOPTED 4 to 1, with Mr. Scarborough voting nay.

PRESENTATIONS

Sauerman Road Traffic Calming

Traffic Advisory Committee Chairman; Mark Shiner began his presentation by thanking Ms. Philo and Mr. Colello, for their support with the completion of the survey.

Mr. Shiner then requested the Board's permission to have Pennoni & Associates perform a traffic calming study along Sauerman Road. In September of 2009 the Traffic Advisory Committee with the Doylestown Township Police Department sent questionnaires to 30 residents on Sauerman Road regarding traffic issues. The committee received 24 responses indicating four major concerns with cut-throughs, speeding, pedestrian and bicycle safety. The questionnaire also noted snow removal and noise as negative feedback.

Mr. Shiner stated Pennoni & Associates' proposal was presented at \$10,000.00, which is higher than anticipated, however this study is needed as per the Penn Dot's 383 guidelines.

Mr. Scarborough asked if there is money to cover costs for the project in the township's budget. Mr. Shiner answered; there was not, however would like the Board to consider in the 2011 budget.

Mr. Eisenhardt suggested having the state laws changed to allow radar guns for local police in assisting with speeding concerns.

Mrs. Lyons believes the committee's report is respectable and would be a worthwhile project for the 2011 township budget.

Mr. Colello suggested the committee review Pennoni's bid for any miscommunications or deliverable issues. Mr. Shiner indicated Pennoni provided recyclable items, which may have raised the bid.

Ms. Philo agreed the project should be considered for the 2011 township budget and suggested Mr. Shiner look into why the proposal is so high.

Traffic Advisory Board member; Carol Shugars hopes the Board seriously considers adding the project to the 2011 budget. She believes it's very important to all roadways and Doylestown is the only township that does not have a traffic calming measure in place. Ms. Shugars added although Pennoni's bid is very high, it can be worked through to determine what methods can be performed to correct traffic concerns.

Resident; Paul Weinberger of 90 Sauerman Road hopes the Board acts quickly regarding this issue before someone gets killed. Over thirty years he has seen the road progressively become worse with disregard of the speed limit. Mr. Weinberger informed the Board of a survey performed by the Police Department for a four way stop, which was determined not required. Chief White responded by stating the Penn Dot rules state a multi stop can only be used for site distance and not to control speed.

Mrs. Eisenhardt suggested the Board send out additional Requests for Proposals (RFP) to see if a better price could be obtained.

NO ACTION

Park & Recreation Board – John Bray

Park & Recreation Board Chairman; John Bray addressed the Board for their consideration and approval in naming the Environmental Education Center after long time resident of Doylestown and founder of Penn Color, Inc., Edgar N. Putnam and construction of the Game Grove located in Central Park.

While providing graphics, Mr. Bray explained a preliminary plan has been developed to construct a trail of compact stone along the golf tee and retention basin. The trail will follow the natural contour of the existing hill and will be handicapped assessable. Most supplies will be donated, such as trees from a local nursery, benches and tables from residences and volunteers will assist with the construction. Mr. Scarborough stated it would be a wonderful project for the boy scouts. Mr. Bray agreed by stating it will reduce the need for tax payer's money.

Ms. Philo questioned if the project will take away from residences enjoying a natural, green trail. Mr. Bray responded; the compact stone and asphalt will follow the existing contour of the hill without the challenges of uneven turf. A path system that allows water to run through it to provide rain water absorption is also being considered.

Mrs. Lyons felt the open space will provide a great opportunity for a reflection area for residences who want to go out and enjoy the park.

Ms. Philo then questioned if calculations have been made in regards to the maintenance of the trail. Mr. Bray answered; the approval of the Board is necessary to complete the design in order to provide a minimal maintenance plan.

Mrs. Eisenhardt made a MOTION to approve the Preliminary Plan for the construction of a trail along with the Game Grove section of Central Park as presented by the Parks and Recreation Board, seconded by Mr. Scarborough with comments.

Mr. Scarborough suggested the Parks & Recreation Board coordinated with the Environmental Advisory Council to take advantage of any grants that may be available. Mr. Bray agreed.

MOTION was ADOPTED 5 to 0.

Mr. Scarborough made a MOTION to approve the re-naming of the Environmental Education Area in honor of Penn Color, Inc. founder; Edgar Putnam, seconded by Ms. Philo with comments.

Ms. Philo requested additional information on the attributes of Mr. Putnam. Mrs. Lyons and Mrs. Scarborough informed Ms. Philo of numerous contributions from Mr. Putnam towards the Doylestown Township Parks, Oktoberfest and Memorial Parks to name a few.

MOTION was ADOPTED 5 to 0.

Eagle Scouts

Mrs. Lyons introduced future Eagle Scouts from Troop 71; Matt Calapost, Brody Johnson and Andrew Brenner.

VISITORS/PUBLIC COMMENTS:

Resident; James Bingler of Turkey Lane, Furlong questioned the status of the Vine, Weed, Invasive Species and Foundation Drainage ordinances. Mr. Garton answered; Township Planning Consultant; Judy Stern Goldstein completed changes to the Brush, Grass and Weed draft ordinance as per the request of several residences and present within 30 days.

Mr. Bingler then asked if the ordinances will be advertised in June as per the requirements of the applicable law. Ms. Mason informed the public the ordinances will be advertised by the end of the week. Mr. Mason then informed Mr. Bingler the Foundation Drainage Ordinance is currently being reviewed by the Planning Commission to be advertised in the future.

ANNOUNCEMENTS:

The next meeting of the Board of Supervisors is scheduled for Tuesday, June 15, 2010 at 7:00 p.m.

Doylestown Community Joint Bike and Hike Committee will be holding a Bike Drive on Sunday, June 6, 2010 at the Mercer Square Shopping Center parking lot from 11:00 a.m. to 4:00 p.m. The event is to collect any unwanted

bicycles for a bike exchange sponsored by the Boys and Girls Club of Trenton, New Jersey.

Doylestown Township Annual Golf Outing will be held on Monday, June 7, 2010 beginning at 9:00 a.m., (Breakfast begins at 8:00 a.m.) at the Doylestown Country Club.

Bike and Hike Committee meeting is scheduled for Thursday, June 10, 2010 at 6:00 p.m. located in the Doylestown Administrative Building regarding the Bike/Hike Trail extension in connection to Peace Valley Park.

MINUTES APPROVAL

Mr. Scarborough made a MOTION to approve the May 4, 2010, Board of Supervisors Meeting minutes, seconded by Mrs. Eisenhardt with corrections.

Page 4; Change the last sentence to read; Mrs. Lyons indicated the Board will consider communications regarding the Warminster Glenside RC Club's new contract as soon as possible, but not by this spring.

Page 5; on the last paragraph change acronym for Pennsylvania Association for Township Supervisors to read PSATS

MOTION was ADOPTED 5 to 0.

Mrs. Eisenhardt informed the public it was her intentions to void the April 3, 2000 license agreement between the township and Warminster Glenside RC Club due to the inefficient agreement in order to negotiate a new one. Mrs. Eisenhardt's goal is to receive the Board's support to have the club reinstated and designated at a controlled environment.

Mrs. Eisenhardt made a MOTION to instruct Mr. Garton to rewrite a new agreement between the township and Warminster Glenside RC Club by the June 15, 2010 Board of Supervisors meeting in order to reinstate the club, seconded by Mr. Scarborough.

MOTION WITHDRAWN

Mr. Colello's understanding was for the club to meet with Chief White prior to Mr. Garton writing a new agreement. Chief White indicated there was no contact from the club and still feels Turk Park III is an unsuitable site for remote control airplane flying.

A discussion ensued between the Board members regarding whether the Warminster Glenside RC Club's agreement should be rewritten and the best procedure to reinstate the club.

Mr. Garton indicated a new agreement cannot be drafted by the June 15, 2010 Board of Supervisors meeting and suggested the Board meet once prior.

Mrs. Eisenhardt amended a MOTION to have three (3) members from the Warminster Glenside RC Club meet with Mr. Scarborough, Mrs. Eisenhardt, and Chief White during the month of June, 2010 with a view towards trying to

resolve old issues and present some ideas to the Board of Supervisors for consideration in July 2010, seconded by Mr. Colello.

MOTION was ADOPTED 4 to 1 with Mrs. Lyons voting nay.

CORRESPONDENCE: None

REPORTS

SOLICITOR: No Report

TOWNSHIP ENGINEER: No Report

POLICE CHIEF: No Report

TOWNSHIP MANAGER:

Ms. Mason requested the Board's approval to provide old township bikes to the June 6, 2010 Bike Drive. The Board agreed by consensus.

Cell Tower Ordinance

On May 17, 2010 Doylestown Borough had a proposed ordinance amendment for a Borough owned property near Shady Retreat Road to include a cell tower. The ordinance has been tabled and Doylestown Township will be notified if the Borough moves forward with the ordinance. Ms. Philo elaborated, the proposed 131 foot cell tower is actually in view of the Doylestown Township residences and the ordinance was tabled.

Ice Cream Truck Park Vending Policy/Permit

Ms. Mason presented the proposed Ice Cream Truck Park Vending Policy with fees, drafted by Director of Parks & Recreation; Karen Sweeney. The Parks & Recreation Board recommends monies generated be dedicated to the Capital Fund for use towards future park projects. Ms. Mason indicated funds are needed for ongoing facility use and maintenance should be dedicated under Operations.

Mrs. Eisenhardt requested the ice cream vendors place a sign on their trucks informing children not to eat in Kids Castle, due to her concerns of CCA arsenic in the wood. Ms. Sweeny agreed, by stating eating in the castle is an ongoing problem.

Mrs. Lyons questioned if the Vending Permit Policy will be applied to all vending. Ms. Sweeney indicated the policy can be applied to all vending, however, it should move cautiously to avoid Central Park becoming a private vending facility. Mrs. Lyons then asked if the permit fees will be noted in the township's fee schedule and will a resolution be needed. Ms. Mason answered; as long as the action of the Board is noted the fee can be added to the resolution at reorganization.

Resident; Mr. Ken Snyder of 50 Foxcroft Drive questioned if the issues is either children playing in Kid Castle with ice cream or children playing in Kid Castle and then eating ice cream. Mrs. Lyons indicated the goal is to avoid children eating anything in Kid Castle. Mr. Snyder then questioned if the problem can really be resolved. Mrs. Eisenhardt indicated with the assistance of parents and washing stations the hope is to reenforce the issue.

Mr. Colello made a MOTION to approve the Ice Cream Vending Permit Policy with fees, seconded by Mrs. Eisenhardt.

MOTION was ADOPTED 5 to 0.

SUPERVISORS:

Mrs. Eisenhardt questioned what fees are collected from the water tankers who fill their tankers at the Doylestown Township's well. Mr. John answered; the water tankers are a customer of the Municipal Authority and pay a quarterly charge plus the purchase of any water used.

Mr. Scarborough made a MOTION to change the name of the township television station from Government Access Station to Doylestown Television (DTV) as per the recommendation of the Telecommunications Advisory Board, seconded by Mrs. Eisenhardt.

MOTION was ADOPTED 5 to 0.

Mr. Colello informed the public on several pending items from...

- 1) Mr. Colello and Ms. Philo are working together with the Traffic Advisory Committee to move the traffic calming measure along Sauerman Road
- 2) Mr. Colello reminded the public of the June 10, 2010 Bike and Hike Meeting regarding Peace Valley Park's designation
- 3) The Planning Commission is in the process of completing the last stages of the Solar Energy System and Dewatering Ordinances.
- 4) Mr. Colello is very impressed with the hard work of volunteers at the Ways and Means Committee as well as all boards and commissions.

Ms. Philo recently attended the Law Enforcement Appreciation Luncheon that celebrates the bravery of the men and women in uniform in recognition of Law Enforcement month. Sergeant Lance Carlon from Doylestown Boro was awarded the Bucks County award for Police Service. Finally, Chief White does amazing job coordinating a memorial service for fallen soldiers.

PUBLIC HEARING

Proposed Ordinance Amendment – Non-Uniformed Employee's Pension Plan DROP

Mr. Garton explained, the Board previously authorized the proposed ordinance advertisement in the Intelligencer as

per the second class code. The ordinance is to extend to the non-uniform employees to deferred retirement option where pension money will be deposited into an account while still employed by the township.

Ms. Mason addressed two recommendations regarding the ordinance, which are as per Act 44; the members can participate for up to 5 years in the DROP, rather than 4 years. The second recommendation is to have the 12 months clause removed that a member needs to stay in the DROP in order to participate. Ms. Mason then noted two typos.

Mrs. Eisenhardt made a MOTION to adopt the Proposed Non-Uniformed Employee's Pension Plan DROP as drafted with two clerical typos corrected, seconded by Ms. Philo.

Mr. Colello commented there is no financial impact or downside in changing to 5 years. Mr. Garton explained there will not be a quick turnover of township employees, due to an employee will be employed for five years and a twelve month notice will be required.

MOTION was ADOPTED 4 to 1, with Mr. Colello voting nay.

UNFINISHED BUSINESS:

Public Water & Sewer Advisory Committee – Update

Public Water & Sewer Advisory Committee Chairman; Ed Harvey presented the Board with a comprehensive packet of updated information to their questions from the previous presentation on February 16, 2010. Mr. Harvey referred to the June 1, 2010 memo from Carroll Engineering Corporation Vice President; Mr. John Swenson, indicating the cost for a feasibility study along Pebble Ridge, Woodbridge areas will be approximately \$2,000.00 to \$2,500.00. The estimated cost will be rolled into the project.

Mr. Harvey then reviewed each tab of the packet, which included supporting documents of their recommendation to have the Board of Supervisors approve a feasibility study be completed along the Pebble Ridge/Woodridge Developments. This document included a letter from the County of Bucks Department of Health indicating the on-site septic systems in these areas are malfunctioning and is a health and safety issue for the residents.

Mr. Scarborough made a MOTION to approve a feasibility study be performed along Pebble Ridge/Woodridge areas, seconded by Mrs. Lyons.

Ms. Philo questioned if the township has the money to perform a feasibility study. Mrs. Lyons answered; the Water & Sewer Authority completes the survey as the provider of sewer systems to the township.

Mr. Colello questioned if there is a problem in the area. Mrs. Lyons answered by referring to the Conestoga Rovers tab of the packet, which states elevated concentrations of fecal coliform and the Boucher & James study with 27 homes are affected in the last ten years. Mrs. Eisenhardt commented if a public water system was installed at ½ to a 1/3 of the cost, this will avoid drinking water with fecal coliform, rather than a public sewer system.

A discussion ensued between the Boards regarding the best approach to provide clean water to the residents of Pebble Ridge/Woodridge area once the feasibility study is completed.

Resident; James Bingler of Turkey Lane, Furlong agreed with Mr. Scarborough's comment that a feasibility study is needed to determine the cost of a public sewer system. However, it should be up to the residents of the affected area, whether to move forward after the study is done.

Mr. Harvey responded by informing the public of the high water table for over 47 years and there are more than 27 homes affected.

Resident; Joseph Paternostro of Houk Road questioned why is there a discussion to a situation that is beneficial to all involved.

Resident; Scott Shainer of Woodridge Drive, questioned the threshold and what is going to trigger the Board to agree to vote yes to the feasibility study.

Mr. Harvey responded that he will provide a cost for a pipe to be installed on the road and not a hook up to the sewer system. It will be up to the residences to decide. The Public & Water Authority is working very hard to keep cost low.

Resident; Hugh Davis of 91 Old New Road, questioned the cost of the feasibility study previously performed and could the township use the same. Mrs. Lyons answered; the cost was for a larger community and the portion of the Pebble Ridge area will be considered. Mr. Harvey added the cost of the previous feasibility survey will be rolled into the final project of Pebble Ridge, which is why the cost is approximately \$2,500.00

Mrs. Eisenhardt then suggested the motion be amended to include the maximum amount of the feasibility study be at \$2,500.00 to place cost cap. Mrs. Lyons stated the motion is not reflective of the proposal. The proposal is a portion of the previous feasibility study and the refresh amount of \$2,500.00.

A discussion ensued between the Board and Mr. Harvey regarding the approximately cost of the feasibility survey and the relationship with the project.

Resident; Mr. Davis indicated although he was opposed to the plan at first, he must take into consideration the issue of the affected residents that can't walk around the neighborhood without wondering about the water.

MOTION was ADOPTED 4 to 1, with Ms. Philo voting nay, due to her belief the survey is not a fix to the specific problem.

NEW BUSINESS

Summer Concert Series – Fireworks Contract

Mr. Scarborough made a MOTION to accept the Sounds of Summer Fireworks Contract between the Township and

Schaefer Pyrotechnics, Inc. in the amount of \$5,000.00, seconded by Mrs. Eisenhardt.

MOTION was ADOPTED 5 to 0,

Blackthorn Contract

Mrs. Eisenhardt made a MOTION to accept the contract between Blackthorn Contract and the Township, in the amount of \$2,500.00, seconded by Mr. Scarborough.

MOTION was ADOPTED 5 to 0.

Eagle Scout Proclamations

Mr. Scarborough made a MOTION to approve Christopher Joseph Baccash is awarded the rank of Eagle Scout on behalf of Boy Scout Troop 6, seconded by Mrs. Eisenhardt.

MOTION was ADOPTED 5 to 0.

Emergency Sewer Connection – 621 West Sandy Ridge Road

Mr. Scarborough made a MOTION to approve an emergency sewer connection at 621 West Sandy Ridge Road to the Chalfont – New Britain Township Joint Sewage Authority, seconded by Ms. Philo with comments.

Mrs. Eisenhardt requested clarification as to if the sewage connection will transfer to a Doylestown Boro treatment plant. Ms. Mason clarified the connection would be from Chalfont – New Britain treatment plant.

MOTION was ADOPTED 5 to 0.

Tabor Services, Inc. – Request for Waiver of Permit Fee.

Mrs. Eisenhardt made a MOTION to approve Tabor Children's Services, Inc.'s request for permit waiver of \$200.00 for signage, seconded by Mr. Colello with comments.

Mr. Colello questioned the procedure of the Board to waive permit fees. Mrs. Lyons answered the waiver requests are granted on a case to case basis. Mrs. Eisenhardt suggested in the future, the Board create a guideline for a maximum percentage for waiver request. Mrs. Lyons then asked Mrs. Eisenhardt to provide the Board with several guidelines. Mrs. Eisenhardt agreed.

MOTION was ADOPTED 5 to 0.

Zoning Hearing Board Application

The Board agreed by consensus to forward Mr. James Keleher of 26 Lenape Lane request for special exception to the Zoning Hearing Board.

Land Development Plan – Eves Tract/ Minor Subdivision

Mr. Garton provided a brief history of the on-going subdivision, where a total of 24 ½ acres is proposed to be divided into two lots. Attorney for Dr. Helen Eves; Mr. Edward Wild informed the Board that currently Eves Farm is operated for agricultural use. Ten years ago a conservation easement was granted to the township, which reserve the right to subdivide one additional lot.

The proposed land development plan is to subdivide two acres lots with one single family dwelling, the remaining tract will remain subject to the conservation easement. Mr. Wild then provided the Board with appropriate documentations that states the land development proposal has gone through all appropriate reviews, such as the Planning Commission and Zoning Hearing Board to secure a front yard setback. The land development plan is fully complied with the Zoning, Subdivision ordinances. Comments have been received by the Bucks County Planning Commission, Conservation District and Department of Health and Penn Dot has provided a permit. Mr. Wild concluded by stating his client is seeking several waivers for curbing, sidewalks and improvements for a minor subdivision.

Mr. Garton indicated that the plan was prepared by Show alter & Associates, was dated March 20, 2009 and was last revised April 12, 2010. The approval is subject to the following conditions:

1. Compliance with the Pickering, Corts & Summerson letter dated April 16, 2010;
2. Compliance with the Boucher & James letter dated April 21, 2010;
3. Applicant to execute and record a Declaration of Restrictions and Covenants in favor of Doylestown Township which said Declaration shall be subject to the approval of the Township Solicitor and shall provide that if the owner of record of the property constructing the swale and other storm water improvements shall fail to maintain or otherwise through an act of neglect impinge upon the functionality of the drainage swale, that the Township may undertake the repairs and charge back to the property owner or may seek to enforce the Declaration in accordance with applicable law;
4. The plans shall be revised to show the tree protection area along the property line with the Lacey property with the understanding that the Declaration of Restrictions and Covenants noted previously in this correspondence shall also include an obligation to maintain the tree line as identified on the plans;
5. Applicant to supplement the existing tree line along the Lacey property line with evergreens to the satisfaction of the Township Planner;
6. Compliance with the Pennoni & Associates letter dated April 22, 2010;
7. Compliance with the Decision of the Doylestown Township Zoning Hearing Board, which said Decision was dated on or about March 8, 2010;

8. Receipt of all permits and approvals from any agencies having jurisdiction over such matters including, but not limited to the Bucks County Board of Health, the Bucks County Conservation District and the Pennsylvania Department of Transportation;
9. Continued compliance with the provisions of the Open Space and Farmland Conservation Easement that was previously recorded which did, however, permit the construction of one (1) additional residential structure to have a cartilage of not less than two (2) acres and placed on a lot equivalent to minimum lot size pursuant to the Doylestown Zoning Ordinance, it being understood that the grant of this subdivision constitutes the only subdivision of the parcel which is permitted by the Easement;
10. Applicant to pay a fee in lieu of recreation for the one additional dwelling unit, the amount of which shall be in accordance with the applicable Township Ordinance;
11. Compliance with the comments received from the Bucks County Planning Commission dated October 9, 2009 to the extent same have not already been satisfied;
12. Applicant to pay all expenses incurred by the Township in connection with the Application including engineering, planning and legal expenses;
13. When the Board granted the approval, it also granted the following waivers:
 - A. From the provisions of Section 153-24.B.(2)(a) which requires the widening of the frontage along Ferry and Pine Run Roads;
 - B. From the provisions of Section 153-25.A.(1) which requires sidewalks on both street frontages;
 - C. From the provisions of Section 153-25.C. which requires the construction of a pedestrian/bike and hike path;
 - D. From the provisions of Section 153-26.A.(1) which requires curbs along the street frontage; and
 - E. From the provisions of Section 153-39.D.(1) which would require that no slope be greater than 4 to 1 but due to the steep nature of the existing site and the need to install the septic system, the Board agreed to waive the 4 to 1 slope but the said slope shall be no greater than 3 to 1; and
14. Funding and execution of modified Land Development and Financial Security Agreements so as to guarantee the completion of certain improvements including, but not limited to, the underground seepage pit, the swale, the additional landscaping, which said Agreement shall be in a form satisfactory to the Township Solicitor.

Mr. Wild agreed to the conditions with two comments. Mr. Wild noted once the plan is approved by the Board, if the planning module needs to be submitted for approval. As per the approval of the Board, the additional tree line would be supplemented with some trees between the two homes with no buffer requirements. Mr. Garton suggested the additional tree line issue be addressed with the Township Planner.

Mr. Scarborough made a MOTION to accept the Eves Tract Final Sub Division Land Development Plan with conditions set forth by the Township Solicitor, seconded by Mrs. Eisenhardt.

MOTION was ADOPTED 5 to 0

Mrs. Eisenhardt made a MOTION to approve the Eves Tract Final Land Development Planning Module in order to forward to the Department of Environmental Protection (DEP), seconded by Mr. Scarborough.

MOTION was ADOPTED 5 to 0.

TREASURER'S REPORT

Mr. Scarborough made a MOTION to accept the May 28, 2010, Treasurer's Report, seconded by Mrs. Eisenhardt.

MOTION was ADOPTED 5 to 0.

BILLS LIST

Mr. Scarborough made a MOTION to accept the May 21, 2010 Bill's List, in the amount of \$1,032,127.58 seconded by Mrs. Eisenhardt.

MOTION was ADOPTED 5 to 0.

ANNOUNCEMENTS:

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ADJOURNMENT: 8:47 p.m.

Board of Supervisor's Meeting

June 1, 2010

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Respectfully submitted by;

Stephanie J. Mason, Secretary