

BUCKS COUNTY COMMISSIONERS

December 29, 2009

A Special Meeting of the Bucks County Board of Commissioners was held at 1:00 p.m. on Tuesday, December 29, 2009, at the Bucks County Courthouse Community Room, Doylestown, PA, for the purpose of considering a contract amendment with Toll Bros., Inc. In attendance were Commissioner Charles H. Martin, Chairman, Commissioner James F. Cawley and Commissioner Diane M. Ellis-Marseglia. Commissioner Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PUBLIC ANNOUNCEMENT

Commissioner Martin announced that the meeting will be recorded to allow audio playback on the County's website.

PUBLIC COMMENT

None

DISCUSSION

Glenn Hains, Bucks County Solicitor, explained the amendment to the contract as an extension of time on the settlement date and Lynn Bush, Acting Chief Clerk and Director of the Planning Commission, highlighted the parameters of the plans and described the parcel involved in the agreement of sale. Mr. Cawley asked for clarification on the monitoring wells and Bill Mitchell, Director of Parks & Recreation, responded. Mr. Martin stated that the Commissioners will be meeting with both Veterans groups and neighbors in the area at some point in the future to discuss the plans. Mr. Cawley pointed out that it was at the December of 2006 meeting that the County committed to purchasing this land and expressed his hope to be at settlement soon. Brian Hessenthaler, Acting Chief Operating Officer and Director of Finance, indicated that the funds for this project are set aside.

NEW BUSINESS

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the following Resolution was approved:

RESOLVED, that the Bucks County Board of Commissioners upon the recommendation of the BOARD OF COMMISSIONERS, approve the following:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. SOLICITOR	a. Toll Bros., Inc. Horsham, PA	Approve contract amendment to extend the outside settlement date to February 17, 2010.	

*Unit Cost/Estimated for operational purposes only.
** Unit Cost/Not to Exceed

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

PUBLIC COMMENT

None

ADJOURNMENT

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the meeting was adjourned.

Approved:

BUCKS COUNTY COMMISSIONERS
BY:

Charles H. Martin
Chairman

James F. Cawley, Esq.
Commissioner

Diane M. Ellis-Marseglia, LCSW
Commissioner

Lynn T. Bush, Acting Chief Clerk