

# UPPER MAKEFIELD TOWNSHIP

## *Board of Supervisors Meeting*

June 20, 2017

- I. **Call to Order – 7:30 p.m.**
- II. **Pledge of Allegiance and Moment of Silence**
- III. **Announcements**
- IV. **Special Items**
  - A. Washington Crossing Historic Park Independence Weekend Celebration and Fireworks Display  
*Joe Capone, Friends of Washington Crossing Park*
- V. **Public Comment**
- VI. **Approval of Minutes and Bills Payable**
  - A. June 6, 2017 Board of Supervisors Meeting Minutes  
*Consider approval of June 6, 2017 Minutes*
  - B. Bills Payable – June 20, 2017  
*Consider approval of Bills Payable for June 20, 2017*
- VII. **Planning and Zoning Issues**
  - A. Tormenti Zoning Hearing Board Application, 498 Stoneybrook Road
- VIII. **Solicitor’s Report: Mary Eberle, Esq.**
- IX. **Interim Manager’s Report: David R. Nyman**
  - A. Police Officer  
*Consider motion to approve conditional offer of employment*
  - B. Bucks County Tour of Honor  
*Consider motion to support Bucks County Tour of Honor Program*
- X. **Engineer’s Report: Larry Young, P.E.**
  - A. Brownsburg Park Irrigation Project – Payment Request #1  
*Consider motion to authorize Payment Request #1 in the amount of \$48,403.65*

- B. 2017 Road Project - Payment Request #2-Final (Change Order #1)  
*Consider motion to authorize Payment Request #2 in the amount of \$169,680.50*
- C. 2017 Road Project - Payment Request #2-Final (Liquid Fuels)  
*Consider motion to authorize Payment Request #2 in the amount of \$312,689.21*
- D. Engineer's Report

**XI. Board and Commission Reports:**

- A. Environmental Advisory Council – April 11, 2017
- B. Park and Recreation Board – May 8, 2017

**XII. Department Reports:**

- A. Planning and Zoning Department
- B. Finance Department
- C. Fire Department Report
- D. Ambulance Report
- E. Fire Marshal Report
- F. Police Department Report
- G. Public Works Department Report

**XIII. Public Comment**

**XIV. Adjournment**

*Next meeting – July 18, 2017 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*