

UPPER MAKEFIELD TOWNSHIP
Board of Supervisors Meeting
July 18, 2017

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Special Event
Swearing In Ceremony – Officer *Aamir Raza*
District Justice Mick Petrucci

IV. Announcements

V. Public Comment

VI. Approval of Minutes and Bills Payable

- A. June 20, 2017 Board of Supervisors Meeting Minutes
Consider approval of June 20, 2017 Minutes
- B. Bills Payable – July 18, 2017
Consider approval of Bills Payable for July 18, 2017

VII. Planning and Zoning Issues

- A. Worthington Preliminary Lot Line Change Plan, 2 Deerpath Lane
Consider motion to approve preliminary lot line change plan
- B. Colonial Farms Zoning Hearing Board Application, 1108 Taylorsville Road

VIII. Solicitor's Report: Mary Eberle, Esq.

- A. Township Manager Agreement
Consider motion to approve Township Manager Employment Agreement

IX. Interim Manager's Report: David R. Nyman

- A. Landscape Architect RFPs – EAC recommendations
Boucher & James, Inc., Consulting Engineers
Consider motion to accept proposal of Boucher & James, Inc. for \$28,700
- B. Propane, Heating Oil and Gasoline Bids
Consider motion to award 2017/18 Gasoline and Heating Oil Bids to Riggins, Inc. and Propane Bid to Suburban Propane Inc. as outlined in Sandy Wenitsky memo dated June 22, 2017

- C. 2009 Chevy Impala
Consider motion to accept bid of John Ryan in the amount of \$1350.00 for the purchase of 2009 Chevy Impala
- D. Six Month Financial Report

X. Engineer's Report: Larry Young, P.E.

- A. Award of Bid – Public Works Building Expansion Project General Contract
Consider motion to award bid for Public Works Building Expansion Project General Contract to Couzins, Inc. of North Wales, PA in the amount of \$ \$126,300.
- B. Award of Bid – Public Works Building Expansion Project Electrical Work
Consider motion to award bid for Public Works Building Expansion Project Electrical Work to Couzins, Inc. of North Wales, PA in the amount of \$ 8,200.
- C. Dutchess Farm Estates Sanitary and Sewage Treatment Plant - Escrow Release #7
Consider motion to approve Escrow Release #7 in the amount of \$30,000
- D. Dutchess Farm Estates Construction - Escrow Release #8
Consider motion to approve Escrow Release #8 in the amount of \$98,605.00
- E. Engineer's Report

XI. Board and Commission Reports:

- A. Planning Commission – April 26, 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 – August 1, 2017 at 7:30 p.m.
www.uppermakefield.org*