

Upper Makefield*Township*
Board of Supervisors Meeting
October 3, 2017

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Announcements**
- IV. Public Comment**
- V. Approval of Minutes and Bills Payable**
 - A. September 19, 2017 Board of Supervisors Meeting Minutes
Consider motion to approve September 19, 2017 Minutes
 - B. Bills Payable – October 3, 2017
Consider motion to approve Bills Payable for October 3, 2017
- VI. Planning and Zoning Issues: Dave Kuhns**
 - A. Laughlin Planning Module
Consider motion to approve Laughlin Planning Module
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
 - A. Resolution No. 2017-10-03 – Authorizing Execution of Master Utility Casting Agreement with PennDOT
Consider motion to approve Resolution No. 2017-10-03
 - B. Bid Awards
 - a. Kubota Mower
Consider motion to accept bid of Dan Chambers Punxsutawney, PA in the amount of \$2,150.00 for the purchase of a Kubota mower
 - b. Generator
Consider motion to accept bid of Ken Pflieger of Washington Crossing, PA in the amount of \$155.00 for the purchase of a generator
 - c. 1995 International Trailer
Consider motion to accept bid of Richard Berger of Roslindale, MA in the amount of \$2,750.00 for the purchase of a 1995 International Trailer

- C. Accept Resignation of Planning & Zoning Administrative Assistant
Consider motion to accept resignation of full time Planning & Zoning Administrative Assistant
- D. Review Consideration to Privatize Public Works Department

IX. Engineer's Report: Wes Plaisted, P.E.

- A. Award of Bid - Lookout Park Building Improvement Project
Consider motion to award bid for Lookout Park Building Improvement Project to Premier Builders, Inc. of Yardley in the amount of \$59,824.06

X. Public Comment

XI. Adjournment