

UPPER MAKEFIELD TOWNSHIP

Board of Supervisors Meeting

May 16, 2018

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Announcements**
- IV. Special Items**
 - A. Washington Crossing National Cemetery
Gregory Whitney, Director
 - B. BOWMA 2017/18 Year-End Report and 2018/19 Proposal
Jim Kovalcik and Dave Kimble, Big Oak Whitetail Management (BOWMA)
Consider motion to accept BOWMA 2018-19 Proposal and authorize letter of recommendation
- V. Public Comment**
- VI. Approval of Minutes and Bills Payable**
 - A. May 1, 2018 Board of Supervisors Meeting Minutes
Consider approval of May 1, 2018 Minutes
 - B. Bills Payable – May 16, 2018
Consider approval of Bills Payable for May 16, 2018
- VII. Planning and Zoning Issues: Dave Kuhns**
- VIII. Solicitor's Report: Mary Eberle, Esq.**
- IX. Manager's Report: David R. Nyman**
 - A. Accept Bids
 - a. 2004 Chevy Tahoe
Consider motion to accept bid of Thomas Whelan in the amount of \$1,300.00 for the purchase of 2004 Chevy Tahoe
 - b. 2005 Ford Excursion
Consider motion to accept bid of Joseph Wootten in the amount of \$13,700.00 for the purchase of 2005 Ford Excursion

- c. 1989 Ram Air Compressor
Consider motion to accept bid of George Foreacre in the amount of \$380.00 for the purchase of 1989 Ram Air Compressor
- d. 1994 Old Dominion Brush Road Sweeper
Consider motion to accept bid of Robert Greenland in the amount of \$955.00 for the purchase of 1994 Old Dominion Brush Road Sweeper

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

- A. Award of Bid - 2018 Road Paving Project – Phase II
Consider motion to award 2018 Road Paving Project – Phase II bid to James D. Morrissey, Inc. of Philadelphia, PA in the amount of \$237,198.28
- B. Floodplain Ordinance
Consider motion to authorize advertisement of an ordinance allowing fill in the floodplain for the limited purpose of installing roads, bridges, and culverts
- C. Public Works Building Expansion Project (Electrical) – Change Order #2
Consider motion to approve Change Order #2 time extension
- D. Public Works Building Expansion Project (Construction) – Change Order #2
Consider motion to approve Change Order #2 time extension
- E. Engineer's Report

XI. Board and Commission Reports

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