

Upper Makefield *Township*
Board of Supervisors Meeting
February 6, 2018

- 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. January 16, 2018 Board of Supervisors Meeting Minutes
Consider motion to approve January 16, 2018 Minutes
 - B. Bills Payable – February 6, 2018
Consider motion to approve Bills Payable for February 6, 2018
- VI. Planning and Zoning Issues: Dave Kuhns**
 - A. Romano Zoning Hearing Board Application, 65 Bailey Drive
- VII. Solicitor’s Report: Mary Eberle, Esq.**
 - A. Fonthill Settlement Agreement
Consider approval of the Fonthill Settlement Agreement
- VIII. Manager’s Report: David R. Nyman**
 - A. Public Works Budgeted Equipment Purchases
 - a. *Consider motion to approve purchase of 2018 Ford F150 pickup truck for \$24,832.92*
 - b. *Consider motion to approve purchase 2018 International dump truck for \$138,387.00*
 - c. *Consider motion to approve purchase of Kaufman trailer for \$9,790.00*
 - d. *Consider motion to approve purchase of 2018 Ford 550 dump truck for \$76,427.00*

- B. UMBA Request for River Boat Funding
Consider motion to approve use of \$21,085.00 in EMS funds toward purchase of UMFC river boat
- C. Part Time Police Officer
Consider motion to hire Kyle Areias as part-time police officer
- D. Resident Request – Sewer Bill Adjustment
Consider resident request for one-time sewer billing adjustment
- E. Board/Committee Vacancies Discussion

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

- A. Public Works Building Expansion Project – Electrical – Change Order #1
Consider motion to approve Change Order #1 time extension
- B. Public Works Building Expansion Project – Construction – Change Order #1
Consider motion to approve Change Order #1 time extension
- C. Lookout Park Building Improvement Project – Change Order #1
Consider motion to approve Change Order #1 time extension
- D. Drainage and Paving Projects - Phase 2 – Change Order #1
Consider motion to approve Change Order #1 time extension
- E. London Court - Well Guarantee Escrow Release
Consider motion to approve London Court Well Guarantee Escrow Release in the amount of \$7,500.00 plus accrued interest
- F. Stone Foundation – Well Guarantee Escrow Release
Consider motion to approve Stone Foundation Well Guarantee Escrow Release in the amount of \$10,000 plus accrued interest

X. Public Comment

XI. Adjournment

*Next meeting – Tuesday, February 20, 2018 at 7:30 p.m.
www.uppermakefield.org*