

UPPER MAKEFIELD TOWNSHIP

Board of Supervisors Meeting

March 20, 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. March 6, 2018 Board of Supervisors Meeting Minutes
Consider approval of March 6, 2018 Minutes
 - B. Bills Payable – March 20, 2018
Consider approval of Bills Payable for March 20, 2018
- VI. Planning and Zoning Issues: Dave Kuhns**
 - A. Laughlin Tract Request for Approval - Street Name: Ava Court, Subdivision Name: Makefield Meadows
Consider motion to approve street name Ava Court and subdivision name Makefield Meadows
- VII. Solicitor's Report: Mary Eberle, Esq.**
- VIII. Manager's Report: David R. Nyman**
 - A. Accept Bid – 1981 Miller AC/DC Welder
Consider motion to accept bid of Jean Chery in the amount of \$310.00 for purchase of 1981 Miller AC/DC Welder
 - B. Employee 457 Investment Option
Consider motion to add Employee 457 Investment Option RBC Courtney
 - C. Participation in Bucks County Health Department West Nile Virus Program
Consider motion to authorize participation in Bucks County Health Department West Nile Virus Program
- IX. Engineer's Report: Larry Young, P.E.**
 - A. Drainage and Paving Project – Phase 2 – Change Order #2
Consider motion to approve Change Order #2 contract reduction

B. Drainage and Paving Project – Phase 2 – Payment Request #2 (Final)
Consider motion to approve Payment Request #2 in the amount of \$5,966.10

C. Engineer's Report

X. Board and Commission Reports:

A. Environmental Advisory Council – January 9 and February 13, 2018

B. Planning Commission – January 24, 2018

XI. 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

XII. Public Comment & Media Questions

XIII. Adjournment

Next meeting – April 3, 2018 at 7:30 p.m.
www.uppermakefield.org