

**Upper Makefield Township Board of Supervisors
January 5, 2011 Meeting Minutes**

The January 5, 2011 meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Bud Baldwin at 7:30 p.m. In attendance were the following members of the Board of Supervisors: Chair Bud Baldwin, Vice Chair Tom Cino, Treasurer Mary Ryan, and Member Dan Rattigan. Also in attendance were Township Manager Stephanie Teoli, Township Solicitor John Rice, Esq. and Township Engineer Larry Young, P.E.

There were also members of the public and representatives of the press present.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:

Mr. Baldwin led in the recitation of the Pledge of Allegiance which was followed by a moment of silence.

ANNOUNCEMENTS:

There were no announcements

PUBLIC COMMENT:

Dennis Heath, 1221 River Road, provided comment on the changing dynamics of the township and made suggestions regarding various budget topics.

SPECIAL ITEMS:

A motion was made by Mr. Cino and was seconded by Ms. Ryan to appoint David P. Kulig to the Board of Supervisors. Motion carried on a unanimous vote.

District Justice Donald Nasshorn then administered the Oath of Office to Supervisor Dave Kulig.

APPROVAL OF MINUTES AND BILLS PAYABLE:

A motion was made by Ms. Ryan and was seconded by Mr. Cino to approve the December 15, 2010 minutes. Motion carried on a 4-0 vote with Mr. Kulig abstaining.

Ms. Teoli directed attention to the bills list for January 5, 2011. A motion was made by Mr. Cino and was seconded by Ms. Ryan to approve the January 5, 2011 Bills Payable list in the amount of \$135,054.60. Motion carried on 4-0 vote with Mr. Kulig abstaining.

BOARD OF SUPERVISORS – LIAISON APPOINTMENTS:

A motion was made by Mr. Rattigan and was seconded by Mr. Kulig to establish Board of Supervisors' Liaison appointments for 2011 as set forth below:

Upper Makefield Township Planning Commission – Ms. Ryan
Park & Recreation Board – Mr. Cino
Historical Advisory Commission – Mr. Kulig
Historic Architectural Review Board – Mr. Kulig
Fire Company – Mr. Baldwin

Council Rock School Board – Mr. Cino

Regional Traffic Advisory Committee – Mr. Rattigan
Upper Makefield Township Traffic Advisory Committee – Mr. Rattigan
Open Space/Environmental Advisory Council – Mr. Kulig
Non-Uniformed Employees – Ms. Ryan
National Veterans' Cemetery – Mr. Kulig
Public Works – Mr. Baldwin
Agricultural Security Advisory Board – Mr. Baldwin
Capital Improvement Oversight Committee – Ms. Ryan
Emergency Management – Mr. Baldwin
Jointure Representative – Mr. Rattigan

Motion carried on unanimous vote.

ENGINEER'S REPORT:

Lookout Park Picnic Area Project

Mr. Young provided an update of the project and recommended approval of Change Order #1 requesting a time extension until May 15, 2011 due to unexpected delays caused by cold temperatures. A motion was made by Mr. Kulig and was seconded by Mr. Cino to approve Change Order #1. Motion carried by a unanimous vote.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

PUBLIC COMMENT AND MEDIA QUESTIONS:

There were no additional public comments or media questions.

EXECUTIVE SESSION:

Mr. Baldwin announced that there would be an Executive Session to discuss a litigation matter.

ADJOURNMENT:

A motion was made by Ms. Ryan and was seconded by Mr. Cino to adjourn the meeting at 7:50 p.m. Motion carried.

Approved: January 19, 2011