

## **Upper Makefield Township Board of Supervisors**

### **May 5, 2015 Meeting Minutes**

The May 5, 2015 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:30 p.m., with special assistance from two Sol Feinstone Third Graders, Tiger Li and Lillian Tetreault. In attendance were the following members of the Board of Supervisors: Chair Tom Cino, Vice Chair Larry Breeden, Treasurer Mary Ryan, Member Dan Rattigan and Member Mike Tierney. Also in attendance were Interim Township Manager David Nyman and Township Solicitor Mary Eberle, Esq.

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

#### **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

Mr. Cino, Tiger Li and Lillian Tetreault led in the recitation of the Pledge of Allegiance which was followed by a moment of silence.

#### **SPECIAL ITEMS**

##### **Sol Feinstone Elementary School Fourth Grade Humanities Class**

Ms. Ryan provided an introduction to a recognition ceremony honoring students from Mrs. Stoudt's fourth grade Humanities Class at Sol Feinstone Elementary School. As part of their unit on community needs and local government, Township representatives Mary Ryan, Judy Caporiccio and Eric Schaal were invited to the classroom to view park design projects. Certificates of appreciation were presented to the winners of the park design contest as follows: Lillian Tetreault (1<sup>st</sup> Place), Tiger Li (1<sup>st</sup> Place), Emma Li (2<sup>nd</sup> Place), Brady Ott (3<sup>rd</sup> Place) and Arnav Rajesh (3<sup>rd</sup> Place). Mrs. Stoudt was also presented with a Certificate in appreciation of her efforts to teach her students about community needs.

##### **Resolution No. 2015-05-05 – Gunser Resolution of Appreciation**

Mr. Cino read Resolution No. 2015-05-05 in appreciation for the dedication to community shown by former supervisor, the late William M. Gunser. A motion was made by Ms. Ryan and was seconded by Mr. Rattigan to approve Resolution No. 2015-05-05. Motion carried by a unanimous vote. Mr. Cino then presented the resolution to the family of Mr. Gunser.

#### **ANNOUNCEMENTS**

Mr. Cino made the following announcements:

The UNTOLD Foundation will be hosting a 5K Run/Walk in Washington Crossing Park on Saturday, May 16 from 9 am – noon to raise awareness about concussions. The portion of River Road near the Park and Overlook Road will be temporarily closed from 9 - 11. Area residents have received a letter about the closure and all are invited to attend this family-friendly event.

Upper Makefield Fire Company Carnival starts tonight and runs through Saturday, May 9, 2015 in Washington Crossing. The Carnival opens weeknights at 6pm and at 2 pm on Saturday.

A tree planting ceremony in memory of former Supervisor Bill Gunser will be held on Friday, May 15 at 6:00 pm at Lookout Park. We invite all who knew Bill to attend.

There will be a Special Meeting of the Board of Supervisors on Monday, May 11 at 7:30 pm to discuss the White/Melsky development plans. The next regular meeting is scheduled for Wednesday, May 20 at 7:30 pm.

There will be an Executive Session following tonight's meeting for the purpose of litigation.

Ms. Ryan indicated that at least one resident along River Road had not received a notification letter for the upcoming road closure. Staff will follow up.

### **PUBLIC COMMENT**

Ron Smolow, Three Ponds Lane, reminded the Board that this is Cinco De Mayo and wished his mother a happy 90<sup>th</sup> birthday. He expressed concerns regarding some recent political comments made at Board meetings and was cautioned by the Township Solicitor that this was a business meeting, not a political event. He expressed concern about a lack of civility by some Board members and noted that the current Chair treated everyone civilly at all times.

### **APPROVAL OF MINUTES AND BILLS PAYABLE**

A motion was made by Ms. Ryan was seconded by Mr. Rattigan to approve the April 21, 2015 minutes. Motion carried by a unanimous vote.

Mr. Cino directed attention to the bills list for May 5, 2015. A motion was made by Mr. Cino and was seconded by Mr. Rattigan to approve the May 5, 2015 Bills Payable list in the amount of \$132,439.73. Motion carried by a unanimous vote.

### **PLANNING AND ZONING ISSUES**

There were no planning and zoning issues.

### **SOLICITOR'S REPORT**

#### **Comcast Franchise Agreement**

A motion was made by Mr. Rattigan and was seconded by Ms. Ryan to authorize advertisement of the Comcast Franchise Agreement Ordinance. Motion carried by a unanimous vote.

### **MANAGER'S REPORT**

#### **Event Road Closure Request-Missy Flynn Foundation**

Mr. Nyman provided an overview of the Duathlon Special Event Road Closure Request to be held on September 6, 2016. The request includes closing portions of River Road from approximately 7:30 am through 9:30 am for the safety of the bicyclists. Discussion followed regarding the nature of the group conducting the event. A motion was made by Mr. Rattigan and was seconded by Ms. Ryan to approve Event Road Closure Request for the Duathlon-Missy Flynn Foundation conditioned upon the group reimbursing the Township for the cost of mailing the required road closure notification to the affected residents. Motion carried by a unanimous vote.

Ms. Ryan suggested that we consider establishing a fee for events that require a road closure and extra work for Township employees.

### **ENGINEER'S REPORT**

#### **Recreational Courts at Brownsburg Park – Payment Request #1**

Mr. Rossino provided an overview of the court construction project and recommended approval of Payment Request # 1 in the amount of \$31,417.86 from the 3 Year Park and Recreation Capital Fund.

After brief discussion, Mr. Rattigan made a motion which was seconded by Ms. Ryan to approve Payment Request# 1 in the amount of \$31,417.86. Motion carried by a unanimous vote.

**PUBLIC COMMENT AND MEDIA QUESTIONS**

Guy Polhemus, Washington Crossing, addressed previous comments regarding civility stating that democracy sometimes is not nice and that the Township is not a disgrace. He cited increased transparency and disclosure by the current Board.

George Cino, River Knoll, stated that common sense is important and conclusions can be reached in a reasonable, sensible and respectful manner.

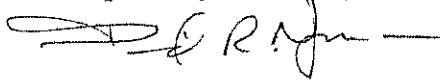
Dan Johannson, Upper Makefield, suggested that the Township consider the purchase of an asphalt recycling machine. He also requested that the recently adopted subterranean rights resolution be placed on the township website along with the required disclosure form.

Ann Marie Murray, Brownsburg West, expressed concern about keeping issues from becoming political and said she considers the Board to be transparent. She emphasized a need for civility.

**ADJOURNMENT**

A motion was made by Ms. Ryan and was seconded by Mr. Cino to adjourn the meeting into Executive Session at 8:12 p.m. Motion carried.

Respectfully submitted,



David R. Nyman,  
Interim Township Manager  
Approved: May 11, 2015

MAY 2015 GENERAL FUND BILLS - 5/5/15

<u>ACCT #</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
414.210	CDW-G	\$348.04	software
400.460	Cardmember Service (First Nat'l Visa)	\$91.78	flowers
407.319	" "	\$110.98	online server/network backup
410.192	" "	\$79.52	schooling expenses
410.239A	" "	\$564.95	gun safe
410.470	" "	\$20.75	police investigations
414.461	" "	\$61.75	seedlings
430.238	Clemens	\$73.00	uniform rental
409.321	Comcast	\$338.55	phone service/internet service PD
452.210	Commonwealth of Pennsylvania	\$25.00	admin. processing fee for Rev. Run at park
409.373	Cooper Pest Solutions	\$39.00	exterior program Twp. Complex
487	DVHT	\$51,420.71	health insurance premium
400.192	East Rockhill Township	\$390.55	1/2 of Dave Nyman's PSATS Convention expenses
400.314	Eckert Seamans Cherin & Mellott	\$870.00	legal fees
410.314	" "	\$1,170.00	" "
410.238	Gall's	\$89.99	boots
438.460	Garden State Highway Products	\$31.85	replace sign damaged in accident (reimbursable)
410.374	Havis	\$38.00	repair spotlight in PD vehicle
407.319	Learned Associates	\$775.00	March 2015 eNews
400.210	Newtown Office Supply	\$55.62	office supplies
410.210	" "	\$243.67	" "
414.210	" "	\$55.61	" "
438.460	" "	\$22.48	" "
409.361	PECO	\$1,292.10	electric - P.D. Bldg.
407.319	Ron Skotleski Video Productions	\$400.00	producer fee BoS Mtg. 3/17/15
409.373	Smith's Yardville Supply	\$43.90	bldg. maintenance Admin. & PD Bldgs./trailer
488	Standard Insurance	\$644.84	add/life insurance premium
488A	" "	\$1,471.06	std insurance premium
488B	" "	\$862.72	ltd insurance premium
400.210	Staples Advantage	\$26.38	office supplies
414.210	" "	\$18.00	" "
409.215	" "	\$258.75	bldg. supplies
409.230	Suburban Propane	\$423.64	heating fuel
410.231	Superior Plus Energy	\$933.55	unleaded gasoline
409.230	" "	\$465.11	propane
410.239A	Target World	\$333.26	range rental
409.321	Verizon Wireless	\$1,048.36	mobile phone service
410.541	" "	\$26.13	" "
409.373	Waste Management	\$297.46	trash collection/recycling
410.239A	Witmer Public Safety Group	\$996.00	ammunition
	<b>TOTAL</b>	<b>\$66,457.86</b>	

\*\*FOR BOARD APPROVAL

MAY 2015 LIQUID FUELS BILLS - 5/5/15

<u>ACCT.#</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
437	Bergey's Tire & Service Center	\$66.03	flat repair/tube
437	Cardmember Service (First Nat.)	\$5,000.00	truck engine
438.245	Eureka Stone Quarry	\$1,053.94	road materials
437	Joseph Finkle & Son	\$17.83	shop supplies
430.260	Histand's Supply	\$157.45	rakes/scoop
437	Robert E. Little	\$19.58	bulb for loader
437	Napa Auto Parts	\$179.60	repair/maintenance items
437	North American Tool	\$135.72	maint./repair
437	Praxair	\$28.67	cylinder rental
437	Scrappy's Auto Service	\$7,907.74	truck repairs - UM-1/UM-6
437	Smith's Yardville Supply	\$36.98	shop supplies
430.260	" "	\$33.98	pliers
437	Tanner's Lawn & Snow Equip.	\$8.19	spark plugs
	TOTAL	\$14,645.71	

\*\*PAID INTERIMLY

MAY 2015 PARK & REC BILLS - 5/5/15

<u>ACCT #</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
452.250	Wm. W. Fabian & Son	\$35.70	repair of playground tunnel
452.250	Kear Construction	\$699.97	Spring start-up/repair LO
452.250	PECO	\$31.84	electric
452.250	PECO	\$48.41	electric
452.250	PECO	\$87.54	electric
452.250	Smith's Yardville Supply	\$263.46	repairs/maint. BB Park
452.250	Staples Advantage	\$153.18	paper supplies for restrooms
452.250	Waste Management	\$229.23	trash collection/recycling
	<b>TOTAL</b>	<b>\$1,549.33</b>	

\*\*PAID INTERIMLY

MAY 2015 PARK 3 YR CAP BILLS - 5/5/15

<u>Acct #</u>	<u>Company Name</u>	<u>Amount</u>	<u>Comments</u>
452.701	Jamie DeKorte	\$500.00	upgraded flagpole for Eagle pr
452.701	S & H Landscaping	\$31,417.86	pmt. #1 recreation courts BB
TOTAL		\$31,917.86	

\*\*PAID INTERIMLY

MAY 2015 WATER & SEWER BILLS - 5/5/15

<u>ACCT #</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
429.374	Deckman Electric	\$2,595.00	furnish/install mixer pump
429.374	G & G Electrical	\$461.96	mixer repair
429.374	Hajoca	\$2,202.98	check valves
429.374	Paone Electric	\$389.38	install new power supply/rewire comminuter
429.372	PECO	\$142.40	electric
429.372	PECO	\$198.23	electric
429.372	PECO	\$1,407.84	electric
429.372	PECO	\$1,337.01	electric
429.372	PECO	\$67.19	electric
429.371	QC Laboratories	\$43.00	testing
429.421	Verizon	\$109.33	phone
429.421	Verizon	\$39.58	phone
429.421	Verizon	\$39.25	phone
429.421	Verizon	\$33.86	phone
	<b>TOTAL</b>	<b>\$9,067.01</b>	

\*\*PAID INTERIMLY



MAY 2015 TREE FUND - 5/5/15

<u>ACCT #</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
460	Mary Ryan	\$150.00	UMTree Grant reimbursement
	<b>TOTAL</b>	<b>\$150.00</b>	

\*\*PAID INTERIMLY

MAY 2015 DUTCHESS FARM BILLS - 5/5/15

<u>ACCT #</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
429.376	FRANC Environmental	\$470.25	sludge removal
429.372	PECO	\$216.22	electric
429.371	QC Laboratories	\$133.00	testing
429.210	Smith's Yardville Supply	\$14.99	supplies
429.421	Verizon	\$40.90	phone
	<b>TOTAL</b>	<b>\$875.36</b>	

\*\*PAID INTERIMLY

MAY 2015 WATER/SEWER CAPITAL RESERVE BILLS - 5/5/15

<u>Acct #</u>	<u>Company Name</u>	<u>Amount</u>	<u>Comments</u>
429.740	G & G Electrical Constr.	\$5,939.10	emergency gen. repl./sys. mod.
429.740	Passerini & Sons	\$1,837.50	final pmt. piped drainage sys.

TOTAL                      \$7,776.60

\*\*PAID INTERIMLY

