

# UPPER MAKEFIELD TOWNSHIP

## *Board of Supervisors Meeting*

**August 15, 2017**

**I. Call to Order – 7:30 p.m.**

**II. Pledge of Allegiance and Moment of Silence**

**III. Announcements**

**IV. Special Event**

Bucks County Update – *District Attorney Matt Weintraub*

**V. Public Comment**

**VI. Approval of Minutes and Bills Payable**

A. July 18, 2017 Board of Supervisors Meeting Minutes  
*Consider approval of July 18, 2017 Minutes*

B. Bills Payable – August 15, 2017  
*Consider approval of Bills Payable for August 15, 2017*

**VII. Planning and Zoning Issues**

A. Salt Barn Renovation Project  
*Consider motion to authorize advertisement of salt barn renovation project*

**VIII. Solicitor's Report: Mary Eberle, Esq.**

A. Recruitment RFP  
*Consider motion to authorize advertisement of RFP*

**IX. Manager's Report: David R. Nyman**

A. Act 172 – Tax Credit for Firefighters

B. Award of Bid – 2011 Dodge Charger  
*Consider motion to accept bid of Jason Urbanowski in the amount of \$3,900 for the purchase of the 2011 Dodge Charger*

C. Landscape Architect Plan Planning/Construction Proposals – Boucher & James  
*Consider motion to \_\_\_\_\_*

- D. Resolution No. 2017-08-15 – Opposing Amendments to the PA Uniform Construction Code Regarding Third Party Inspectors  
*Consider motion to approve Resolution No. 2017-08-15*
- E. Award of Bid – Heritage Hills Wastewater Treatment Plant UV System Installation  
*Consider motion to award bid for Heritage Hills Wastewater Treatment Plant UV System Installation to Derstine Company, LLC in the amount of \$94,140*
- F. Manager’s Report

**X. Engineer’s Report: Larry Young, P.E.**

- A. Lookout Park Building Improvement Project  
*Consider motion to authorize advertisement of Lookout Park Building Improvement Project*
- B. Brownsburg Park Irrigation Project - Payment Request #2 (Final)  
*Consider motion to approve Payment Request #2*
- C. Engineer’s Report

**XI. Board and Commission Reports**

- A. Investment Committee – April 11, 2017

**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**

*Next meeting – September 5, 2017 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*