

Upper Makefield *Township*
Board of Supervisors Meeting
September 5, 2017

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Announcements**
- IV. Special Item**
Pollutant Reduction Plan Presentation (MS4 Stormwater Requirements)
Larry Young, Township Engineer
- V. Public Comment**
- VI. Approval of Minutes and Bills Payable**
 - A. August 15, 2017 Board of Supervisors Meeting Minutes
Consider motion to approve August 15, 2017 Minutes
 - B. Bills Payable – September 5, 2017
Consider motion to approve Bills Payable for September 5, 2017
- VII. Planning and Zoning Issues: Dave Kuhns**
 - A. Laughlin Preliminary Subdivision Plan, Eagle and Stoopville Roads
Consider motion to grant preliminary approval of Laughlin Preliminary Subdivision Plan
- VIII. Solicitor's Report: Mary Eberle, Esq.**
 - A. Recycling Program Performance Grant Ordinance
Consider motion to authorize advertisement of Recycling Program Performance Grant Ordinance
 - B. Suggested Ordinances Review
- IX. Manager's Report: David R. Nyman**
 - A. Purchase of Trees for Township Parks
Consider motion to authorize \$5,000 Tree Fund expenditure for purchase of shade trees for Township parks

- B. Board of Supervisors Meeting Dates
Consider motion to adopt revised meeting dates for the remainder of 2017
- C. Municipal Building Architectural Services RFP
Consider motion to authorize distribution of Municipal Building Architectural Services RFP
- D. Pension Funds – Annual Minimum Municipal Obligation
Consider motion to authorize Township Manager to sign Police MMO and Non-Police MMO
- E. Recycling Grant Administration Proposal – Hough Associates
Consider motion to authorize five year agreement with Hough Associates for administration of Recycling Grant Application
- F. Retirement of Public Works Superintendent
Consider motion to accept retirement of Public Works Superintendent Robert Johnson, Jr.

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

- A. Walker Road Subdivision – Construction Escrow Release #6 (18 month period)
Consider motion to approve Construction Escrow Release #6 in the amount of \$26,312.49
- B. The Enclave – Construction Escrow Release #4
Consider motion to approve Construction Escrow Release #4 in the amount of \$215,114.50
- C. Enclave/Dutchess Farm Top Soil Restoration Report

XI. Public Comment

XII. Adjournment

*Next meeting – Tuesday, September 19, 2017 at 7:30 p.m.
www.uppermakefield.org*