

UPPER MAKEFIELD TOWNSHIP
Board of Supervisors Meeting
February 20, 2018

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Announcements**
- IV. Special Event**
Swearing In Ceremony – Officer Josh Kowalski and Officer Kyle Areias
The Honorable Mick Petrucci
- IV. Public Comment**
- V. Approval of Minutes and Bills Payable**
 - A. February 6, 2018 Board of Supervisors Meeting Minutes
Consider approval of February 6, 2018 Minutes
 - B. Bills Payable – February 20, 2018
Consider approval of Bills Payable for February 20, 2018
- VI. Planning and Zoning Issues: Dave Kuhns**
 - A. DCNR Matching Grant Award – Watershed Restoration Plan
Consider motion to authorize up to \$37,000 in matching funds for preparation of stream study by Land Studies, Inc.
 - B. Jackson Certificate of Appropriateness, 798 Washington Crossing Road
Consider approval of Jackson Certificate of Appropriateness
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
 - A. Lookout Park Tee Ball Field Proposal–Upper Makefield Youth Baseball/Softball League
Consider motion to approve up to \$2,000 toward the cost of Grading Plan and Engineering Review of UMYBSL Tee Ball Proposal
 - B. Board/Committee Appointment Consideration

- C. Public Works Budgeted Equipment Purchases
 - a. *Consider motion to approve purchase of 2018 Ford F150 pickup truck for \$24,832.92*
 - b. *Consider motion to approve purchase 2018 International dump truck for \$138,387.00*
 - c. *Consider motion to approve purchase of Kaufman trailer for \$9,790.00*
 - d. *Consider motion to approve purchase of 2018 Ford 550 dump truck for \$76,427.00*

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

- A. Lookout Park Building Renovations – Payment Request #2
Consider motion to approve Payment Request #2 in the amount of \$8,172.00
- B. 2017 Paving Project – Payment Request #1
Consider motion to approve Payment Request #1 in the amount of \$53,694.90
- C. Engineer's Report

X. Board and Commission Reports:

- A. Investment Advisory Committee – October 19, 2017
- B. Park and Recreation Board – December 11, 2017
- C. Planning Commission – December 6, 2017

XI. Department Reports

- A. Planning and Zoning Department
- B. Finance Department
- C. Fire Department Report
- D. Fire Marshal Report
- E. Police Department Report
- F. Public Works Department Report

XII. Public Comment & Media Questions

XIII. Adjournment

*Next meeting – March 6, 2018 at 7:30 p.m.
www.uppermakefield.org*