

# UPPER MAKEFIELD TOWNSHIP

## *Board of Supervisors Meeting*

**May 16, 2018**

**I. Call to Order – 7:30 p.m.**

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

**III. Announcements**

**IV. Special Items**

A. Washington Crossing National Cemetery  
*Gregory Whitney, Director*

B. BOWMA 2017/18 Year-End Report and 2018/19 Proposal  
Jim Kovalcik and Dave Kimble, Big Oak Whitetail Management (BOWMA)  
*Consider motion to accept BOWMA 2018-19 Proposal and authorize letter of recommendation*

**V. Public Comment**

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

A. May 1, 2018 Board of Supervisors Meeting Minutes  
*Consider approval of May 1, 2018 Minutes*

B. Bills Payable – May 16, 2018  
*Consider approval of Bills Payable for May 16, 2018*

**VII. Planning and Zoning Issues: Dave Kuhns**

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

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

A. Accept Bids

a. 2004 Chevy Tahoe  
*Consider motion to accept bid of Thomas Whelan in the amount of \$1,300.00 for the purchase of 2004 Chevy Tahoe*

b. 2005 Ford Excursion  
*Consider motion to accept bid of Joseph Wootten in the amount of \$13,700.00 for the purchase of 2005 Ford Excursion*

- c. 1989 Ram Air Compressor  
*Consider motion to accept bid of George Foreacre in the amount of \$380.00 for the purchase of 1989 Ram Air Compressor*
- d. 1994 Old Dominion Brush Road Sweeper  
*Consider motion to accept bid of Robert Greenland in the amount of \$955.00 for the purchase of 1994 Old Dominion Brush Road Sweeper*

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

- A. Award of Bid - 2018 Road Paving Project – Phase II  
*Consider motion to award 2018 Road Paving Project – Phase II bid to James D. Morrissey, Inc. of Philadelphia, PA in the amount of \$237,198.28*
- B. Floodplain Ordinance  
*Consider motion to authorize advertisement of an ordinance allowing fill in the floodplain for the limited purpose of installing roads, bridges, and culverts*
- C. Public Works Building Expansion Project (Electrical) – Change Order #2  
*Consider motion to approve Change Order #2 time extension*
- D. Public Works Building Expansion Project (Construction) – Change Order #2  
*Consider motion to approve Change Order #2 time extension*
- E. Engineer's Report

**XI. Board and Commission Reports**

**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**