

UPPER MAKEFIELD TOWNSHIP

Board of Supervisors Meeting

April 17, 2018

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Announcements**
- IV. Public Comment**
- V. Approval of Minutes and Bills Payable**
 - A. March 20, 2018 Board of Supervisors Meeting Minutes
Consider motion to approve March 20, 2018 Minutes
 - B. Bills Payable – April 17, 2018
Consider approval of Bills Payable for April 17, 2018
- VI. Planning and Zoning Issues: Dave Kuhns**
 - A. UMTree Grant
Consider motion to authorize UMTree Grant for 2018
 - B. Moloney Zoning Hearing Board Application, 31 Belamour Drive
 - C. Blair Zoning Hearing Board Application, 925 Mt. Eyre Road
 - D. DeLuca Signature, LLC Zoning Hearing Board Application, 2 Jonathan Way
 - E. Riparian Planning Grant Update
- VII. Solicitor's Report: Mary Eberle, Esq.**
- VIII. Manager's Report: David R. Nyman**
 - A. Bucks County Duathlon Event Application
Consider motion to approve requested Township police staffing during event
 - B. Municipal Building Architectural Services RFP
Consider motion to authorize distribution of Municipal Building Architectural Services RFP
 - C. Participation in Bucks County Health Department West Nile Virus Program
Consider motion to authorize participation in Bucks County Health Department West Nile Virus Program

- D. Planning & Zoning Administrative Assistant
Consider motion to approve change from part-time Planning & Zoning Administrative Assistant position to full-time
- E. Council Rock Coalition for Healthy Youth Public Service Announcement Broadcast
Consider motion to authorize video consultant to prepare PSAs for broadcasting on cable channel
- F. Washington Crossing National Veterans Cemetery Historic Building Concerns
Consider motion to approve letter requesting compliance with Cemetery Development Agreement

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

- A. Award of Bid - 2018 Road Paving Project
Consider motion to award 2018 Road Paving Project bid to James D. Morrissey, Inc. of Philadelphia, PA in the amount of \$527,221.75
- B. 2018 Road Paving Project - Phase II
Consider motion to authorize advertisement of 2018 Road Paving Project Phase II
- C. Lookout Park Building Renovation – Payment Request #3
Consider motion to approve Payment Request #3 in the amount of \$14,476.73
- D. Engineer's Report

X. Board and Commission Reports

- A. Environmental Advisory Council – March 13, 2018
- B. Park and Recreation Board – February 12, 2018
- C. Planning Commission – February 28, 2018

XI. 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

XII. Public Comment

XIII. Adjournment

*Next meeting – May 1, 2018 at 7:30 p.m.
www.uppermakefield.org*