

Upper Makefield Township Board of Supervisors
May 16, 2018 Meeting Minutes

The May 16, 2018 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:30 p.m. In attendance were the following members of the Board of Supervisors: Chair Tom Cino, Vice Chair Diana Nolan and Treasurer Mike Tierney. Member Kris Ballerini participated by telephone. Member Ed Ford was not in attendance. Also in attendance were Township Manager David Nyman, Township Engineer Larry Young, P.E., Director of Planning & Zoning Dave Kuhns and Chief Mark Schmidt.

There were also members of the public and representatives of the press present.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mr. Cino led in the recitation of the Pledge of Allegiance which was followed by a moment of silence.

ANNOUNCEMENTS

Mr. Cino made the following announcements:

- The County's next Household Hazardous Waste Collection event is scheduled for Saturday, June 2 from 9:00 am – 3:00 pm at the Upper Bucks Tech School located at 3115 Ridge Road in Perkasio. Information and a list of accepted items can be found on the Bucks County Planning Commission website at buckscounty.org/recycling
- Registration is open for the July 4 Revolutionary Run in Washington Crossing. For more information and to sign up, visit revrunpa.com.
- Does the Board have any other announcements?

SPECIAL ANNOUNCEMENT

Washington Crossing National Cemetery

Gregory White, Director of the Washington Crossing National Cemetery, provided a presentation highlighting the projects and events held at the cemetery and outlining the many volunteer opportunities available. He encouraged community members to contact their office for more information.

Michael Roth of the U. S. Veterans Affairs Department provided an update of their efforts to stabilize the Scott Farm building when they move the Merrick Log House to a site adjacent to the Farm. This is expected to be accomplished by the Fall of 2018.

BOWMA 2017/18 Year-End Report and 2018/19 Proposal

Jim Kovalcik and Dave Kimble of Big Oak Whitetail Management Association (BOWMA) presented their Year-End Report for the 2017/18 season. BOWMA then submitted a proposal for Board consideration for the 2018/19 season with the same terms and conditions as the previous contract and no cost to the Township. BOWMA also requested approval of a letter of recommendation from the Township for use with local Townships and property owners. Discussion followed and a motion was made by Ms. Nolan and was seconded by Mr. Tierney to accept the BOWMA proposal for the 2018/19 season and to authorize the letter of recommendation. Motion carried by unanimous vote.

PUBLIC COMMENT

Dan Johansson, Upper Makefield, relayed concerns about the technical difficulties that prevented broadcast and posting of the last meeting, meeting minutes, and posting of department reports on the website. He noted that PennDOT has visually reviewed his road concerns along Rt. 532, and he reminded the board of security concerns in components produced by the Chinese corporation ZTE.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Ms. Nolan and was seconded by Mr. Cino to approve the May 1, 2018 meeting minutes. Motion carried by a unanimous vote.

Mr. Cino presented the bills list for May 16, 2018. A motion was made by Mr. Cino and was seconded by Ms. Nolan to approve the May 16, 2018 Bills Payable List in the amount of \$299,687.91. Motion carried by unanimous vote.

PLANNING AND ZONING ISSUES

There were no Planning and Zoning Issues to report.

SOLICITOR'S REPORT

There was no Solicitor's Report.

MANAGER'S REPORT

Accept Bids

Mr. Nyman reported on the bid for the sale of 2004 Chevy Tahoe, which was listed on Municibid. A motion was made by Mr. Cino and seconded by Ms. Nolan to award the bid for the sale of the 2004 Chevy Tahoe to Thomas Whelan in the amount of \$1,300.00. Motion carried by unanimous vote.

Mr. Nyman reported on the bid for the sale of 2005 Ford Excursion, which was listed on Municibid. A motion was made by Mr. Cino and seconded by Ms. Nolan to award the bid for the sale of the 2005 Ford Excursion to Joseph Wootten in the amount of \$13,700.00. Motion carried by unanimous vote.

Mr. Nyman reported on the bid for the sale of 1989 Ram Air Compressor, which was listed on Municibid. A motion was made by Mr. Cino and seconded by Ms. Nolan to award the bid for the sale of the 1989 Ram Air Compressor to George Foreacre in the amount of \$380.00. Motion carried by unanimous vote.

Mr. Nyman reported on the bid for the sale of 1994 Old Dominion Brush Road Sweeper, which was listed on Municibid. A motion was made by Mr. Cino and seconded by Ms. Nolan to award the bid for the sale of the 1994 Old Dominion Brush Road Sweeper to Robert Greenland in the amount of \$955.00. Motion carried by unanimous vote.

ENGINEER'S REPORT

Award of Bid – 2018 Road Paving Project – Phase II

Mr. Young provided an overview of the 2018 Road Paving Project-Phase II bids and recommended awarding the bid to the apparent low bidder, James D. Morrissey, Inc. of Philadelphia in the amount of \$237,198.28. A motion was made by Ms. Nolan and seconded by Mr. Cino to award the 2018 Road Paving Project-Phase II bid to James D. Morrissey, Inc. of Philadelphia in the amount of \$237,198.28. Motion carried by unanimous vote.

Floodplain Ordinance

Mr. Young provided an overview of the Floodplain Ordinance amendment for the limited purpose of installing roads, bridges and culverts. Discussion followed and a motion was made by Ms. Nolan and seconded by Mr. Cino to authorize advertisement of the Floodplain Ordinance. Motion carried by unanimous vote.

Public Works Building Expansion Project (Electrical) – Change Order #2

Mr. Young provided an overview of the project and recommended approval of Change Order #2 for a

time extension for the Public Works Building Expansion Project (Electrical). Following discussion, a motion was made by Ms. Nolan and seconded by Mr. Cino to approve the Public Works Building Expansion Project (Electrical) Change Order #2. Motion carried by unanimous vote.

Public Works Building Expansion Project (Construction) – Change Order #2

Mr. Young provided an overview of the project and recommended approval of Change Order #2 for a time extension for the Public Works Building Expansion Project (Construction). Following discussion, a motion was made by Ms. Nolan and seconded by Mr. Cino to approve the Public Works Building Expansion Project (Construction) Change Order #2. Motion carried by unanimous vote.

Engineer's Report

Mr. Young noted that the Engineer's Report was in Board packets.

DEPARTMENT REPORTS

Mr. Cino announced that the following department reports were included in the Board packets:

- Planning & Zoning Department
- Finance Department Report
- Fire Department Report
- Ambulance
- Fire Marshal Report
- Police Department Report
- Public Works Department Report

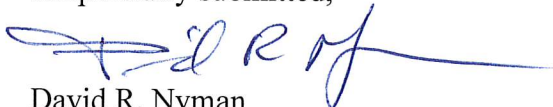
PUBLIC COMMENT

Dan Johansson, Upper Makefield, asked if the Floodplain Ordinance amendments included a downstream study and if increased flooding was taken into consideration. Mr. Young stated that the new regulations would minimize the use of fill for road and bridge work allowing for improvements with negative stream impact, but as this was just an amendment to an existing Ordinance, no downstream study was conducted. FEMA has reviewed and approved the amendment.

ADJOURNMENT

A motion was made by Ms. Nolan and seconded by Mr. Cino to adjourn at 8:25 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman
Township Manager

Approved: June 5, 2018