

# UPPER MAKEFIELD TOWNSHIP

## *Board of Supervisors Meeting*

July 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. June 19, 2018 Board of Supervisors Meeting Minutes  
*Consider approval of June 19, 2018 Minutes*
  - B. Bills Payable – July 17, 2018  
*Consider approval of Bills Payable for July 17, 2018*
- VI. **Planning and Zoning Issues: Dave Kuhns**
  - A. Anderson Preliminary Subdivision Plan, 282 Aqueduct Road  
*Consider motion to approve Anderson Subdivision Plan*
  - B. 485 Brownsburg Road Preliminary Subdivision Plan  
*Consider motion to approve 485 Brownsburg Road Subdivision Plan*
  - C. Moloney Zoning Hearing Board Application, 31 Belamour Drive
- VII. **Solicitor's Report: Mary Eberle, Esq.**
- VIII. **Manager's Report: David R. Nyman**
  - A. Propane, Heating Oil and Gasoline Bids  
*Consider motion to award 2018-19 gasoline bid to PAPCO, Inc., and Propane and Heating Oil bids to Suburban Propane, Inc. as outlined in Sandy Wenitsky memo dated June 20, 2018*
  - B. Sale of Township Vehicles
    - A. 2004 Chevrolet Tahoe  
*Consider motion to accept bid of Kelli Sabatino for purchase of 2004 Chevrolet Tahoe in the amount of \$913.00*
    - B. 2002 Chevrolet Tahoe  
*Consider motion to accept bid of Mark Cerino for purchase of 2002 Chevrolet Tahoe in the amount of \$1,662.00*

- C. Upper Makefield Fire Company Volunteer Support Grant  
*Consider motion to approve \$12,730 Grant to Upper Makefield Fire Company to Assist in the Support of a Fire Company Initiative to Provide Stipends for Response to Call-Outs and Drills as set forth in Upper Makefield Fire Company Pay/Call Trial Program Recommendation dated April 19, 2018*
- D. Bucks County Tour of Honor  
*Consider motion to support Bucks County Tour of Honor*

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

- A. 2018 Road Paving Project-Phase 1 – Payment Request #1 (Final)  
*Consider motion to approve Payment Request #1 (Final) in the amount of \$421,502.40*
- B. Engineer's Report

**X. Board and Commission Reports:**

- A. Park and Recreation Board – April 9, 2018
- B. Planning Commission – May 23, 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**