

Upper Makefield *Township*
Board of Supervisors Meeting
August 7, 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. July 17, 2018 Board of Supervisors Meeting Minutes
Consider motion to approve July 17, 2018 Minutes
 - B. Bills Payable – August 7, 2018
Consider motion to approve Bills Payable for August 7, 2018
- VI. Planning and Zoning Issues: Dave Kuhns**
 - A. AV Co., Colonial Farms Preliminary Land Development Plan
1108 Taylorsville Road
Consider motion to approve Preliminary Land Development Plan
 - B. Schwartz Preliminary Subdivision Plan, 1070 Eagle Road
Consider motion to approve Schwartz Preliminary Subdivision Plan
 - C. Corrado Zoning Hearing Board Application, 9 Taylor Way
- VII. Solicitor's Report: Mary Eberle, Esq.**
 - A. Jointure Ordinance – Medical Marijuana
Consider motion to authorize advertisement of Jointure Medical Marijuana Ordinance
 - B. Jointure Ordinance – PRD Use Deletion
Consider motion to authorize advertisement of Jointure ordinance to delete PRD Use
 - C. Jointure Ordinance – Conservation Easement
Consider motion to authorize advertisement of Jointure ordinance creating a Conservation Easement Overlay District

VIII. Manager's Report: David R. Nyman

- A. Brownsburg Park Fields 5/6 Irrigation
Consider motion to authorize staff to solicit cost estimates for irrigation of Brownsburg Park Fields 5/6
- B. Update of Municipal Building Architectural Services RFPs

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

- A. Lookout Park Building Renovations – Payment Request #5 (Final)
Consider motion to approve Payment Request #5 (Final) in the amount of \$5,982.40
- B. Public Works Building Expansion Project (Electrical) - Payment Request #1 (Final)
Consider motion to approve Payment Request #1 (Final) in the amount of \$8,200.00
- C. Public Works Building Expansion Project (General) - Payment Request #1 (Final)
Consider motion to approve Payment Request #1 (Final) in the amount of \$127,800.00

X. Public Comment

XI. Adjournment