

# UPPER MAKEFIELD TOWNSHIP

## *Board of Supervisors Meeting*

September 18, 2018

**I. Call to Order – 7:30 p.m.**

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

**III. Announcements**

**IV. Special Items**

George Calaba, Washington Crossing Historic Park

**V. Public Comment**

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

A. September 4, 2018 Board of Supervisors Meeting Minutes

*Consider approval of September 4, 2018 Minutes*

B. Bills Payable – September 18, 2018

*Consider approval of Bills Payable for September 18, 2018*

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

A. Van Zelst Zoning Hearing Board Application, 1119 General Hamilton Road

B. Watershed Restoration Plan Community Workshop update

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

A. Conditional Use Hearing – Holly Pond Partners, 43 Vansant Road

B. JMZO Ordinance – PDR Use Deletion

*Consider motion to approve JMZO Ordinance to delete PDR Use*

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

A. Brownsburg Park Fields 5/6 Irrigation

*Consider motion to accept proposal of Wet Scapes in the amount of \$19,900 for Brownsburg Park Fields 5/6 Irrigation*

B. Township Landscape Bids

*Consider motion to authorize advertisement of 2019/20 Township Landscape Bids*

- C. Upper Makefield Fire Company Volunteer Support Grant  
*Consider motion to approve \$17,110 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. Stone & Asphalt Bid  
*Consider motion to award 2018/19 Stone & Asphalt Bid to Eureka Stone Quarry for stone and asphalt materials.*
- E. Salt Bid  
*Consider motion to award 2018/19 Salt Bid to Morton Salt, Inc. at the cost of \$47.92/ton delivered*
- F. Sale of 2004 Chevrolet Impala  
*Consider motion to accept bid of \$1401 for purchase of the 2004 Chevrolet Impala*
- G. Request to hire Public Works seasonal employee  
*Consider motion to hire Will Konawaluk as a seasonal employee from mid-November, 2018 through mid-March, 2019*

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

- A. Award of Bid – 2018 Road Project - Old Dolington Road Base Repair  
*Consider motion to award Old Dolington Road Base Repair to James D. Morrissey in the amount of \$113,450*
- B. Woodhill Road Paving contract  
*Consider motion to approve Payment Request in the amount of \$237,198.28*
- C. Pineville Road Stormwater Drainage Recommendation
- D. Engineer's Report

**XI. Board and Commission Reports:**

- A. Planning Commission – June 27, 2018 and July 25, 2018

**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**

*Next meeting – Budget Workshop, October 1, 2018 at 7:00 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*