

Upper Makefield Township Board of Supervisors
October 2, 2018 Meeting Minutes

The October 2, 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, Treasurer Mike Tierney, Member Kris Ballerini and Member Ed Ford. Also in attendance were Township Manager David Nyman, Township Solicitor Mary Eberle, Esq., Assistant Township Manager Judy Caporiccio, Director of Planning & Zoning Dave Kuhns, Superintendent of Public Works Bruce Scott 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:

- Bucks County is offering free flu shots for County residents ages 3 and up on October 12 & 13. Check the Township or Bucks County websites for times and locations.
- The next regular meeting of the Board of Supervisors will begin at 6:00 pm on Tuesday, October 16, 2018. The meeting will be held at the Township building.
- The next Budget Workshop is scheduled for Thursday, October 18 at 7 p.m. and will also be held at the Township building.
- An Executive Session will be held following tonight's meeting for legal matters.

SPECIAL ITEM

Helen Tai, State Representative

Mr. Nyman noted that due to a scheduling conflict, Representative Tai was unable to attend this evening's meeting. She did visit Township offices today and informed us that Upper Makefield Township was awarded a \$30,000 State grant, which will be applied to the cost of purchasing a vehicle for the Police Motor Carrier Task Force.

PUBLIC COMMENT

Lynne Krysa, 116 Meadowview Drive, shared a concern regarding the Elcon Hazardous Waste Disposal Facility proposed to be built in Falls Township.

Dan Johansson, Upper Makefield, asked Mr. Kuhns if the new Watershed Restoration Plan considered the new development on Hough's Creek. Mr. Kuhns will investigate.

Kathy Freda, 17 Brown Lane, represented the Enclave HOA and requested to have input into the Water and Sewer Budget for the Enclave as the HOA is concerned about the cost of operating the plant. Mr. Tierney asked if the HOA would be willing to take ownership of the plant.

Rheva Katz, 15 Hillyer Drive, expressed concern about the cost assessed to Enclave residents to operate the water and sewer plant indicating that \$275 of the rate is going to a capital reserve fund.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Ms. Ballerini and was seconded by Ms. Nolan to approve the September 18, 2018 meeting minutes. Motion carried by 4-0-1 vote, with Mr. Tierney abstaining as he was not present for the meeting.

Mr. Cino presented the bills list for October 2, 2018. A motion was made by Ms. Nolan and was seconded by Ms. Ballerini to approve the October 2, 2018 Bills Payable List in the amount of \$429,097.15. Motion carried by unanimous vote.

PLANNING AND ZONING ISSUES

There are no Planning and Zoning issues.

SOLICITOR'S REPORT

Ms. Eberle stated that the Solicitor's Report is in the board's packets.

MANAGER'S REPORT

Sign and Post Bid

Mr. Nyman provided an overview of the Sign and Post Bids and recommended awarding the 2018/19 Sign and Post Bid to Garden State Highway Products as detailed in the Bruce Scott memo dated September 10, 2018. A motion was made by Ms. Nolan and was seconded by Mr. Cino to approve awarding the 2018/19 Sign and Post bid to Garden State Highway Products. Motion carried by unanimous vote.

2019 Budget Workshop

Mr. Nyman provided a presentation of significant line items of the General Fund, Liquid Fuels Fund and 5 Year Capital Fund. Mr. Nyman noted that presentation of the remaining funds will occur at the Thursday, October 18 Budget Workshop meeting.

Throughout the presentation, members of the Board asked questions, provided comments and made recommendations, including consideration of budgeting funds for holiday decorations in the Village. Each department head had an opportunity to clarify specific budget requests. Mr. Nyman encouraged the Board to share additional thoughts before the second Budget Workshop.

ENGINEER'S REPORT

There was no Engineer's Report.

PUBLIC COMMENT

Dan Johansson, Upper Makefield, requested an accrual accounting for all Township funds. He also suggested consideration of establishing an area in the Township for a holiday craft market.

ADJOURNMENT

A motion was made by Ms. Ballerini and seconded by Ms. Nolan to adjourn the meeting at 8:17 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman
Township Manager

Approved: October 16, 2018