

Upper Makefield Township Board of Supervisors
November 12, 2018 Meeting Minutes

The November 12, 2018 special 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, Member Kris Ballerini and Member Ed Ford. Treasurer Mike Tierney participated by telephone. Also in attendance were Township Manager David Nyman, Township Solicitor Mary Eberle, Esq., Township Engineer Carl Turner, P.E., and Sergeant Rich Kraus

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:

- Residents interested in serving on a Township volunteer board or committee are invited to submit an application, which is on the Township website along with a description of each committee. Select Boards and Commissions under the Government tab at uppermakefield.org.
- With no time-sensitive business for consideration next week, the November 20th meeting is cancelled. The next Board of Supervisors meeting will be held on December 4 at 6:00 pm, which is a time change from our usual meeting schedule.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES AND BILLS PAYABLE

Ms. Nolan requested an amendment to the draft minutes of November 7, 2018 by adding to the DeLuca subdivision application item that the Board was in agreement with protecting agricultural soils. A motion was made by Ms. Nolan and was seconded by Ms. Ballerini to approve the November 7, 2018 meeting minutes as amended. Motion carried by unanimous vote.

Mr. Cino presented the bills list for November 12, 2018. A motion was made by Ms. Nolan and was seconded by Ms. Ballerini to approve the November 12, 2018 Bills Payable List in the amount of \$150,003.78. Motion carried by unanimous vote.

PLANNING AND ZONING ISSUES

There were no Planning and Zoning issues.

SOLICITOR'S REPORT

There was no Solicitor's Report.

MANAGER'S REPORT

Heritage Conservancy Proposal, 2 Deer Path Lane

Mr Nyman outlined the proposal of Heritage Conservancy to serve as Land Trust Beneficiary for the Worthington Lot Line Change at 2 Deer Path Lane. Discussion followed and a motion was made by Dr. Ford and seconded by Ms. Nolan to accept the proposal of Heritage Conservancy in the amount of \$3,500 to serve as Land Trust Beneficiary for the Worthington Lot Line Change at 2 Deer Path Lane. Motion carried by unanimous vote.

ENGINEER'S REPORT

There was no Engineer's Report.

PUBLIC COMMENT

There was no public comment.

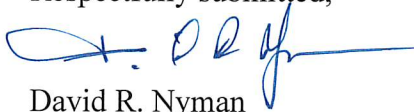
MELSKY TRACT REMAND HEARING

Mr. Cino stated that the Melsky Tract Remand Hearing would now commence and that the hard stop for the hearing is 9:30 pm. A stenographer was present for the hearing. At 9:30 pm, the hearing was continued to December 4, 2018 at 6:00 pm. An additional hearing date of December 18, 2018 was agreed upon.

ADJOURNMENT

A motion was made by Ms. Nolan and seconded by Ms. Ballerini to adjourn the meeting at 9:31 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman
Township Manager

Approved: December 4, 2018