

Upper Makefield Township Board of Supervisors
May 7, 2019 Meeting Minutes

The May 7, 2019 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, Member Kris Ballerini, Member Ed Ford and Treasurer Mike Tierney. Also in attendance were Township Manager David Nyman, Assistant Township Manager Judy Caporiccio, Township Solicitor Mary Eberle, Esq. 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.

SPECIAL EVENT

Walter Wydro was recognized by the Board of Supervisors and the community for 50 years of volunteer service.

Kathleen Pisauro and Karin Traina, members of the Upper Makefield Planning Commission, acknowledged Mr. Wydro's mentorship and contributions to the Upper Makefield Planning Commission.

Jane Magne, Wrightstown Township Supervisor, represented the Jointure and highlighted Mr. Wydro's significant role in the creation of the Jointure.

Evan Stone, shared his experiences working with Mr. Wydro over the years while Mr. Stone was a planner, County Planning Commission member and now as the Bucks County Planning Commission Executive Director

Resolution No. 2019-05-07-01 – Recognition of Walter Wydro

Mr. Cino read Resolution No. 2019-05-07-01 recognizing Walter Wydro for 50 years of volunteer service and then presented him with an award to mark the occasion. A motion was made by Ms. Nolan and seconded by Ms. Ballerini to approve Resolution No. 2019-05-07-01. Motion carried by unanimous vote.

ANNOUNCEMENTS

Mr. Cino made the following announcements:

- A Household Hazardous Waste Collection Event will be held at Bucks County Community College-Newtown Campus on Saturday, May 11th from 9:00 – 3:00. Information about accepted items is available on the county website, BucksCounty.org. Electronics are not accepted at this event.
- An eWaste recycling event will be held at Council Rock South High School on May 18th from 9 am – 1 pm. TVs and monitors will require a \$30 cash fee to recycle. Visit eWasteExperts.com for more details.
- The Bucks County Senior Games will be held June 3-14. More details and registration information can be found on the Bucks County website: buckscounty.org
- Registration is open for the annual July 4th Rev Run. Visit RevRunPA.com for details.
- The next Board of Supervisors meeting will be held Wednesday, May 22 at 7:30 pm here at the Township Building.
- Following tonight's meeting there will be a volunteer interview and then an executive session to discuss land acquisition matters.

Ms. Ballerini announced that Council Rock School District is accepting applications for the newly formed Financial Advisory Committee. This independent board will consist of 3-5 members who will analyze current business practices and offer suggestions and recommendations. If interested in being considered, community members may submit a letter of intent and resume to Council Rock Director of Business Administration Bill Stone at bill.stone@crsd.org by Friday, May 31.

Ms. Nolan provided information about the Spotted Lanternfly infestation, which has been found in Bucks County, and USDA efforts to contain the infestation, including visual inspections in the Township.

Ms. Nolan then provided an overview of the Active Shooter presentation recently provided by the PA State Police.

PUBLIC COMMENT

Ben Weldon, 1085 Eagle Road updated the Board on the status of the Scudders Falls bridge construction project, noting that it will become a toll bridge. He shared concerns regarding the potential implication of increased traffic using the Washington Crossing Bridge and suggested that the Township determine baseline traffic data to proactively consider future traffic patterns.

Tim Thomas, Mt. Eyre Manor, informed the Board of his attendance at a recent Lower Makefield Township meeting to solicit their assistance in consideration of a traffic study at the intersection of Mt. Eyre Road and Taylorsville Road. He stated that Lower Makefield does see the need for a study at this time. Mr. Nyman indicated that he has contacted a traffic engineer for a proposal for a potential study.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Ms. Nolan and was seconded by Ms. Ballerini to approve the April 2, 2019 meeting minutes. Motion carried by unanimous vote.

A motion was made by Ms. Ballerini and was seconded by Ms. Nolan to approve the May 2, 2019 meeting minutes. Motion carried by a 4 to 1 vote, with Dr. Ford abstaining.

Mr. Cino presented the bills list for May 7, 2019. A motion was made by Ms. Nolan and was seconded by Ms. Ballerini to approve the May 7, 2019 Bills Payable List in the amount of \$314,112.10. Motion carried by unanimous vote.

PLANNING AND ZONING ISSUES

Resolution No. 2019-05-07-02 – 485 Brownsburg Road West Planning Module – 3 Lot Subdivision

Mr. Nyman provided an overview of the Planning Module submission. With no discussion, a motion was made by Dr. Ford and seconded by Ms. Ballerini to approve Resolution No. 2019-05-07-02. Motion carried by unanimous vote.

SOLICITOR'S REPORT

There was no Solicitor's Report.

MANAGER'S REPORT

Participation in Bucks County Health Department West Nile Virus Program

Mr. Nyman provided an overview of a letter received from the Bucks County Health Department requesting the Township's participation in their West Nile Virus Program. Following discussion a

motion was made by Ms. Nolan and seconded by Ms. Ballerini to authorize participation in the 2019 Bucks County Health Department West Nile Virus Program. Motion carried by unanimous vote.

Police Department

A motion was made by Ms. Nolan and seconded by Ms. Ballerini to promote part-time Officer Justin Edwards to the position of full-time officer. Motion carried by unanimous vote.

Law Enforcement Accreditation Services LLC Proposal

Citing a request by several Board members for additional information, Mr. Nyman informed the Board that this item would be tabled until the next meeting.

Accept Bids

Mr. Nyman reported on the bid for sale of the 2012 Dodge Charger, which was listed on Municibid. A motion was made by Ms. Ballerini and seconded by Dr. Ford to award the bid for the sale of the 2012 Dodge Charger to Yosef Pilchick for the purchase price of \$3,400.00. Motion carried by unanimous vote.

Mr. Nyman reported on the bid for sale of the 2009 Chevy Tahoe, which was listed on Municibid. A motion was made by Dr. Ford and seconded by Ms. Nolan to award the bid for the sale of the 2009 Chevy Tahoe to John Brooks for the purchase price of \$4,368.00. Motion carried by unanimous vote.

Mr. Nyman reported on the bid for sale of the 2006 Ford F550 Dump Truck, which was listed on Municibid. A motion was made by Mr. Cino and seconded by Ms. Nolan to award the bid for the sale of the 2006 Ford F550 Dump Truck to Jonathan Brightbill for the purchase price of \$22,200.00. Motion carried by unanimous vote.

ENGINEER'S REPORT

2019 Road Paving Project

Mr. Young provided a summary of the bid results and recommended awarding the 2019 Road Paving Project to the lowest responsible bidder, James D. Morrissey, Inc., in the amount of \$538,574.50 for the base bid and three alternates. Following discussion, a motion was made by Ms. Nolan and seconded by Ms. Ballerini to award the 2019 Road Paving Project base bid and three alternates to James D. Morrissey, Inc. in the amount of \$538,574.50. Motion carried by unanimous vote.

Lookout Park Trail Project

Mr. Young provided a summary of the bid results for the Lookout Park Trail Project plus an alternate to address a drainage issue. The lowest responsible bidder was Polaris Construction of Warminster, PA in the amount of \$149,325.00. The Township received a matching grant for the trail project from the Bucks County Municipal Open Space Program in the amount of \$137,610. Following discussion, a motion was made by Ms. Ballerini and seconded by Dr. Ford to award the Lookout Park Trail Project bid plus the alternate to Polaris Construction in the amount of \$149,325.00. Motion carried by unanimous vote.

Deer Ridge Construction Escrow Release No. 3

Mr. Young provided an overview of the project and recommended approval of Deer Ridge Construction Escrow Release No. 3 in the amount of \$60,513.25. Following discussion, a motion was made by Dr. Ford and seconded by Ms. Ballerini to approve the Deer Ridge Construction Escrow Release No. 3 in the amount of \$60,513.25. Motion carried by unanimous vote.

Belamour Estates

Mr. Young provided an update on the construction status of this project noting that there are still 6 lots vacant and 2 houses under construction with his determination that the site is stabilized and clean, the construction escrow remaining is sufficient and final paving of the roads is still not being recommended.

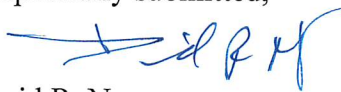
PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

A motion was made by Ms. Ballerini and seconded by Ms. Nolan to adjourn the meeting at 8:34 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman
Township Manager
Approved: May 22, 2019