

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**November 6, 2019**

**I. Call to Order – 7:30 p.m.**

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

**III. Announcements**

**IV. Special Items**

**St. Mary Emergency Medical Services**

*Colleen Campbell*

*EMS Manager and Community Liaison*

*Chief of Operations – Medic 172*

**V. Public Comment**

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

A. October 15, 2019 Board of Supervisors Meeting Minutes

*Consider approval of October 15, 2019 Minutes*

B. Bills Payable – November 6, 2019

*Consider approval of Bills Payable for November 6, 2019*

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

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

A. Patel Land Development, 371 Stoneybrook Road

*Consider motion to authorize the issuance of a revised action letter for the Patel Land Development*

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

A. Resolution No. 2019-11-06-01 – Adoption of 2020 Budget

*Consider motion to approve Resolution No. 2019-11-06-01*

B. Resolution No. 2019-11-06-02 – Tax Levy

*Consider motion to approve Resolution No. 2019-11-06-02*

C. Public Works Laborer

*Consider motion to hire Gregory Ball as full time Public Works Laborer*

D. Jointure Comprehensive Plan Update

- a. Resolution No. 2019-11-06-03 – Approving Bucks County Planning Commission Proposal to Update the Newtown Area Joint Comprehensive Plan  
*Consider motion to approve Resolution No. 2019-11-06-03*
- b. Resolution No. 2019-11-06-04 – Authorizing Municipal Assistance Program Application (MAP) for the Purpose of Updating the Newtown Area Joint Comprehensive Plan  
*Consider motion to approve Resolution No. 2019-11-06-04*

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

A. Lookout Park Trail Expansion Project

- a. Change Order #2  
*Consider motion to approve Change Order #2 reducing the contract amount by (\$4,000.00)*
- b. Payment Request #1  
*Consider motion to approve Payment Request #1 in the amount of 154,945.00*

B. 2019 Road Paving Project (Phase 2)

- a. Change Order #1  
*Consider motion to approve Change Order #1 reducing the contract amount by (\$14,407.80)*
- b. Payment Request #1 (Final)  
*Consider motion to approve Payment Request #1 (Final) in the amount of \$97,353.20*

**XI. Public Comment**

**XII. Adjournment**