

Upper Makefield *Township*
Board of Supervisors Meeting
November 19, 2019

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Public Comment

V. Approval of Minutes and Bills Payable

A. November 6, 2019 Board of Supervisors Meeting Minutes
Consider approval of November 6, 2019 Minutes

B. Bills Payable – November 19, 2019
Consider approval of Bills Payable for November 19, 2019

VI. Planning & Zoning Issues: Dave Kuhns

A. Siveter Zoning Hearing Board Application, 1284 Eagle Road

B. Green Region PECO Grant
Consider motion to authorize submission of Green Region PECO Grant Application

VII. Solicitor's Report: Mary Eberle, Esq.

VIII. Assistant Manager's Report: Judy Caporiccio

A. Sludge Removal Bid
Consider award of Sludge Removal Bid, 2020-2022 Three-Year Contract Alternate, to Franc Environmental of Horsham, PA in the amount of \$104,940.00

B. Municipal Building Renovation Project
Consider motion to award Building Renovation:

- *General Construction Base Bid with Alternate to Premier Builders, Inc. in the amount of \$308,090.00*
- *Mechanical Construction Base Bid with Alternate to Hirschberg Mechanical in the amount of \$25,000.00*
- *Electrical Construction Base Bid with Alternate to AJM Electric in the amount of \$46,000*
- *Plumbing Construction Bid to Hirschberg Mechanical in the amount of \$19,000*

C. Tax Collector Office Space
Consider motion to authorize tax collector to utilize office space in Township modular

IX. Engineer's Report: Larry Young, P.E.

X. Board and Commission Reports

- A. Environmental Advisory Council – October 8, 2019
- B. Historical Advisory Commission April 16, 2019, June 10, 2019, September 19, 2019, October 21, 2019
- C. Investment Committee – August 15, 2019

XI. Department Reports

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Department
- D. Ambulance
- E. Fire Marshal
- F. Police Department
- G. Public Works Department

XII. Public Comment

XIII. Adjournment

*Next meeting: Tuesday, December 3, 2019 at 7:30 p.m.
www.uppermakefield.org*