

Upper Makefield Township Board of Supervisors
February 4, 2020 Meeting Minutes

The February 4, 2020 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, Treasurer Tim Thomas, Member Ed Ford and Member Karin Traina. Vice Chair Diana Nolan participated by telephone. Also in attendance were Township Manager David R. Nyman, Township Solicitor Mary Eberle, Esq., Township Engineer Larry Young, P.E., Planning & Zoning Director Dave Kuhns and Chief Mark Schmidt.

There were also members of the public present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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:

- An Executive Session was held prior to tonight's meeting for land acquisition and personnel purposes.
- Volunteer board interviews will be held following tonight's meeting. Residents interested in volunteering are encouraged to visit the Township website and submit an application.
- Ms. Nolan is participating by telephone.

SPECIAL ITEM

Swearing-In Ceremony – Officer Joseph Carcaci

Officer Joseph Carcaci was sworn in by The Honorable Mike Petrucci.

PUBLIC COMMENT

Jim Galvin, 787 Washington Crossing Road, expressed concerns regarding flooding of the roadway during a recent heavy storm forcing cars into oncoming traffic. The Public Works Department and Township Engineer will evaluate the drainage concern and forward the results to PennDOT.

Due to video transmission problems, the meeting was recessed for 10 minutes.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Mr. Thomas and seconded by Ms. Traina to approve the January 21, 2020 meeting minutes with edits to the discussion of the Sol Feinstone Zoning Hearing Board application to include Ms. Nolan's concerns regarding proposed signage and the number of students allowed on the site. Motion carried by unanimous vote.

A motion was made by Dr. Ford and seconded by Ms. Traina to approve the February 4, 2020 Bills Payable List in the amount of \$304,773.56. Motion carried by unanimous vote.

PLANNING & ZONING ISSUES

Land Studies Watershed Restoration Plan Proposal for Preliminary Design - JNGC

Mr. Kuhns provided an overview of the Land Studies Watershed Restoration Proposal for Preliminary Design of the Jericho Creek project in the area of the Jericho National Golf Club. The design is consistent with the recently completed watershed restoration plan. Following discussion, a motion was made by Dr. Ford and seconded by Mr. Thomas to accept the Land Studies proposal for preliminary design in the amount of \$12,000 to be paid from the Riparian Restoration and Preservation Fund. Motion carried by unanimous vote.

McAllister Subdivision Plan, 237 Aqueduct Road

Ed Murphy, Esq., represented the applicant and provided an overview of the McAllister Subdivision Plan to separate an existing lot at 237 Aqueduct Road into two separate lots. Following discussion, a motion was made by Ms. Nolan and seconded by Ms. Traina to approve the McAllister Preliminary/Final Subdivision Plan subject to compliance with the Tri-State Engineering review dated January 15, 2020, approval of waivers as per the Tri-State review and recording a Declaration to state there will be no renting to non-family members. Motion carried by unanimous vote.

Geopedior Subdivision Plan, 386 Brownsburg Road East

Ed Murphy, Esq. and Bob Downs represented the applicant and provided an overview of the plan for a five lot subdivision with single family dwellings and a cul-de-sac at 386 Brownsburg Road East. This is the final phase of the Brownsburg Estates development which received conditional use approval in 1994 and is governed by a Conditional Use and Master Plan Approval Agreement. Following discussion, a motion was made by Dr. Ford and seconded by Ms. Nolan to approve the Final Subdivision Plan subject to the following:

- 1) Compliance with the Tri-State Engineering review dated January 10, 2020, approval of the waivers as per the Tri-State review, and
- 2) The contribution of \$12,000 to reimburse the Riparian Restoration Fund preliminary plan design expenditure; and
- 3) Continued participation in the Jericho Creek restoration effort on the National Golf Course property;
- 4) A plan note or other restriction of record requiring the set-aside of an additional 30 acres of open space if and when the golf course property develops as something;
- 5) All waivers set forth in the Tri-State review letter dated January 10, 2020 were granted.

The Motion carried by unanimous vote.

Vintage Farm Lane, Lot 9 Planning Module

Mr. Kuhns provided an overview of the Vintage Farm Lane, Lot 9 Planning Module. Following discussion, a motion was made by Ms. Nolan and seconded by Mr. Thomas to approve Vintage Farm Lane Lot 9 Planning Module. Motion carried by unanimous vote.

SOLICITOR'S REPORT

There was no Solicitor's Report.

MANAGER'S REPORT

Part Time Police Officer

Mr. Nyman requested Board approval for the Police Department to seek a part time officer to serve during the long term illnesses of two officers. A motion was made by Mr. Thomas and seconded by Ms. Traina to authorize the Police Department to interview for a part-time officer. Motion carried by a unanimous vote.

ENGINEER'S REPORT

There was no Engineer's Report.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

A motion was made by Mr. Cino and seconded by Mr. Thomas to adjourn the meeting at 8:15 p.m.
Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman
Township Manager

Approved: February 18, 2020