

Upper Makefield *Township*
Board of Supervisors Meeting
May 19, 2020

REVISED

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Public Comment

Please submit public comment to manager@uppermakefield.org prior to 7:30 p.m. to be read into the record

V. Approval of Minutes and Bills Payable

A. April 21, 2020 Board of Supervisors Meeting Minutes
Consider approval of April 21, 2020 Minutes

B. Bills Payable – May 5, 2020 and May 19, 2020
Consider approval of Bills Payable for May 5, 2020
Consider approval of Bills Payable for May 19, 2020

VI. Planning & Zoning Issues: Dave Kuhns

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

A. Resolution No. 2020-05-19-01 - Continuing Disaster Emergency Declaration
Consider motion to approve Resolution No. 2020-05-19-01

VIII. Manager’s Report: David R. Nyman

A. Resolution No. 2020-05-19-02 - Records Disposition
Consider motion to approve Resolution No. 2020-05-19-02

B. **Resolution No. 2020-05-19-03 – Designation of Agent – COVID-19**
Consider motion to approve Resolution No. 2020-05-19-03

C. Dutchess Farms

a. *Consider motion to acknowledge receipt of request from Toll dated April 22, 2020 and ratify the Manager’s direction to the Township Engineer and the Township Water and Sewer Engineer to prepare the necessary reports*

- b. *Motion to accept the reports prepared by the Township Engineer and the Township Water and Sewer Engineer*

D. Enclave-Gray Tract

- a. *Consider motion to acknowledge receipt of request from Toll dated April 22, 2020 and ratify the Manager's direction to the Township Engineer and the Township Water and Sewer Engineer to prepare the necessary reports*
- b. *Consider motion to accept the reports prepared by the Township Engineer and the Township Water and Sewer Engineer*

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

A. Dutchess Farm Estates

- a. Escrow Release # 9 - Site Work
Consider motion to approve Escrow Release #9 in the amount of \$68,023.48
- b. Escrow Release #8 – Sewage Treatment Plant Improvements
Consider motion to approve Escrow Release #8 in the amount of \$18,500.00

B. Enclave at Upper Makefield

- a. Escrow Release # 5- Site Work
Consider motion to approve Escrow Release #5 in the amount of \$160,728.50
- b. Escrow Release #4 - Water Treatment Plant
Consider motion to approve Escrow Release #4 in the amount of \$22,000.00
- c. Escrow Release #4 - Wastewater Treatment Plant -
Consider motion to approve Escrow Release #4 in the amount of \$40,200.00

X. Board and Commission Reports

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: Wednesday, June 3, 2020 at 7:30 p.m.
www.uppermakefield.org*