

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**September 15, 2020**

**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. August 18, 2020 Board of Supervisors Meeting Minutes  
*Consider approval of August 18, 2020 Minutes*

B. Bills Payable – September 1, 2020 and September 15, 2020  
*Consider approval of Bills Payable for September 1, 2020*  
*Consider approval of Bills Payable for September 15, 2020*

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

A. Ruggles Zoning Hearing Board Application, 1009 Taylorsville Road

B. Siegel Zoning Hearing Board Application, 32 Timber Knoll Drive

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

A. JMZO Ordinance No. 2020-02 – Gas Station-Convenience Store  
*Consider motion to adopt JMZO Ordinance No. 2020-02 - Gas Station-Convenience Store*

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

A. Police Department

a. *Consider motion to accept retirement of Sergeant Tim Rauch*

b. *Consider motion to promote Officer Joe Carcaci to full time officer*

c. *Consider motion to authorize advertisement of part-time officer position*

B. Township Grounds Maintenance Bids

*Consider motion to authorize advertisement of 2021/22 Township Landscape Bids*

C. Pension Funds – Annual Minimum Municipal Obligation

*Consider motion to authorize Township Manager to sign Police MMO and Non-Police MMO*

- D. Salt Bid  
*Consider motion to award 2020/21 Salt Bid to Morton Salt, Inc. at the cost of \$47.75 /ton delivered*
- E. Resident Request  
*Consider resident request to waive water bill late fee*

**IX. Water/Sewer Engineer's Report: Tom Zarko, P.E.**

- A. Heritage Hills WWTP Filter Rehabilitation Project  
*Consider motion to award Heritage Hills WWTP Filter Rehabilitation Project to Pikeland Construction, Inc. of Phoenixville, PA in the amount of \$109,675.00*
- B. Heritage Hills Water Storage Tank Maintenance Project  
*Consider motion to authorize advertisement of Heritage Hills Water Storage Tank Maintenance Project*
- C. Discussion of Proposed Resale OLDS Inspection Ordinance

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

**XI. Board and Commission Reports**

**XII. Department Reports**

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

**XIII. Public Comment**

**IV. Adjournment**