

Upper Makefield *Township*
Board of Supervisors Meeting
May 21, 2024

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Special Item

Swearing In of Sergeant Gerard Russi
The Honorable Michael Petrucci

V. Public Comment

VI. Approval of Minutes and Bills Payable

A. May 7, 2024 Board of Supervisors Meeting Minutes
Consider approval of May 7, 2024 Minutes

B. Bills Payable – May 21, 2024
Consider approval of Bills Payable for May 21, 2024

VII. Planning & Zoning Issues

A. Daniel Zoning Hearing Board Application, 1262 Eagle Road

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

A. Historic Designation of Buildings in Washington Crossing
Consider motion to accept proposal of Jeff Marshall to revise scope of Washington Crossing Study to clarify protection of existing historic resources and review historic registry eligibility for a cost not to exceed \$1,300.00

B. Resolution No. 2024-05-21-01 - Adopting Newtown Area Joint Comprehensive Plan
Consider motion to approve Resolution No. 2024-05-21-01

C. Jointure Ordinance No. 2022-04 - Non-Conforming Structures
Consider motion to adopt Jointure Ordinance No. 2022-04

D. Ordinance Amending and Restating Intergovernmental Agreement
Consider motion to adopt Ordinance Amending and Restating Intergovernmental Agreement

IX. Manager's Report: David R. Nyman

- A. Award of Bid – 2015 Tahoe
Consider motion to accept bid of Evangelos Katrakazos for purchase of 2015 Chevy Tahoe in the amount of \$7,800.00
- B. Public Works Laborer
 - a. *Consider motion to accept resignation of Public Works Laborer James Keaton*
 - b. *Consider motion to hire Adam Tudhope as Public Works Laborer*

X. Engineer's Report: Amanda Fuller, P.E.

- A. 2024 Road Program
Consider motion to award bid for 2024 Road Program, Alternate 1 and Alternate 2 to Harris Blacktopping, Inc. in the amount of \$604,813.30
- B. Flood Mitigation Project Proposals
 - a. Houghs Creek Sediment/Debris Removal
Consider motion to authorize Township Engineer to develop bid specifications for Houghs Creek Sediment/Debris Removal and authorize advertisement of Houghs Creek Sediment/Debris Removal Bid
 - b. Additional Sediment/Debris Removal As Needed
Consider motion to authorize Township Engineer to develop bid specifications for additional sediment/debris removal as needed
 - c. Flood Mitigation Stormwater Assessment Considerations
Consider motion to authorize Township Engineer to assess stormwater mitigation improvements and opportunities and to develop bid specifications

XI. Board and Commission Reports

- A. Financial Advisory Committee – January 31, 2024; March 21, 2024
- B. Historical Advisory Commission – February 22, 2024
- C. Investment Committee – February 15, 2024
- D. Park & Recreation Board – March 11, 2024
- E. Planning Commission – February 21, 2024; March 20, 2024; April 17, 2024
- F. Traffic Advisory Committee – January 31, 2024

XII. Department Reports

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

XIII. Public Comment

IV. Adjournment

*Next meeting: Tuesday, June 4, 2024 at 7:30 p.m.
www.uppermakefield.org*