

Upper Makefield *Township*
Board of Supervisors Meeting
June 18, 2024

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. June 4, 2024 Board of Supervisors Meeting Minutes
Consider approval of June 4, 2024 Minutes

B. Bills Payable – June 18, 2024
Consider approval of Bills Payable for June 18, 2024

VI. Planning & Zoning Issues

A. Mellon Certificate of Appropriateness - 68 Woodside Lane
Consider motion to approve Certificate of Appropriateness

B. Smith Zoning Hearing Board Application, 1712 Scott Drive

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

A. Jointure Ordinance No. 2024-01 - LI/OLI Newtown Commons Overlay Zoning District
Consider motion to adopt Jointure Ordinance No. 2024-01 - LI/OLI Newtown Commons Overlay District

B. Jointure Ordinance No. 2024-02 - Definitions Revision
Consider motion to adopt the Jointure Ordinance 2024-02 - Definitions Revision

C. Jointure Ordinance No. 2024-03 - Amending Impervious Surface Limits in RI and RI-A Rural Districts
Consider motion to adopt Jointure Ordinance No. 2024-03 - Amending Impervious Surface Limits in RI and RI-A Rural Districts

VIII. Manager's Report: David R. Nyman

A. Upper Makefield Community Day – September 21, 2024

- B. Jeff Marshall Proposal - Taylorsville Historic District
Consider motion to approve proposal of Jeff Marshall to determine eligibility of Taylorsville Historic District
- C. Upper Makefield Fire Company Capital Budgeting Requests
Requesting Board consensus to confirm continuation of Capital Fund budgeting for EMS
- D. 2024/25 Consortium Fuel Bids
Consider motion to award 2024/25 fuel bid for gasoline and diesel to Riggins, Inc., heating oil to Colonial Oil Industries, Inc., and propane to Wilson of Wallingford as detailed in Sandy Wenitsky memo dated June 14, 2024

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

- A. Flood Mitigation Stormwater Assessment Update
Consider motion to authorize Township Engineer to complete the following tasks in an amount Not to Exceed \$8,500.00:
 - a. Prepare a concept plan and cost estimate for potential projects on the Washington Meadows HOA and Ascension Church properties
 - b. Prepare a hydraulic analysis of the Belamour Subdivision Basin and the Valley View Subdivision Basin
- B. MS4 Annual Report/Update

X. Board and Commission Reports

- A. Environmental Advisory Council – March 12, 2024
- B. Park & Recreation Board – April 8, 2024

XI. Department Reports

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

XII. Public Comment

XIII. Adjournment

*Next meeting: Tuesday, July 2, 2024 at 7:30 p.m.
www.uppermakefield.org*