

Upper Makefield *Township*
Board of Supervisors Meeting
March 4, 2025

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Special Item

- A. Newtown Emergency Medical Services
Evan Resnikoff, Chief of Operations
- B. Introduction of Project Manager to Address Sunoco Pipeline Leak
W. David Fennimore, President
Earth Data Northeast, Inc. (EDN)

V. Public Comment

VI. Approval of Minutes and Bills Payable

- A. February 13, 2025 Board of Supervisors/Sunoco Meeting Minutes
Consider approval of February 13, 2025 Minutes
- B. February 4, 2025 Board of Supervisors Meeting Minutes
Consider approval of February 4, 2025 Minutes
- C. Bills Payable – March 4, 2025
Consider approval of Bills Payable for March 4, 2025

VII. Planning & Zoning Issues

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

IX. Manager's Report: David R. Nyman

- A. Bucks County Health Department West Nile Program
Consider motion to authorize participation in Bucks County Health Department West Nile Program

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

- A. Brownsburg Park Pavilion Roof Replacement Payment Request #1
Consider motion to approve Payment Request #1 in the amount of \$53,473.30

- B. Sol Feinstone Elementary School Escrow Release #3, 1090 Eagle Road
Consider motion to approve Escrow Release #3 in the amount of \$141,464.60
- C. 2025 Road Project
Consider motion to award bid for 2025 Road Project to Harris Blacktopping, Inc. for the Base Bid plus Alternate #1 for a total project amount of \$442,733.37

XI. Board and Commission Reports

- A. Environmental Advisory Council – January 14, 2025
- B. Historical Advisory Commission – April 25, 2024, 2025
- C. Investment Committee – November 21, 2024

XII. Department Reports

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

XIII. Public Comment

XIV. Adjournment

*Next meeting: Tuesday, April 1, 2025 at 7:30 p.m.
www.uppermakefield.org*