

Upper Makefield *Township*
Board of Supervisors Meeting
April 1, 2025

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. March 11, 2025 Board of Supervisors/Sunoco Meeting Minutes
Consider approval of March 11, 2025 Minutes
- B. March 4, 2025 Board of Supervisors Meeting Minutes
Consider approval of March 4, 2025 Minutes
- C. February 27, 2025 Board of Supervisors/Sunoco Meeting Minutes
Consider approval of February 27, 2025 Minutes
- D. Bills Payable - April 1, 2025
Consider approval of Bills Payable for April 1, 2025

VI. Planning & Zoning Issues

- A. Prutkin Stormwater Waiver, 16 Woodside Lane
- B. Resolution No. 2025-04-01-01 – U.S. Highlands Program
Consider motion to approve Resolution No. 2025-04-01-01
- C. Schultze Zoning Hearing Board Application, 1313 Lord Sterling Road
- D. Bucks Beautiful Program Application
Consider motion to authorize submission of an application to the Bucks Beautiful Program

VII. Solicitor's Report: William Oetinger, Esq.

- A. Resolution No. 2025-04-01-02 – Accepting Deed of Dedication for Parcel #47-017-004 on Washington Crossing Road
Consider motion to approve Resolution No. 2025-04-01-02
- B. Jointure Ordinance Update and Cost Options
Consider motion to _____

- C. Jointure Ordinance No. 2022-01 - Wireless Telecommunications Facilities
Consider motion to recommend advertisement and adoption of Jointure Ordinance No. 2022-01 subject to the conditions suggested by the Planning Commission in the Solicitor's March 20, 2025 letter
- D. Jointure Ordinance No. 2022-03 – Off Premises Signs (Billboards)
Consider motion to recommend advertisement and adoption of Jointure Ordinance No. 2022-03 subject to the conditions suggested by the Planning Commission in the Solicitor's March 20, 2025 letter

VIII. Manager's Report: David R. Nyman

- A. 2025 Stone and Asphalt Bids
Consider motion to ratify approval of 2025 Stone & Asphalt Bid to Plumstead Materials and Miller Materials as outlined in Matt Gorman memo dated February 28, 2025
- B. Park & Recreation Board Request for Playground Consultant for Brownsburg Park
Consider motion to approve request for playground consultant for an amount not to exceed \$2,500
- C. Township Parks Grounds Maintenance
Consider motion to accept proposal of Snyder Land Services in the amount of \$20,940 for Township Parks Grounds Maintenance
- D. Interim Township Manager Consideration
Consider motion to hire Terry Fedorchak as Interim Township Manager
- E. Township Right to Know Officer/Secretary
Consider motion to appoint Terry Fedorchak as Township Right to Know Officer/Secretary
- F. Lafayette College Meyner Center Proposal for Manager Search
Consider motion to accept Meyner Center Proposal for an amount not to exceed \$8,500

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

- A. Jericho Creek H & H (Hydrologic and Hydraulic) Analysis
 - a. *Consider motion to authorize the Township Engineer to apply for a DCED Flood Mitigation Protection Grant in the amount of \$500,000 for the Sycamore Farms North Streambank Stabilization Project*
 - b. *Consider motion to authorize the Township Engineer to apply for a DEP Growing Greener Grant in the amount of \$500,000 for the Sycamore Farms North Streambank Stabilization Project*

X. Board and Commission Reports

- A. Environmental Advisory Council – February 18, 2025
- B. Park & Recreation Board – January 13, 2025
- C. Planning Commission – January 15, 2025

XI. 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

XII. Public Comment

XIII. Adjournment

*Next meeting: Tuesday, May 6, 2025 at 7:30 p.m.
www.uppermakefield.org*