

Upper Makefield *Township*

Board of Supervisors Meeting

June 3, 2025

- I. Call to Order – 7:30 p.m.**
- II. Pledge of Allegiance and Moment of Silence**
- III. Announcements**
- IV. Special Item**
 - Sunoco Pipeline Update**
 - David Fennimore, Project Coordinator
- V. Public Comment**
- VI. Approval of Minutes and Bills Payable**
 - A. May 6, 2025 Board of Supervisors Meeting Minutes
Consider approval of May 6, 2025 Minutes
 - B. Bills Payable – June 3, 2025
Consider approval of Bills Payable for June 3, 2025
- VII. Planning & Zoning Issues**
 - A. Whyte Subdivision Sketch Plan, 1458 Wrightstown Road
- VIII. Solicitor's Report: Will Oetinger, Esq.**
- IX. Interim Manager's Report: Terry Fedorchak**
 - A. Public Works Dump Truck Upfitting
Consider motion to approve proposal of Triad Truck Equipment in the amount of \$104,710.00 to upfit the 2026 International dump truck
 - B. Enclave Wastewater Treatment Plant Membrane Filter Replacement
Consider motion to accept proposal of COSTARS vendor Eastern Environmental Contractors in the amount of \$43,550.00 for the installation of replacement membranes
 - C. Committee Appointments
 - a. Planning Commission
Term expires 12-31-26
Term expires 12-31-26

- b. Environmental Advisory Council
Term expires 12-31-26

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

- A. MS4 Annual Report/Update
- B. Streetscape Improvements Update – General Washington Memorial Blvd.

XI. Board and Commission Reports

- A. Investment Committee – February 20, 2025
- B. Park & Recreation Board – March 10, 2025

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

XIV. Adjournment

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