

Upper Makefield *Township*

Board of Supervisors Meeting

May 6, 2025

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Public Comment

V. Special Item

A. ENERGY TRANSFER RECOVERY WELL REQUEST

- a. *Consider authorization to execute Master License Agreement with Sunoco Pipeline, L.P.*
- b. *Consider authorization to execute Excess Maintenance Agreement with Sunoco Pipeline, L.P.*

VI. Approval of Minutes and Bills Payable

- A. April 1, 2025 Board of Supervisors Meeting Minutes
Consider approval of April 1, 2025 Minutes
- B. Bills Payable – May 6, 2025
Consider approval of Bills Payable for May 6, 2025

VII. Planning & Zoning Issues

- A. Zoning Hearing Board Application, 3rd Construction, Inc., 1107 General Hamilton Road
- B. Zoning Hearing Board Application, Brzezinski, 868 Dolington Acres Road

VIII. Solicitor's Report: Will Oetinger, Esq.

IX. Interim Manager's Report: Terry Fedorchak

- A. Big Oak Whitetail Management (BOWMA) 2025/26 Proposal
Consider motion to approve BOWMA Proposal for 2025/26
- B. Resolution No. 2025-05-06-01- Authorizing Bank Signatures
Consider motion to approve Resolution No. 2025-05-06-01

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

- A. Resolution No. 2025-05-06-02 - Authorize Submitting PA DCED Flood Mitigation Program Grant
Consider motion to approve Resolution No. 2025-05-06-02 for a grant application to the DCED Flood Mitigation Program for streambank restoration improvements along Jericho Creek on the Sycamore Farms Homeowner Association property on T.M.P. #47-004-107
- B. Resolution No. 2025-05-06-03 - Authorize PA DEP Growing Greener Plus Grant
Consider motion to approve Resolution No. 2025-05-06-03 for a grant application to the PADEP Growing Greener Plus Grant Program for streambank restoration improvements along Jericho Creek within the Sycamore Farms Homeowner Association property on T.M.P. #47-004-107

XI. Board and Commission Reports

- A. Environmental Advisory Council – March 12, 2025
- B. Historical Advisory Commission – February 20, 2025
- C. Planning Commission – March 19, 2025

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, June 3, 2025 at 7:30 p.m.
www.uppermakefield.org*