

# UPPER MAKEFIELD TOWNSHIP

## *Board of Supervisors Meeting*

**September 19, 2017**

**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. September 5, 2017 Board of Supervisors Meeting Minutes  
*Consider approval of September 5, 2017 Minutes*

B. Bills Payable – September 19, 2017  
*Consider approval of Bills Payable for September 19, 2017*

**VI. Planning and Zoning Issues: Dave Kuhns**

A. Zoning Hearing Board Application, A&V Co., Colonial Farms  
1108 Taylorsville Road

B. Arbor Day Tree Planting Program – Fall  
*Consider motion to approve participation in the Arbor Day Tree Planting Program to include Tree Fund expenditure at a cost not to exceed \$5000*

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

A. Ordinance No. 318 - Authorizing Multi-Municipal Recycling Performance Grant  
*Consider motion to adopt Ordinance No. 318*

**VIII. Manager's Report: David R. Nyman**

A. Consortium Salt Bids  
*Consider motion to award 2017/18 to Morton Salt, Inc. for the delivered price of \$48.13*

B. PECO Restoration Plan Update  
*Consider motion to authorize \_\_\_\_\_*

- C. Resolution 2017-09-19 – Opposition to HB 1010 -Video Gaming Terminals  
*Consider motion to adopt Resolution 2017-09-19*
- D. Police Vehicle bid results
- E. Manager’s Report

**IX. Engineer’s Report: Larry Young, P.E.**

- A. Award of Bid - Salt Barn Building Renovation Bid  
*Consider motion to award Salt Barn Building Renovation Project to \_\_\_\_ of \_\_\_\_  
in the amount of \$ \_\_\_\_\_*
- B. Engineer’s Report

**X. Board and Commission Reports:**

- A. Park and Recreation Board – June 12, 2017

**XI. Department Reports:**

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

**XII. Public Comment**

**XIII. Adjournment**

*Next meeting – October 3, 2017 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*