

Upper Makefield Township Board of Supervisors
October 2, 2012 Meeting Minutes

The October 2, 2012 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Dan Rattigan at 7:30 p.m. In attendance were the following members of the Board of Supervisors: Chair Dan Rattigan, Vice Chair Bud Baldwin, Treasurer Mary Ryan, and Member Tom Cino. Member Larry S. Breeden was absent. Also in attendance were Interim Township Manager David Nyman, Township Solicitor Mary Eberle, Esq. and Township Engineer Larry Young, P.E.

There were also members of the public and representatives of the press present.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:

Mr. Rattigan led in the recitation of the Pledge of Allegiance which was followed by a moment of silence.

ANNOUNCEMENTS:

Mr. Rattigan made the following announcements:

- Fire Marshal John Kernan and a PECO Representative will provide an update on the Smart Meter situation at the October 16th Board meeting.
- The first Budget Workshop will be held October 10, 7:30 pm and is open to the public.
- A joint meeting with the Park & Recreation Board will be held on October 16 at 6:30 pm to discuss future plans and is open to the public.
- The Interim Township Manager will attend the Traditions Fall Community Meeting to present a Township update – Thursday, October 4 at 7 pm.
- The Board will hold an Executive Session after tonight's meeting to discuss personnel matters and litigation.

PUBLIC COMMENT:

Rob Kay, Emergency Management Coordinator, thanked residents for their assistance with locating a missing child and noted the importance of implementing a communication system to contact residents during emergency situations. He encouraged those who have not done so to register with ReadyNotify. He reminded the Board of the Upper Makefield Fire Company Open House on Friday, October 12 from 6-9 pm.

Raymond Pool, 6 Woodside Lane, addressed the Board regarding his Zoning Hearing Board application and the Board's decision to oppose his request, indicating that he didn't believe the Board understood his situation and would like them to reconsider their position. He was advised to meet with staff if he wished to pursue his application.

Marc Zaharchuk, 1205 Route 532, wanted the Board, as they consider items for the 2013 Budget, to assess Penndot's handling of road issues, consider the Township's responsibility to maintain trees within Township right-of-ways and make an effort to take better care of trees planted as part of the Streetscape project.

Phil Goldman, 20 Beidler Drive, inquired about the missing girls.

APPROVAL OF MINUTES AND BILLS PAYABLE:

A motion was made by Ms. Ryan and was seconded by Mr. Baldwin to approve the September 16, 2012 minutes. With no additional discussion, all present voted in favor.

Mr. Nyman directed attention to the bills list for October 2, 2012. A motion was made by Mr. Baldwin and was seconded by Mr. Cino to approve the October 2, 2012 Bills Payable list in the amount of \$800,843.84. With no additional discussion, all present voted in favor.

PLANNING AND ZONING ISSUES:

There were no Planning and Zoning Issues.

SOLICITOR'S REPORT:

JMZO Ordinance No. 2012-1 – Town Commercial District

Ms. Eberle noted the Ordinance had been advertised for a public hearing tonight and introduced the ordinance to amend the regulations of the Town Commercial District, which currently requires conditional use approval for most uses and does not address some more modern issues. The Bucks County Planning Commission recommended minimal changes. Mr. Rattigan opened the public hearing to consider approval of JMZO No. 2012-1. Dan Johanson asked if there was any implication in the future for Washington Crossing, and Mr. Baldwin noted that the TC Zoning District was located exclusively in the Sycamore Street area of Newtown Township. Ms. Ryan indicated that the Planning Commission has recommended approval. There were no additional comments from the Board of Supervisors. Mr. Rattigan closed the public hearing. A motion was then made by Ms. Ryan and was seconded by Mr. Baldwin to approve JMZO. No.2012-1 as presented. With no additional discussion, all present voted in favor.

Ms. Eberle recommended tabling of JMZO Ordinance No. 2012-2 – Solar Energy and JMZO Ordinance No. 2012-3 – Wood-Fired Boilers as they have not yet been reviewed by the Planning Commission. A motion was made by Mr. Baldwin and seconded by Ms. Ryan to table consideration of the JMZO Ordinance No. 2012-2 – Solar Energy and the JMZO Ordinance No. 2012-3 – Wood-Fired Boilers. With no additional discussion, all present voted in favor.

INTERIM MANAGER'S REPORT:

2012/2013 Consortium Salt Bids

Mr. Nyman provided an overview of the 2012/2013 Consortium Salt Bid, noting that Public Works Superintendent Bob Johnson had recommended approval of the contract to the lowest responsible bidder. A motion was made by Mr. Baldwin and was seconded by Ms. Ryan to award the 2012/2013 Consortium Salt Bid to International Salt Company for the delivered price of \$51.20. With no additional discussion, all present voted in favor.

Mr. Nyman also updated the Board on the progress of CKS's efforts to gather data regarding the Taylorsville and Dolington areas as part of the effort to update the Act 537 Plan. It was noted that information from the BCHD continues to be inconsistent. The Board indicated that they wanted CKS to provide a sound understanding of the records and finalize whatever work needed to be done to assure that. CKS needs to attempt to confirm and accurately define the problem areas.

ENGINEER'S REPORT:

Mr. Young advised the Board that bids for the upcoming Bridge projects would be opened October 10th.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

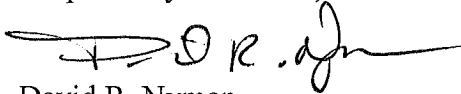
PUBLIC COMMENT AND MEDIA QUESTIONS:

There were no additional public comments or media questions.

ADJOURNMENT:

A motion was made by Ms. Ryan and was seconded by Mr. Baldwin to adjourn the meeting at 8:07 p.m. Mr. Rattigan announced that there would be an Executive Session following this meeting to discuss personnel matters. With no additional discussion, all present voted in favor.

Respectfully submitted,



David R. Nyman

Interim Township Manager

Approved: October 16, 2012

OCTOBER 2012 GENERAL FUND BILLS - 10/2/12

<u>ACCT #</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
400.314	American Arbitration Association	\$225.00	initial administrative fees
410.238	Atlantic Tactical	\$211.82	hat/gloves/coat/keepers
409.321	Comcast - PD	\$302.43	phone/long distance/internet
486.355	Delaware Valley Insurance Trust	\$17,570.00	fourth quarter premium
484	Delaware Valley Workers' Comp. Trust	\$19,683.00	fourth quarter premium
411.150	" "	\$3,000.00	" "
410.314	Eckert, Seamans, Cherin & Mellott	\$2,970.00	legal fees
409.373	Epic Systems	\$159.42	alarm monitoring
403.225	Nicholas Ettorre	\$362.19	August 2012 expenses
410.238	Gall's	\$164.48	boots
414.315C	Gilmore & Associates	\$12,404.12	Stoopville Road Project
409.373	Good Air Conditioning	\$540.00	annual maint. PD bldg./check compressor
452.373	Grainger	\$327.60	lamps for Streetscape lighting
410.192	Kaplan University	\$2,025.00	tuition - Mary Kate Huff
411.460	John Kernan	\$10.35	reimburse travel
414.141	Keystone Municipal Services	\$915.00	inspection service
407.319	Learned Associates	\$1,725.00	website design/maintenance/updates
400.210	Newtown Office Supply	\$24.16	office supplies
410.210	" "	\$162.00	" "
414.210	" "	\$24.16	" "
409.215	" "	\$16.85	bldg. supplies
409.361	PECO	\$1,263.61	electric - township complex buildings
409.361	PECO	\$1,294.45	electric - PD building
485	PSATS UC Group Trust	\$720.68	3rd quarter 2012
410.238	Red the Uniform Tailor	\$133.75	uniform emblems
410.231	Riggins	\$759.99	unleaded gasoline
430.231	" "	\$1,405.22	diesel fuel
407.319	Ron Skotleski Video Productions	\$400.00	producer fee - BoS Mtg. 9/18/12
488	Standard Insurance Company	\$339.69	add/life insurance premium
488A	" "	\$1,056.04	std insurance premium
488B	" "	\$467.62	ltd insurance premium
409.215	Staples Advantage	\$59.65	toilet paper/paper towels/can liners
410.210	Thomson West	\$131.50	Search & Seizure Guidebook 2012
411.5	Upper Makefield Firefighter Relief Assoc.	\$135,616.31	2012 Commonwealth Allocation
483.001	U.M.T. Non-Police Pension Fund	\$105,572.96	2012 Township Contribution
489.001	U.M.T. Non-Police Pension Fund	\$61,366.04	2012 State Allocation
483.002	U.M.T. Police Pension Fund	\$144,668.21	2012 Township Contribution
489.002	U.M.T. Police Pension Fund	\$95,982.79	2012 State Allocation
409.321	Verizon Wireless	\$1,074.93	mobile phone service
409.373	Warehouse Battery Outlet	\$27.50	batteries for emergency exit signs
438.460	" "	\$13.40	camera batteries
410.239A	Witmer Public Safety Group	\$397.49	taser digital power magazines
TOTAL		\$615,574.41	

**FOR BOARD APPROVAL

*OVER BUDGET

OCTOBER 2012 PARK & REC BILLS - 10/2/12

<u>ACCT #</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
452.250	PECO	\$61.74	electric
452.250	PECO	\$80.51	electric
452.250	PECO	\$126.23	electric
452.250	Staples Advantage	\$32.99	toilet paper/paper towels
	TOTAL	\$301.47	

**PAID INTERIMLY

OCTOBER 2012 WATER & SEWER BILLS - 10/2/12

<u>ACCT #</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
429.460	Commonwealth of PA	\$500.00	** permit renewal fee
429.376	FRANC Environmental	\$1,175.85	sludge removal
429.210	Grainger	\$271.98	supplies
429.740	MGK Industries	\$9,196.00	repairs to water booster pumping station
429.372	PECO	\$93.56	electric
429.372	PECO	\$1,541.27	electric
429.372	PECO	1735.86	electric
429.372	PECO	\$79.53	electric
429.372	PECO	\$138.21	electric
429.374	Smith's Yardville Supply	\$81.89	maintenance items
429.374	Teledyne ISCO	\$121.10	tubing kit
429.374	USA BlueBook	\$467.00	supplies
429.110	US Postal Service	\$269.72	** postage for water bills
429.421	Verizon	\$96.12	phone
429.421	Verizon	\$34.34	phone
	TOTAL	\$15,802.43	

**PAID INTERIMLY

*/**OVER BUDGET/BOARD APPROVAL

OCTOBER 2012 FIRE FUND - 10/2/12

<u>ACCT #</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
411.540	Upper Makefield Fire Company	\$160,000.00	per budget
	TOTAL	\$160,000.00	

OCTOBER 2012 INTERIM BILLS - 10/2/12

<u>ACCT #</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
400.313	Robert Castor	\$500.00	per board approval
410.372C	Citizens Bank Master Card	\$199.99	monitor
407.319	" "	\$5.00	spam filtering surcharge
409.373	" "	\$38.73	bldg. maint.
410.540-3	" "	\$474.60	traffic cones
410.192	" "	\$1,614.51	IACP Conference
409.341	U.S. Postal Service (CMRS-FP)	\$750.00	replenish postage meter
	TOTAL	\$3,582.83	

*PREVIOUSLY APPROVED BY BOARD

OCTOBER 2012 DUTCHESS FARM BILLS - 10/2/12

<u>ACCT #</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
429.376	FRANC Environmental	\$443.11	sludge removal
429.210	USA Bluebook	\$139.59	supplies
	TOTAL	\$582.70	

**PAID INTERIMLY

*/**OVER BUDGET/BOARD APPROVAL

OCTOBER 2012 REV RUN EMERGENCY SERVICES - 10/2/12

<u>ACCT #</u>	<u>COMPANY NAME</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
492	U.M.T. Capital Reserve	\$5,000.00	transfer per budget
	TOTAL	\$5,000.00	