

**Upper Makefield Township Board of Supervisors**  
**November 3, 2010 Meeting Minutes**

The November 3, 2010 meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Bud Baldwin at 7:30 p.m. In attendance were the following members of the Board of Supervisors: Chair Bud Baldwin, Vice Chair Tom Cino, Treasurer John Silvers, Member Dan Rattigan and Member Mary Ryan. Also in attendance were Township Manager Stephanie Teoli, Township Solicitor John Rice, 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. Baldwin led in the recitation of the Pledge of Allegiance which was followed by a moment of silence.

**ANNOUNCEMENTS:**

Mr. Baldwin announced that mandatory water restrictions were lifted effective today and that voluntary restrictions were now in place.

**PUBLIC COMMENT:**

There was no public comment.

**APPROVAL OF MINUTES AND BILLS PAYABLE:**

A motion was made by Ms. Ryan and was seconded by Mr. Cino to approve the October 20, 2010 meeting minutes. Motion carried by a unanimous vote.

A motion was made by Mr. Cino and was seconded by Ms. Ryan to approve the October 20, 2010 Joint Board of Supervisors and Environmental Advisory Council meeting minutes. Motion carried by a unanimous vote.

Ms. Teoli directed attention to the bills list for November 3, 2010. A motion was made by Mr. Cino and was seconded by Mr. Silvers to approve the November 3, 2010 Bills Payable list in the amount of \$155,503.52. Motion carried by a unanimous vote.

**PLANNING AND ZONING ISSUES:**

**Edwards Well Guarantee Escrow Release**

Ms. Teoli provided an overview of the Edwards request to return the escrow amount plus interest in accordance with the Well Guarantee Agreement to release funds five years after the last occupancy permit was issued. Following discussion, a motion was made by Ms. Ryan and was seconded by Mr. Rattigan to approve the Edwards well guarantee escrow release in the amount of \$7,500 plus interest. Motion carried by a unanimous vote.

**SOLICITOR'S REPORT:**

There was no Solicitor's Report.

**MANAGER'S REPORT:**

**Award of Bid – Lookout Park Picnic Area**

Ms. Teoli provided an overview of the project to build a picnic area at Lookout Park and recommended awarding the base bid to install a concrete slab and drainage pipe extension to the lowest responsible bidder. Following discussion, a motion was made by Ms. Ryan and was seconded by Mr. Cino to award the Lookout Park Picnic Area Bid with alternates to S & H Landscaping in the amount of \$35,660. Motion carried by unanimous vote.

**Police and Non-Uniform Pension Fund Investment Policy Discussion**

Ms. Teoli provided an overview of the investment policy regarding the Investment Management of Police and Non-Uniform Pension Fund Assets. Discussion followed and the Board requested that this issue be placed on the next agenda.

**Presentation of 2011 Budget**

Ms. Teoli presented the 2011 Preliminary Budget for Upper Makefield Township.

**ENGINEER'S REPORT:**

**Eagle Road Drainage Improvements & Road Resurfacing Project – Payment Request #2**

Mr. Young provided an update on the project and recommended approval of Payment Request #2 in the amount of \$49,747.69. A motion was made by Mr. Silvers and was seconded by Mr. Rattigan to approve Payment Request #2 in the amount of \$49,747.69. Motion carried by a unanimous vote.

**Engineer's Report**

Mr. Young reviewed the highlights of the Engineer's Report.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

**Authorization to Advertise 2011 Budget**

A motion was made by Mr. Rattigan and was seconded by Mr. Silvers to authorize advertisement of the Preliminary 2011 Budget for public inspection.

Mr. Cino provided comment that he was not in favor of the budget as presented but agreed to vote on the motion to open public discussion. He urged residents to provide input regarding the budget. Motion then carried by a unanimous vote.

**Resident Sewer Billing Request**

Ms. Teoli reported on a request from a resident regarding a recent sewer billing. The resident experienced a break in the water line connecting to their irrigation system. The request was for relief from the associated sewer charge. The resident argued that the water did not enter the sanitary sewer system but rather went into the ground. The Board discussed the issue at length and requested that the solicitor review the associated ordinances before a decision was made.

**EXECUTIVE SESSION**

Mr. Baldwin reported that there would be an Executive Session regarding personnel. No action will be taken.

**PUBLIC COMMENT AND MEDIA QUESTIONS:**

Freddie Quinchia of Mt. Eyre Manor was in attendance in support of the Mt. Eyre Stormwater project.

**ADJOURNMENT:**

A motion was made by Ms. Ryan and was seconded by Mr. Silvers to adjourn the meeting at 8:22 p.m. Motion carried.

Approved: November 17, 2010