

Upper Makefield Township Board of Supervisors
October 20, 2010 Meeting Minutes

The October 20, 2010 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Bud Baldwin at 7:35 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., Township Engineer Larry Young, P.E. and Director of Planning & Zoning Dave Kuhns.

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 the mandatory water restrictions would be lifted as of November 2nd.

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 6, 2010 minutes. Motion carried by a unanimous vote.

Ms. Teoli read into the record the bills for October 20, 2010. A motion was made by Mr. Silvers and was seconded by Ms. Ryan to approve the October 20, 2010 Bills Payable List in the amount of \$303,891.67. Mr. Baldwin recused himself from paying the Grim, Biehn & Thatcher bills. Motion carried on a unanimous vote.

SOLICITOR'S REPORT:

Ordinance No. 294 – Municipal Sewage System

Mr. Rice provided an overview of Ordinance No. 294 establishing requirements for connections to the Upper Makefield Township Municipal Sewage System and establishing new definitions and prohibitions on discharges into the municipal system. Discussion followed and a motion was made by Ms. Ryan and was seconded by Mr. Silvers to authorize advertisement of Ordinance No. 294. Motion carried by a unanimous vote.

Onlot Disposal System (OLDS) Ordinance

Mr. Rice provided an overview of the On Lot Disposal System Ordinance. Following discussion, a motion was made by Mr. Rattigan and was seconded by Mr. Cino to authorize advertisement of the OLDS Ordinance. Motion carried by a unanimous vote.

MANAGER'S REPORT:

Township Cleaning Services Bid

Ms. Teoli provided an overview of the Township Cleaning Services Bid. Following discussion, a motion was made by Mr. Baldwin and was seconded by Ms. Ryan to authorize advertisement of the Township Cleaning Services bid. Motion carried by a unanimous vote.

Policy for Amendments to Conservation Easements

Ms. Teoli provided an overview of the policy for amendments to conservation easements in Upper Makefield Township. Following discussion, a motion was made by Mr. Baldwin and was seconded by Ms. Ryan to approve Resolution 2010-10-20 Policy for Amendments to Conservation Easements. Motion carried by a unanimous vote.

Fund Balance Report

Ms. Teoli provided highlights of the Fund Balance Report.

ENGINEER'S REPORT:

Engineer's Report

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

BOARD AND COMMISSION REPORTS:

Mr. Baldwin announced that the following reports were included in the Board packets:

- Park and Recreation Board – September 13, 2010
- Environmental Advisory Council – August 10, 2010 and September 14, 2010
- Planning Commission – June 14, 2010 and July 12, 2010

DEPARTMENT REPORTS:

Planning and Zoning Department

Mr. Kuhns highlighted the monthly Planning and Zoning Department Report.

Police Department

Chief Mark Schmidt highlighted the Police Department Report.

Mr. Baldwin announced that the following reports were included in the Board packets:

- Fire Department Report
- Fire Marshal Report
- Public Works Department Report

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 Mr. Silvers and was seconded by Mr. Rattigan to adjourn the meeting at 8:12 p.m. Motion carried on unanimous vote.

Approved: November 3, 2010