

UPPER MAKEFIELD TOWNSHIP

Board of Supervisors Meeting

January 16, 2018

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Special Items

- A. Sol Feinstone Elementary 3rd Grade Park Design Project Presentations
Students: Thomas Bates, Liam Ott, Ava Garberina
Teacher: Mrs. Nancy Stoudt
- B. Upper Makefield Business Association – Revolutionary Run
Richard Mowry, President

V. Public Comment

VI. Approval of Minutes and Bills Payable

- A. January 2, 2018 Board of Supervisors Meeting Minutes
Consider approval of January 2, 2018 Minutes
- B. Bills Payable – January 16, 2018
Consider approval of Bills Payable for January 16, 2018

VII. Planning and Zoning Issues: Dave Kuhns

VIII. Solicitor's Report: Mary Eberle, Esq.

- A. Fonthill Settlement Agreement
Consider approval of the Fonthill Settlement Agreement

IX. Manager's Report: David R. Nyman

- A. Affirm EAC Chair
Consider motion to affirm Bud Baldwin as Chair of the Environmental Advisory Council for 2018
- B. Accept Resignation of Public Works Laborer
Consider motion to accept resignation of permanent full-time Public Works Laborer

- C. Public Works Department permanent full-time Laborer
Consider motion to hire Mark Wert as permanent full-time Public Works Laborer
- D. Public Works Department part-time Administrative Assistant
Consider motion to hire Bonnie Bonner as part-time Public Works Administrative Assistant for 20 hours/week
- E. Police Department
 - a. *Consider motion to hire Josh Kowalski as full time police officer*
- F. Public Works Equipment Purchases
 - a. *Consider motion to approve purchase of 2018 Ford F150 pickup truck for \$24,832.92*
 - b. *Consider motion to approve purchase 2018 International dump truck for \$138,387.00*
 - c. *Consider motion to approve purchase of Kaufman trailer for \$9,790.00*

X. Engineer's Report: Larry Young, P.E.

- A. Engineer's Report

XI. Board and Commission Reports

- A. Planning Commission – October 25, 2017

XII. Department Reports

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

XIII. Public Comment

XIV. Adjournment