

UPPER MAKEFIELD TOWNSHIP

Board of Supervisors Meeting

March 20, 2018

REVISED

- 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. March 6, 2018 Board of Supervisors Meeting Minutes
Consider approval of March 6, 2018 Minutes
 - B. Bills Payable – March 20, 2018
Consider approval of Bills Payable for March 20, 2018
- VI. **Planning and Zoning Issues: Dave Kuhns**
 - A. Laughlin Tract Request for Approval - Street Name: Ava Court, Subdivision Name: Makefield Meadows
Consider motion to approve street name Ava Court and subdivision name Makefield Meadows
- VII. **Solicitor's Report: Mary Eberle, Esq.**
- VIII. **Manager's Report: David R. Nyman**
 - A. Accept Bid – 1981 Miller AC/DC Welder
Consider motion to accept bid of Jean Chery in the amount of \$310.00 for purchase of 1981 Miller AC/DC Welder
 - B. Employee 457 Investment Option
Consider motion to add Employee 457 Investment Option RBC Courtney
 - C. Participation in Bucks County Health Department West Nile Virus Program
Consider motion to authorize participation in Bucks County Health Department West Nile Virus Program
 - D. Public Works Superintendent
Consider motion to hire Bruce Scott as Public Works Superintendent

- E. Public Works Foreman
Consider motion to advertise for the position of Public Works Foreman
- F. Audio Enhancement Proposal
- G. Bucks County Blitz
Consider motion to partner in Bucks County Blitz event
- H. Committee Appointment Consideration

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

- A. Drainage and Paving Project – Phase 2 – Change Order #2
Consider motion to approve Change Order #2 contract reduction
- B. Drainage and Paving Project – Phase 2 – Payment Request #2 (Final)
Consider motion to approve Payment Request #2 in the amount of \$5,966.10
- C. Engineer's Report

X. Board and Commission Reports:

- A. Environmental Advisory Council – January 9 and February 13, 2018
- B. Planning Commission – January 24, 2018

XI. 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

XII. Public Comment & Media Questions

XIII. Adjournment