

# UPPER MAKEFIELD TOWNSHIP

## *Board of Supervisors Meeting*

**June 19, 2018**

- 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. June 5, 2018 Board of Supervisors Meeting Minutes  
*Consider approval of June 5, 2018 Minutes*
  - B. Bills Payable – June 19, 2018  
*Consider approval of Bills Payable for June 19, 2018*
- VI. Planning and Zoning Issues: Dave Kuhns**
  - A. Wolfinger Zoning Hearing Board Application, 1410 Wrightstown Road
  - B. Philmont Property Management Subdivision Plan, 2963 Windy Bush Road  
*Consider motion to approve Philmont Property Management Subdivision Plan*
  - C. Washington Crossing Inn Land Development Plan, 1295 General Washington Memorial Boulevard  
*Consider motion to approve Washington Crossing Inn Land Development Plan*
- VII. Solicitor's Report: Mary Eberle, Esq.**
  - A. Ordinance No. 320 - Floodplain Ordinance  
*Consider motion to adopt Ordinance No. 320*
- VIII. Manager's Report: David R. Nyman**
  - A. 2018/19 Winter Traffic Services Agreement Revision  
Consider motion to accept revisions to Exhibit A of 2018/19 Winter Traffic Services Agreement with PennDOT increasing the rate/lane
  - B. Resolution No. 2018-06-19 – Amending Personnel Policy  
*Consider motion to approve Resolution No. 2018-06-19*
  - C. Volunteer Fire Company Stipend Proposal Update

- D. Part-time Police Officer  
*Consider motion to authorize Police Department to interview for part-time officer*
- E. Municipal Building Architectural Services RFPs

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

- A. Public Works Building Expansion Project – Change Order #3  
*Consider motion to approve Change Order #3*
- B. Engineer's Report

**X. Board and Commission Reports:**

- A. Historical Advisory Commission – May 7, 2018

**XI. Department Reports:**

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

**XII. Public Comment**

**XIII. Adjournment**