

**Upper Makefield Township Board of Supervisors
June 5, 2018 Meeting Minutes**

The June 5, 2018 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:30p.m. In attendance were the following members of the Board of Supervisors: Chair Tom Cino, Vice Chair Diana Nolan, Member Kris Ballerini and Member Ed Ford. Treasurer Mike Tierney was not present. Also in attendance were Township Manager David Nyman, Township Solicitor Mary Eberle, Esq., Township Engineer Larry Young, P.E., Director of Planning & Zoning Dave Kuhns and Chief Mark Schmidt.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mr. Cino led in the recitation of the Pledge of Allegiance which was followed by a moment of silence.

ANNOUNCEMENTS

Mr. Cino made the following announcements:

- Bucks County is holding a Household Hazardous Waste Collection Event on Saturday, June 23 from 9:00 am-3:00 pm at Central Bucks South High School, 1100 Folly Road in Warrington. More details are available at buckscounty.org/recycling
- Registration is open for the July 4 Revolutionary Run at Washington Crossing Historic Park. Visit revrunpa.com for more information.
- An Executive Session will be held following this evening's meeting to discuss litigation and land acquisition
- Ms. Ballerini participated in the 125th State Park Celebration at the Washington Crossing Historic Park and relayed that DCNR has established an Ambassador Program and a Junior Ambassador Program for various parks statewide. They are also implementing a "Find George" social media campaign.
- Ms. Nolan provided a reminder that the handbooks developed to assist anyone experiencing an Opioid problem are available through the Township.

SPECIAL ITEMS

Employee Recognitions

Mr. Cino presented Certificates of Commendations to Officer Gerard Russi and Public Works employee/volunteer fireman James McCole for exemplary conduct during the May 27th flash flooding event in the Township. The volunteer Upper Makefield Fire Company, Police Department and Public Works Department were also thanked for their efforts during storm.

PUBLIC COMMENT

Dan Johansson, Upper Makefield, congratulated all for their work during the recent storm and asked Planning and Zoning Director David Kuhns for an update regarding PennDOT's actions to repair State roads in the Township, especially following the recent severe rain event. Dr. Ford noted that PennDOT has been working along Route 532.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Ms. Ballerini and was seconded by Ms. Nolan to approve the May 16, 2018 meeting minutes. Motion carried by a 3-0 vote with Dr. Ford abstaining.

Mr. Cino presented the bills list for June 5, 2018. A motion was made by Ms. Ballerini and was seconded by Ms. Nolan to approve the June 5, 2018 Bills Payable List in the amount of \$251,966.39. Motion carried by unanimous vote.

PLANNING AND ZONING ISSUES

There were no Planning and Zoning issues.

SOLICITOR'S REPORT

Ordinance No. 319- Repeal Ordinance 263-1 Personnel Policy

Ms. Eberle introduced the ordinance to repeal Ordinance No. 263-1 Personnel Policy, which repeals the Personnel Policy for the purpose of amending and restating it by resolution. Mr. Cino opened the public hearing. There were no comments by the Board of Supervisors or the public. Mr. Cino closed the public hearing. Discussion followed and a motion was made by Ms. Ballerini and seconded by Ms. Nolan to approve Ordinance No. 319, Repeal Ordinance No. 263-1 Personnel Policy. Motion carried by unanimous vote.

JMZO Medical Marijuana Ordinance

Ms. Eberle introduced the Jointure Medical Marijuana Ordinance of proposed regulations for Medical Marijuana Dispensaries in the Jointure for Board review. She specified the potential impact on the Township and shared the concerns expressed by our Planning Commission.

MANAGER'S REPORT

Resolution No. 2018-06-05-01- Personnel Policy Update

Mr. Nyman provided an overview of Resolution No. 2018-06-05-01 updating the Personnel Policy. He noted several concerns shared by Ms. Nolan but recommended approval of the current version with amendments addressing the concerns to be brought to the Board at an upcoming meeting. A motion was made by Ms. Nolan and seconded by Ms. Ballerini to approve Resolution No. 2018-06-05-01. Motion carried by unanimous vote.

Resolution No. 2018-06-05-02 - Ratifying 2018 Bucks County Municipal Waste Management Plan

Mr. Nyman provided an overview of Resolution No. 2018-06-05-02 ratifying 2018 Bucks County Municipal Waste Management Plan. A motion was made by Ms. Nolan and seconded by Dr. Ford to approve Resolution No. 2018-06-05-02. Motion carried by unanimous vote.

Volunteer Fire Company Stipend Proposal Update

Mr. Nyman updated the Board on his recent meeting with representatives of the Upper Makefield Fire Company to discuss their volunteer stipend program. Mr. Nyman noted that the Fire Fund Volunteer Incentive, including the establishment of a training fund stipend and call out stipend, was included in the 2018 Budget. The Board continues to support implementation of a stipend program.

ENGINEER'S REPORT

Lookout Park Building Renovation – Payment Request #4

Mr. Young provided an overview of the project and recommended approval of Payment Request #4 in the amount of \$17,601.13. After discussion, a motion was made by Ms. Ballerini and seconded by Ms. Nolan to approve Payment Request #4 in the amount of \$17,601.13. Motion carried by a unanimous vote.

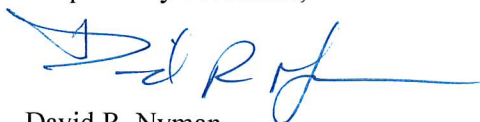
PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

A motion was made by Dr. Ford and seconded by Ms. Nolan to adjourn the meeting at 7:58 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman
Township Manager

Approved: June 19, 2018