

Upper Makefield Township Board of Supervisors
January 22, 2019 Meeting Minutes

The January 22, 2019 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:30 p.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 participated by telephone. Also in attendance were Assistant Township Manager Judy Caporiccio, Township Solicitor Mary Eberle, Esq., Township Engineer Larry Young, P.E., Director of Planning & Zoning Dave Kuhns and Chief Mark Schmidt.

There were also members of the public present.

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:

- Continuation of the Melsky Tract Remand Hearing is scheduled for Wednesday, January 30, 2019 at 7:30 pm here at the Township Building.
- Congratulations to Fire Marshal John Kernan, an appointed member of the National Fire Protection Association's Select Committee, who is presenting at an upcoming meeting in San Diego on proposed changes to required forensic training and certification.
- A volunteer board interview will be held following tonight's meeting. Residents interested in serving on a volunteer board can find an application and more information on the Township website, uppermakefield.org
- Mr. Tierney is participating by telephone.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Ms. Ballerini and was seconded by Ms. Nolan to approve the January 7, 2019 meeting minutes. Motion carried by a 4-0-1 vote with Mr. Tierney abstaining.

A motion was made by Ms. Nolan and was seconded by Ms. Ballerini to approve the January 8, 2019 meeting minutes. Motion carried by a unanimous vote.

Mr. Cino presented the bills list for January 22, 2019. A motion was made by Ms. Ballerini and was seconded by Ms. Nolan to approve the January 22, 2019 Bills Payable List in the amount of \$138,760.61. Motion carried by unanimous vote.

PLANNING AND ZONING ISSUES

There were no Planning and Zoning issues.

SOLICITOR'S REPORT

The Solicitor's Report is in the Board packets.

ASSISTANT MANAGER'S REPORT

Public Works Collective Bargaining Agreement

Ms. Caporiccio stated that the Public Works Collective Bargaining Agreement, tabled at the last meeting, is on the agenda for Board consideration this evening. Following discussion, a motion was

made by Ms. Ballerini and was seconded by Ms. Nolan to approve the 2019-2023 Public Works Collective Bargaining Agreement. Motion carried by a 4 - 1 vote, with Mr. Tierney voting in opposition.

Affirm EAC Chair

A motion was made by Dr. Ford and seconded by Ms. Nolan to affirm Bud Baldwin as Chair of the Environmental Advisory Council for 2019. Motion carried by unanimous vote.

Sol Feinstone Art in the Community

Ms. Caporiccio provided an overview of the Sol Feinstone Art in the Community initiative to display student artwork in the Municipal Building. Ms. Ballerini further detailed that artwork from each grade would be selected annually by the school to be displayed in frames in the Municipal Building. The Board was supportive of proceeding with the initiative and of contacting the PTO for assistance in framing costs.

ENGINEER'S REPORT

Taylorsville Road/Rt. 532 Intersection Crosswalk Update

Mr. Young provided cost estimates for replacing and/or repairing the two crosswalks at the Taylorsville Road/Rt. 532 intersection. Mr. Young noted that the estimate of approximately \$40,000 is above the bidding threshold. He explained that applying the material to an older road surface could interfere with adhesion and said that road is not currently on PennDOT's Five Year Road Plan. Following discussion, the Board requested that Mr. Young and Mr. Nyman investigate other options and provide details regarding timing, bidding and funding.

Dr. Ford inquired about the placement of the light pole at the SW corner of that intersection, and Mr. Young explained that the location of the stormwater basin limits its placement.

Ms. Ballerini noted the number of signs at the intersection and inquired if all are required.

BOARD AND COMMISSION REPORTS

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

- Environmental Advisory Council – July 10, 2018. Dr. Ford noted the EAC's concerns regarding dumping in waterways. Ms. Eberle is researching and will prepare a draft ordinance for EAC review if there is currently not an ordinance prohibiting dumping in waterways.
- Investment Committee – August 16, 2018.

DEPARTMENT REPORTS

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

- Planning & Zoning Department
- Finance Department
- Fire Departments
- Ambulance
- Fire Marshal
- Police Department

Township Intersection Evaluation. At the Board's request, Chief Schmidt provided a summary of traffic accidents at various intersections. Board consensus was to direct Mr. Nyman to request traffic studies by PennDOT for the intersections of Creamery/Wrightstown Road and Dolington/Rt. 532.

PUBLIC COMMENT

There was no public comment. Ms. Nolan thanked the Township departments and staff for all they do.

ADJOURNMENT

A motion was made by Ms. Ballerini and seconded by Ms. Nolan to adjourn at 8:10 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman
Township Manager

Approved: February 5, 2019