

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**February 21, 2019**

**I. Call to Order – 6:30 p.m.**

**II. Pledge of Allegiance and Moment of Silence**

**III. Announcements**

**IV. Special Items**

Swearing-In Ceremony – Officer Justin Edwards  
*The Honorable Mick Petrucci*

**V. Public Comment**

**VI. Approval of Minutes and Bills Payable**

A. February 5, 2019 Board of Supervisors Meeting Minutes  
*Consider approval of February 5, 2019 Minutes*

B. Bills Payable – February 21, 2019  
*Consider approval of Bills Payable for February 21, 2019*

**VII. Planning & Zoning Issues: Dave Kuhns**

A. Pancari/King Zoning Hearing Board Application, 1225 Eagle Road

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

**IX. Manager's Report: David R. Nyman**

A. Appointments

a. Zoning Hearing Board (Alternate) – term expires December 31, 2023

b. Zoning Hearing Board (Alternate) – term expires December 31, 2023

B. Township Grounds Maintenance Bid

*Consider motion to award 2019-20 Township Grounds Maintenance bid to Townscapes, Inc. of Philadelphia, PA*

C. Conservation Easement Monitoring Proposal

*Consider approval of Heritage Conservancy Easement Monitoring Proposal*

D. Municipal Building Renovations Update

*Consider motion to approve funds for lighting and HVAC assessment*

- E. Heritage Hills Water Booster Pumping Station Upgrades Project Bids  
*Consider motion to authorize advertisement of Heritage Hills Water Booster Pumping Station Upgrades Project Bids*
- F. Heritage Hills Sludge Digester Aeration System Project Bids  
*Consider motion to authorize advertisement of Heritage Hills Sludge Digester Aeration System Project Bids*

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

**XI. Board and Commission Reports**

- A. Environmental Advisory Council – December 11, 2018 and January 8, 2019
- B. Park & Recreation Board – October 8, 2018
- C. Planning Commission – November 28, 2018

**XII. Department Reports**

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

**XIII. Melsky Tract Remand Hearing Continuation**

**XIV. Public Comment**

**X. Adjournment**