

Upper Makefield *Township*
Board of Supervisors Meeting
May 22, 2019

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Sol Feinstone Elementary School - Art in the Community

Susanne Frey, *Art Teacher*

1st grade: Jack McFetridge,

2nd grade: Olivia Van Zelst

3rd grade: Raymond Terwilliger

4th grade: Annie Wielehowski

5th grade: Lauren Davis

6th grade: Jed Moldovsky

V. Public Comment

VI. Approval of Minutes and Bills Payable

A. May 16, 2019 Board of Supervisors Meeting Minutes

Consider approval of May 16, 2019 Minutes

B. May 7, 2019 Board of Supervisors Meeting Minutes

Consider approval of May 7, 2019 Minutes

C. Bills Payable – May 22, 2019

Consider approval of Bills Payable for May 22, 2019

VII. Planning & Zoning Issues: Dave Kuhns

A. Patel, 371 Stoneybrook Road

a. Conditional Use Hearing

b. Patel Zoning Hearing Board Application

B. Zhang Zoning Hearing Board Application, 1048 River Road

C. Resolution No. 2019-05-22-01 - Accept Watershed Study Plan

Consider motion to approve Resolution No. 2019-05-22-01

D. 2019 Tree Grant Program

Consider motion to authorize continuation of Tree Grant Program for 2019

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

IX. Manager's Report: David R. Nyman

- A. Heritage Hills Wastewater Treatment Plant Sludge Digester Aeration System Replacement
 - a. *Consider motion to award Heritage Hills Wastewater Treatment Plant Sludge Digester Aeration System Replacement General Construction Bid to Blooming Glen Contractors in the amount of \$72,880.00*
 - b. *Consider motion to award Heritage Hills Wastewater Treatment Plant Sludge Digester Aeration System Replacement Electrical Construction Bid to AJM Electric, Inc. in the amount of \$11,800.00*
- B. Heritage Hills Water Booster Station Main Service Pumps Replacement
 - a. *Consider motion to award Heritage Hills Water Booster Station Main Service Pumps Replacement General Construction Bid to Derstine Company, LLC in the amount of \$118,000.00*
 - b. *Consider motion to award Heritage Hills Water Booster Station Main Service Pumps Replacement Electrical Construction Bid to MJF Electrical Contracting, Inc. in the amount of \$98,555.00*
- C. Law Enforcement Accreditation Services LLC Proposal – Sgt. Kraus
Consider motion to approve Law Enforcement Accreditation Services LLC Proposal
- D. Taylorsville/Mt. Eyre Road Intersection
Consider motion to approve Speed Study and Sight Distance Review Proposal
- E. Park & Recreation Board Appointment - term expires December 31, 2021

X. Engineer's Report: Carl Turner, P.E.

XI. Board and Commission Reports

- A. Environmental Advisory Council –February 12, 2019 and March 12, 2019
- B. Historical Advisory Commission – March 25, 2019
- C. Park & Recreation Board –March 11, 2019
- D. Planning Commission –February 27, 2019 and March 27, 2019

XII. Department Reports

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

XIII. Public Comment

XIV. Adjournment

Next meeting: Tuesday, June 4, 2019 at 7:30 p.m.
www.uppermakefield.org