

Upper Makefield *Township*
Board of Supervisors Meeting
May 7, 2019

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Special Event

V. Public Comment

VI. Approval of Minutes and Bills Payable

A. April 2, 2019 Board of Supervisors Meeting Minutes
Consider approval of April 2, 2019 Minutes

B. May 2, 2019 Board of Supervisors Meeting Minutes
Consider approval of May 2, 2019 Minutes

C. Bills Payable –May 7, 2019
Consider approval of Bills Payable for May 7, 2019

VII. Planning & Zoning Issues: Dave Kuhns

A. Resolution No. 2019-05-07-02 - 485 Brownsburg Road West Planning Module – 3 Lot
Subdivision
Consider motion to approve Resolution No. 2019-05-07-02

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

IX. Manager's Report: David R. Nyman

A. Participation in Bucks County Health Department West Nile Virus Program
*Consider motion to authorize participation in Bucks County Health Department West Nile
Virus Program*

B. Police
a. Consider motion to promote Officer Justin Edwards to full time officer
b. Law Enforcement Accreditation Services LLC Proposal
*Consider motion to approve Law Enforcement Accreditation Services LLC
Proposal*

- C. Accept Bids
 - a. 2012 Dodge Charger
Consider motion to accept bid of Yosef Pilchick in the amount of \$3,400.00 for the purchase of 2012 Dodge Charger
 - b. 2009 Chevy Tahoe
Consider motion to accept bid of John Brooks in the amount of \$4,368.00 for the purchase of 2009 Chevy Tahoe
 - c. 2006 Ford F550 Dump Truck
Consider motion to accept bid of Jonathan Brightbill in the amount of \$22,200.00 for the purchase of 2006 Ford F550 Dump Truck

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

- A. 2019 Road Paving Project
Consider motion to award 2019 Road Paving Project Bid to James D. Morrissey, Inc. of Philadelphia, PA in the amount of \$538,574.50 for the Base Bid and Alternates 1, 2 and 3
- B. Lookout Park Trail Project
Consider motion to award Lookout Park Trail Project Bid to Polaris Construction of Warminster, PA in the amount of \$149,325.00
- C. Deer Ridge Construction Escrow Release No. 3
Consider motion to approve Escrow Release No. 3 in the amount of \$60,513.25

XI. Public Comment

XII. Adjournment