

**Upper Makefield Township Board of Supervisors**  
**April 2, 2019 Meeting Minutes**

The April 2, 2019 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:30 p.m. Mr. Cino invited the Third Grade students to the dais to assist. 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 Township Manager David Nyman, Township Solicitor Mary Eberle, Esq., Township Engineer Carl Turner, P.E, Director of Planning & Zoning Dave Kuhns and Chief Mark Schmidt.

There were also members of the public and representatives of the press present.

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

Mr. Cino and students from Sol Feinstone led in the recitation of the Pledge of Allegiance which was followed by a moment of silence.

**ANNOUNCEMENTS**

Mr. Cino made the following announcements:

- Supervisor Tierney is participating by telephone.
- Upper Makefield is partnering with surrounding townships to sponsor an Earth Day event on Saturday, April 27<sup>th</sup> from 11 – 2 at Core Creek Park.
- The PA State Police will be providing a presentation on active shooter preparedness at Sol Feinstone Elementary School on Tuesday, April 30 from 7:00 - 8:00 pm. This is a free community event.
- There will be an eWaste Recycling event on May 4 from 9:00 am – noon at William Penn Middle School located at 1524 Derbyshire Road in Yardley. Please note that there is a \$30 cash fee to recycle televisions and monitors. For more information about what items are accepted, visit [www.eWasteExperts.com](http://www.eWasteExperts.com)

**SPECIAL ITEMS**

Mr. Cino provided an introduction to a recognition ceremony honoring students from Mrs. Stoudt's Third Grade class at Sol Feinstone Elementary School. As part of their unit on community and local government, Township representatives were invited to the classroom to assess park design projects. Jason Foulke (1<sup>st</sup> place), Jacob Magliozzo (2<sup>nd</sup> place), and Kate Fillmore (3<sup>rd</sup> place) presented their projects and were given Certificates of Appreciation. Mrs. Stoudt also received a certificate in appreciation of her efforts to teach her students about community needs

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MINUTES AND BILLS PAYABLE**

A motion was made by Ms. Nolan and was seconded by Ms. Ballerini to approve the March 19, 2019 meeting minutes. Motion carried by unanimous vote.

Mr. Cino presented the bills list for April 2, 2019 in the amount of \$55,764.28. A motion was made by Ms. Nolan and was seconded by Ms. Ballerini to approve the April 2, 2019 Bills Payable List in the amount of \$151,470.14. Motion carried by unanimous vote.

## **PLANNING AND ZONING ISSUES**

### **Final Subdivision Plan – 485 Brownsburg Road West**

Attorney Matthew McHugh represented the applicant and provided an overview of the Final Subdivision Plan creating two new building lots for construction of two single-family dwellings and a third lot for the existing dwelling. The Planning Commission reviewed the plan and recommended conditional final approval as detailed in Township Solicitor Mary Eberle's letter dated March 29, 2019. Discussion followed, and a motion was made by Ms. Nolan and seconded by Ms. Ballerini to approve the Final Subdivision Plan for 485 Brownsburg Road West subject to the conditions detailed in Township Solicitor Mary Eberle's letter dated March 29, 2019, compliance with the Township Engineer Larry Young's review letter dated March 21, 2019, and working with the adjacent property owner to enhance the tree buffer at the time of building permit submission. Motion carried by unanimous vote.

### **Request for Land Development Waiver**

Mr. Kuhns provided an overview of the Request for Land Development Waiver Request by Washington Crossing United Methodist Church for the expansion of its facilities. Dr. Ford expressed concern regarding the drainage created by a second driveway and the extensive lighting currently at the site. Following discussion, a motion was made by Dr. Ford and seconded by Ms. Ballerini to grant the request for a land development waiver subject to the following conditions:

- 1) Compliance with the comments and recommendation of the letter of the Township Engineer dated March 21, 2019;
- 2) Re-examination of the entrance in an effort to minimize impervious surface and reduce stormwater. If PennDOT approves a second entrance to the property, the Applicant shall comply with all recommendations of the Township Engineer in order to insure that all water from the second entrance be diverted to the basin and not flow to the road;
- 3) The Applicant make every effort to minimize the negative impact of light pollution on the night sky. These efforts could include placing lights on a timer, directing light downward, etc.; and
- 4) The Applicant shall post financial security sufficient to cover the legal, engineering, and administrative costs associated with this project.

The motion carried by unanimous vote.

The Board of Supervisors also voted unanimously to extend for an additional one-year period the relief granted by the Zoning Hearing Board in 2005, provided that the previously land development plan, approved in 2011 be withdrawn and have no force or effect.

## **SOLICITOR'S REPORT**

### **Waste Management and Stormwater Management Ordinances**

Ms. Eberle provided an overview of the amendment to the Solid Waste Management Ordinance and Stormwater Management Ordinance clarifying the prohibition against disposing of yard waste in waterways and the prohibition against disposing of yard waste in Township stormwater management facilities. A motion was made by Ms. Nolan and seconded by Ms. Ballerini to adopt Waste Management Ordinance No. 322 and Stormwater Management Ordinance No. 323. Motion carried by unanimous vote.

The Board acknowledged the efforts of the Environmental Advisory Council in the development of these ordinances.

**MANAGER'S REPORT**

**BOWMA 2018/19 Year-End Report and 2019/20 Deer Management Proposal**

Jim Kovalcik and Andy Macan of Big Oak Whitetail Management Association (BOWMA) presented their Year-End Report for the 2018/19 season. BOWMA then submitted a proposal for Board consideration for the 2019/20 season with the same terms and conditions as the previous contract and no cost to the Township. BOWMA also requested approval of a letter of recommendation from the Township for use with local property owners. Discussion followed, and a motion was made by Dr. Ford and seconded by Ms. Nolan to approve the BOWMA proposal for the 2019/20 season and to authorize the letter of recommendation. Motion carried by unanimous vote.

**ENGINEER'S REPORT**

There was no Engineer's Report.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

A motion was made by Ms. Nolan and seconded by Ms. Ballerini to adjourn the meeting at 8:45 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman  
Township Manager  
Approved: May 7, 2019