

Upper Makefield Township Board of Supervisors
June 4, 2019 Meeting Minutes

The June 4, 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, Member Ed Ford and Treasurer Mike Tierney. Also in attendance were Assistant Township Manager Judy Caporiccio, Township Solicitor Mary Eberle, Esq., Township Engineer Larry Young, P.E. 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 led in the recitation of the Pledge of Allegiance which was followed by a moment of silence.

ANNOUNCEMENTS

Mr. Cino made the following announcements:

- An Executive Session was held prior to this evening's meeting to seek legal advice from the Solicitor. Another Executive Session will be held following the meeting to discuss land acquisition.

Ms. Nolan announced a Grandfamily Expo to be held on June 19, 2019 from 3:00-8:00 p.m. at 800 York Road in Warminster to learn about resources available in Bucks County for those dealing with substance abuse. Details and registration at <https://www.eventbrite.com/e/grandfamily-expo-registration-60721106464>

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 May 22, 2019 meeting minutes. Motion carried by unanimous vote.

Mr. Cino presented the bills list for June 4, 2019. A motion was made by Ms. Ballerini and was seconded by Ms. Nolan to approve the June 4, 2019 Bills Payable List in the amount of \$207,167.11. Motion carried by unanimous vote.

PLANNING AND ZONING ISSUES

McAllister Lot Line Change Pre-Proposal, 237 Aqueduct Road

Ed Murphy, Esq., provided an overview of the McAllister Lot Line Change Pre-Proposal for 237 Aqueduct Road. The proposed subdivision would separate the existing lot, which includes a residence and construction yard, into two separate lots. No new construction activity is proposed for either lot, and the owners have agreed that the scope of the non-conforming construction yard would be limited to that which presently exists. Discussion followed and Mr. Murphy said he and the owners will work with Township staff and consider any suggested modifications prior to proceeding with plan preparation.

SOLICITOR'S REPORT

There was no Solicitor's Report.

ASSISTANT MANAGER'S REPORT

Resolution No. 2019-06-04-01 – Records Disposition

Ms. Caporiccio provided an overview of Resolution No. 2019-06-04-01, authorizing disposition of records in accordance with the Pennsylvania Municipal Governments Records Retention and Disposition Schedule. Following discussion, a motion was made by Ms. Nolan and seconded by Dr. Ford to approve Resolution No. 2019-06-04-01. Motion carried by unanimous vote.

Tax Collector Vacancy Consideration

Ms. Caporiccio stated that this item was being moved to the June 18, 2019 Board of Supervisors agenda.

ENGINEER'S REPORT

There was no Engineer's Report.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

A motion was made by Dr. Ford and seconded by Ms. Ballerini to adjourn the meeting at 7:51 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman

Township Manager

Approved: June 18, 2019