

Upper Makefield *Township*
Board of Supervisors Meeting
July 16, 2019

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Special Item

St. Mary Emergency Medical Services Update
Colleen Campbell
EMS Manager and Community Liaison
Chief of Operations – Medic 172

V. Public Comment

VI. Approval of Minutes and Bills Payable

- A. June 20, 2019 Board of Supervisors Meeting Minutes
Consider approval of June 20, 2019 Minutes
- B. June 18, 2019 Board of Supervisors Meeting Minutes
Consider approval of June 18, 2019 Minutes
- C. Bills Payable – July 16, 2019
Consider approval of Bills Payable for July 16, 2019

VII. Planning & Zoning Issues: Dave Kuhns

- A. Patel Land Development, 371 Stoneybrook Road
Consider motion to grant approval of land development

VIII. Manager's Report: David R. Nyman

- A. Propane, Heating Oil and Gasoline Bids
Consider motion to award 2019-20 Gasoline Bid to PAPCO Inc., Propane Bid to Suburban Propane, Inc., Heating Oil Bid to Mansfield Oil Co. Gainesville, and Diesel Fuel Bid to Easts River Energy as detailed in Sandy Wenitsky Memo dated June 26, 2019
- B. Act 537 Update – Tom Zarko, P.E.

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

- A. Act 537 Ordinance Amendment
Consider motion to authorize advertisement

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

XI. Board and Commission Reports

- A. Environmental Advisory Council – April 9, 2019 and May 14, 2019
- B. Planning Commission – April 24, 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