

Upper Makefield *Township*
Board of Supervisors Meeting
August 20, 2019

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Public Comment

V. Approval of Minutes and Bills Payable

A. July 16, 2019 Board of Supervisors Meeting Minutes
Consider approval July 16, 2019 Minutes

B. Bills Payable – August 20, 2019
Consider approval of Bills Payable for August 20, 2019

VI. Planning & Zoning Issues: Dave Kuhns

A. Sycamore Farms Homeowners Association Request for Bylaws Revisions

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

C. Prime Development Group LLP Zoning Hearing Board Application, Parcel at River Road/Stoneybrook Road

D. McAllister Zoning Hearing Board Application, 237 Aqueduct Road

E. Dutchess Farms Wastewater Treatment Plant
Consider motion to direct and authorize CKS to inspect the wastewater treatment plant improvements

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

A. Act 537 Ordinance Update
Consider motion to adopt Ordinance No. 324

VIII. Manager's Report: David R. Nyman

A. Bucks County Duathlon
Consider motion to approve one-hour road closure on September 1, 2019

- B. Expiring Contracts
 - a. Emergency Medical Services
 - b. Auditing Services
- C. Municipal Building Renovation Project
Consider motion to authorize advertisement of Municipal Building Renovation Project Bids
- D. Taylorsville/Mt. Eyre Road Intersection Report Update
- E. ALPR Cameras for Taylorsville Road/Rt. 532 Intersection
Consider motion to approve expenditure from Emergency Services Fund for purchase of ALPR cameras

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

- A. Lookout Park Trail Project – Change Order #1
Consider motion to approve Change Order #1 in the amount of \$9,620.00
- B. 2019 Road Paving Project (Phase 1) – Payment Request #1
Consider motion to approve Payment Request #1 in the amount of \$462,410.55
- C. 2019 Road Paving Project – Phase 2
Consider motion to ratify authorization to advertise 2019 Road Paving Project – Phase 2

X. Board and Commission Reports

- A. Investment Committee – May 23, 2019
- B. Park & Recreation Board – June 10, 2019 and June 17, 2019

XI. Department Reports

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

XII. Public Comment

XIII. Adjournment

*Next meeting: Tuesday, September 3, 2019 at 7:30 p.m.
www.uppermakefield.org*