

Upper Makefield *Township*
Board of Supervisors Meeting
September 17, 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. September 3, 2019 Board of Supervisors Meeting Minutes
Consider approval of September 3, 2019 Minutes

B. Bills Payable – September 17, 2019
Consider approval of Bills Payable for September 17, 2019

VI. Planning & Zoning Issues: Dave Kuhns

A. Prime Development Group LP Zoning Hearing Board Application, River/Stoneybrook Rds.

B. Wahlsten Zoning Hearing Board Application, 34 Jericho Run

C. Resolution No. 2019-09-17-01 – Authorize Participation in Certified Local Government Program of PA State Historic Preservation Office in partnership with National Park Service
Consider motion to approve Resolution No. 2019-09-17-01

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

A. Issue Findings of Fact and Conclusions of Law on 2016 Melsky Subdivision and Land Development Plan

VIII. Manager's Report: David R. Nyman

A. Special Event Request – Kiwanis Club of Washington Crossing-Yardley
Consider motion to approve requested Township police staffing during event

B. Resignation of Public Works Employee
Consider motion to accept resignation of Public Works Employee James McCole

C. Public Works Position
Consider motion to authorize advertisement for full time Public Works Laborer position

- D. Request to Hire Public Works Seasonal Employee
Consider motion to hire Will Konawaluk as a seasonal employee from September 18, 2019 through mid-March 2020

- E. Accept Bids
 - a. Cabinet
Consider motion to accept bid of Emilio Giustiano in the amount of \$47.00 for the purchase of 1 cabinet

 - b. Chairs
Consider motion to accept bid of Drew Hogan in the amount of \$16.00 for the purchase of 2 office chairs

 - c. *Consider motion to accept bid of Yasunari Sasaki in the amount of \$11.00 for the purchase of 3 office chairs*

 - d. Gun Vault
Consider motion to accept bid of Alex Farganis in the amount of \$250 for the purchase of a gun vault

- F. Salt Bid
Consider motion to award 2019/20 Salt Bid to Morton Salt, Inc. at the cost of \$48.50/ton delivered

- G. Dutchess Farm Estates WWTP – Toll Brothers Request for Dedication
Consider motion to accept Punch List and deny request for dedication of Dutchess Farm Estates WWTP

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

X. Board and Commission Reports

- A. Environmental Advisory Council – July 9, 2019
- B. Park & Recreation Board – August 12, 2019
- C. Planning Commission – June 26, 2019

XI. Department Reports

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

XII. Public Comment

XIII. Adjournment

*Next meeting: Tuesday, October 1, 2019 at 7:30 p.m.
www.uppermakefield.org*