

Upper Makefield *Township*
Board of Supervisors Meeting
October 15, 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. October 7, 2019 Board of Supervisors Budget Workshop Meeting Minutes
Consider approval of October 7, 2019 Minutes

B. October 1, 2019 Board of Supervisors Meeting Minutes
Consider approval of October 1, 2019 Minutes

C. Bills Payable – October 15, 2019
Consider approval of Bills Payable for October 15, 2019

VI. Planning & Zoning Issues: Dave Kuhns

A. Wolfinger Preliminary Subdivision Plan, 1410 Wrightstown Road
Consider motion to approve Wolfinger Preliminary Subdivision Plan

B. Prime Development Group LP Zoning Hearing Board Application, River & Stoneybrook Roads

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

VIII. Manager's Report: David R. Nyman

A. Jointure Comprehensive Plan Update
Lisa M. Wolff, Senior Planner
Bucks County Planning Commission

B. 2020 Fee Schedule
Consider motion to approve 2020 Fee Schedule

C. Presentation of 2020 Preliminary Budget
Consider motion to authorize advertisement of 2020 Preliminary Budget

- D. Lingohocken Volunteer Support Grant
Consider motion to approve \$10,000 grant to Lingohocken Fire Company to assist in the support of their LOSAP Program as budgeted in the Fire Fund Volunteer Support Program

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

- A. 2019 Road Paving Project - Phase 1
 - a. *Consider motion to approve Change Order #2 reducing contract amount by (\$14,184.00)*
 - b. *Consider motion to approve Payment Request #2 in the amount of \$9,540.90*
 - c. *Consider motion to approve Payment Request #3 (Final) in the amount of \$52,439.05*

X. Board and Commission Reports

- A. Environmental Advisory Council – September 10, 2019
- B. Planning Commission – August 28, 2019

XI. Department Reports

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

XII. Public Comment

XIII. Adjournment