

## **Upper Makefield Township Board of Supervisors December 3, 2019 Meeting Minutes**

The December 3, 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, Treasurer Mike Tierney, Member Kris Ballerini, and Member Ed Ford. Also in attendance were Township Manager David Nyman, Township Solicitor Mary Eberle, Esq. 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:

- The Upper Makefield Police Department participates in the DARE program, educating 6<sup>th</sup> grade students at Sol Feinstone Elementary School about the dangers of drugs and alcohol. Recently, our DARE program received a generous donation from Upper Makefield Business Association. We would like to thank UMBA for their support of DARE and other local programs and scholarships that benefit our community.
- The annual Upper Makefield Fire Company Santa Parade and Food Drive will be held on Sunday, December 22, 2019. New this year-Santa will be making predesignated stops for Food Drive Pick Ups and pictures. The route with approximate times and the new Santa Stops will be released soon on fire company and police social media, the Township website and through homeowners associations. The Food Drive drop-off at Taylorsville Road Firehouse Station 71 will continue as in years past.

Mr. Cino then invited Sergeant Jones, Officer Crawford, Officer Russi and Officer Raza to the podium. These members of the UMT police department joined other Bucks County police departments and participated in the annual Shop with a Cop program at Target. This program helps families in the community with their holiday celebrations. Mr. Cino expressed thanks and appreciation to the department and the volunteers that made this program a success. Officer Crawford noted that this was the second year of the program and that 230 kids participated. Dr. Ford shared insight regarding the assistance provided to disadvantaged kids, noting the excitement demonstrated by the officers and the volunteers who assisted. He encouraged community members to support the Shop with a Cop program in future years.

### **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 November 19, 2019 meeting minutes. Motion carried by 4-0 vote, with Mr. Tierney abstaining.

Mr. Cino presented the bills list for December 3, 2019, noting that the annual open space and police building construction debt bond payment is included in this bills list. A motion was made by Dr. Ford and was seconded by Mr. Cino to approve the December 3, 2019 Bills Payable List in the amount of \$1,898,892.42. Motion carried by unanimous vote.

**PLANNING AND ZONING ISSUES**

There were no Planning and Zoning issues.

**SOLICITOR'S REPORT**

**Resolution No. 2019-12-03-01 – Declaration Invoking Procedure for Municipal Curative Amendment**

Ms. Eberle provided an overview of the declaration invoking procedure for municipal curative amendment resolution, pursuant to the PA Municipalities Planning Code. Discussion followed and a motion was made by Dr. Ford and seconded by Ms. Nolan to approve Resolution No. 2019-12-03-01. Motion carried by unanimous vote.

**MANAGER'S REPORT**

**Request for Proposals – Auditing Services**

Mr. Nyman provided an overview of the auditing services proposals received. This item was tabled to allow more time for review.

**Request for Proposals - EMS**

Mr. Nyman stated that staff, at the request of the Township Solicitor, requests that this matter be tabled.

**ENGINEER'S REPORT**

There was no Engineer's Report.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

A motion was made by Ms. Nolan and seconded by Mr. Cino to adjourn the meeting at 7:50 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman  
Township Manager

Approved: December 17, 2019