

Upper Makefield Township Board of Supervisors
March 19, 2019 Meeting Minutes

The March 19, 2019 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 6:33 p.m. In attendance were the following members of the Board of Supervisors: Chair Tom Cino, Vice Chair Diana Nolan, Member Kris Ballerini and Member Ed Ford. Treasurer Mike Tierney participated by telephone. Also in attendance were Township Solicitor Mary Eberle, Esq., Assistant Township Manager Judy Caporiccio, Township Engineer Larry Young, P.E. and Director of Planning & Zoning Dave Kuhns.

There were also members of the public 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:

- Supervisor Tierney is participating by telephone.
- The Upper Makefield Fire Company Annual Fundraiser & Dinner will be held on Saturday, March 23, 2019 from 6 – 11 p.m. in Newtown. For more information, visit umfc.org.
- The Upper Makefield Police Benevolent Association's 2nd Annual Designer Bag Bingo Night is scheduled for Saturday, April 13th at 6:30 p.m. Email UMTPD7236@gmail.com for ticket information.
- Upper Makefield is partnering with surrounding townships for an Earth Day event on Saturday, April 27th from 11 – 2 at Core Creek Park.
- Continuation of the Melsky Tract Remand Hearing will follow tonight's meeting

Mrs. Nolan provided an overview of an active shooter preparedness program provided by the Pennsylvania State Police and asked for Board support to help promote this community session in the Township. She then introduced Jack Wiseman, 91 Dillon Way, who provided more information about the training, which he has attended. The date and location of the community training is yet to be determined. Board consensus was supportive of the request to help promote the session.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Ms. Ballerini and was seconded by Ms. Nolan to approve the March 5, 2019 meeting minutes. Motion carried by a 4-0-1 vote with Dr. Ford abstaining.

Mr. Cino presented the bills list for March 19, 2019. A motion was made by Ms. Nolan and was seconded by Ms. Ballerini to approve the March 19, 2019 Bills Payable List in the amount of \$146,618.54. Motion carried by unanimous vote.

PLANNING AND ZONING ISSUES

There were no Planning & Zoning issues.

SOLICITOR'S REPORT

Wolfinger Conditional Use Adjudication

Ms. Eberle provided an overview of the Wolfinger Conditional Use Adjudication noting that

conditions include compliance with EAC recommendations, restricting parcels which make up the subdivision from future subdivision, compliance with Township Engineer Larry Young's letter dated February 22, 2019, SALDO approval, and compliance with all other Township codes and ordinances. Ms. Nolan noted a correction on page 7, item 8 which should read Environmental Advisory Council. Following discussion, a motion was made by Ms. Nolan and seconded by Ms. Ballerini to approve the Wolfinger Conditional Use Adjudication. Motion carried by unanimous vote.

ASSISTANT MANAGER'S REPORT

EAC Appointment – term expires December 31, 2021

A motion was made by Ms. Nolan and seconded by Mr. Cino to appoint Harry Barfoot to the Environmental Advisory Council for a term which expires December 31, 2021. Motion carried by unanimous vote.

Planning & Zoning Department Administrative Assistant

A motion was made by Ms. Ballerini and seconded by Ms. Nolan to hire Terry Barker as a full-time Planning & Zoning Administrative Assistant. Motion carried by unanimous vote.

2019/20 Stone and Asphalt Bid

Ms. Caporiccio provided an overview of the 2019/20 Consortium Stone and Asphalt Bid. Following discussion, a motion was made by Ms. Nolan and seconded by Ms. Ballerini to award the 2019/20 Asphalt Bid to Miller Materials for Super Pave 9.5 mm Wearing and Super Pave 19.0 MM Binder, in the amount of \$15,460/delivered as outlined in the Bruce Scott memo dated March 13, 2019. Motion carried by unanimous vote.

ENGINEER'S REPORT

2019 Road Paving Project

Mr. Young provided an overview of the 2019 Road Paving Project base bid which includes three alternates to add two additional roads and crosswalks at Taylorsville Road/Rt. 532 if the budget permits. A motion was then made by Ms. Nolan and was seconded by Ms. Ballerini authorize advertisement of the 2019 Road Paving Project with alternates. Motion carried by a unanimous vote.

Lookout Park Trail Project

Mr. Young provided an overview of the Lookout Park Trail Extension Project, which will be funded with a grant from the Bucks County Municipal Open Space Program and a 25% Township match. Mr. Young noted that correction of localized drainage issues will be included in the specifications and the bid document will have line items associated with various tasks. Following discussion, a motion was made by Ms. Ballerini and seconded by Ms. Nolan to authorize advertisement of the Lookout Park Trail Project. Motion carried by a unanimous vote.

BOARD AND COMMISSION REPORTS

Mr. Cino announced that the following reports were included in Board packets:

- Investment Committee - December 12, 2018
- Park & Recreation Board – February 11, 2019
- Planning Commission – January 23, 2019

DEPARTMENT REPORTS

Mr. Cino announced that the following department reports were included in the Board packets:

- Planning & Zoning Department
- Finance Department
- Fire Departments

- Fire Marshal
- Police Department
- Public Works

PUBLIC COMMENT

There was no public comment.

A ten minute recess was called at 6:55 p.m.

MELSKY TRACT REMAND HEARING


Mr. Cino stated that the Melsky Tract Remand Hearing would now commence. A stenographer was present for the hearing. At 9:40 p.m., the hearing was continued to May 2, 2019 at 7:00 p.m.

A ten minute recess was called at 8:40 p.m.

ADJOURNMENT

A motion was made by Ms. Nolan and seconded by Ms. Ballerini to adjourn at 9:40 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David. R. Nyman
Township Manager

Approved: April 2, 2019