

Upper Makefield*Township*
Board of Supervisors Meeting
July 21, 2020

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. June 16, 2020 Board of Supervisors Meeting Minutes
Consider approval of June 16, 2020 Minutes

B. Bills Payable – July 7, 2020 and July 21, 2020
Consider approval of Bills Payable for July 7, 2020
Consider approval of Bills Payable for July 21, 2020

VI. Planning & Zoning Issues: Dave Kuhns

A. Sol Feinstone Elementary School Preliminary/Final Land Development Plan, 1090 Eagle Road
Consider motion to approve Sol Feinstone Elementary School Preliminary/Final Land Development Plan

B. Sol Feinstone Zoning Hearing Board Application, 1090 Eagle Road

C. Triumph Development Group Zoning Hearing Board Application, Windy Bush/Pineville Roads

D. Geib Zoning Hearing Board Application, 2 Canal Run West

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

A. Ordinance - Convenience Store with Gas
Consider motion to authorize advertisement of Convenience Store with Gas Ordinance

VIII. Manager's Report: David R. Nyman

A. BOWMA (Big Oak Whitetail Management Association) 2019/20 Year End Report/2020/21 Proposal
Consider motion to approve 2020-21 Deer Management Proposal and authorize letter of recommendation

- B. Public Works Department
 - a. *Consider motion to hire Kevin Reed as Public Works Laborer*
 - b. *Consider motion to accept resignation of Public Works Administrative Assistant*
 - c. *Consider motion to authorize advertisement of Public Works Administrative Assistant position*

- C. Propane, Heating Oil, Diesel and Gasoline Bids
Consider motion to award the 2020-21 gasoline and diesel bids to Riggins Inc., propane bid to Suburban Propane Inc., and heating oil bid to PAPCO Inc. as detailed in Sandy Wenitsky memo dated June 23, 2020

- D. Accept Bids
 - a. *Consider motion to accept bid of Syed Ali in the amount of \$8,800.00 for the purchase of 2015 Dodge Charger (72-10)*

 - b. *Consider motion to accept bid of Syed Ali in the amount of \$9,000.00 for the purchase of 2015 Dodge Charger (72-09)*

 - c. *Consider motion to accept bid of Doug Geiger in the amount of \$525.00 for the purchase of 500 gallon heating oil tank*

- E. Jointure Comprehensive Plan Update Resident Survey

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

- A. McAllister Subdivision (Siligato Tract) – Construction Escrow Release #1
Consider motion to approve Escrow Release # 1 in the amount of \$30,662.50

- B. Windrow's Edge – Construction Escrow Release #2
Consider motion to approve Escrow Release #2 in the amount of \$43,852.46

X. Board and Commission Reports

- A. Park & Recreation Board – March 9, 2020
- B. Planning Commission – February 26, 2020 and May 27, 2020

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