

**Upper Makefield***Township*  
**Board of Supervisors Meeting**  
**August 18, 2020**

**I. Call to Order – 7:30 p.m.**

**II. Pledge of Allegiance and Moment of Silence**

**III. Announcements**

**IV. Special Item**

- A. Constitution Week: September 17-23, 2020  
Judi Biederman, Washington Crossing Chapter, Daughters of the American Revolution  
Resolution No. 2020-08-18-01 – Proclamation of Constitution Week  
*Consider motion to approve Resolution No. 2020-08-18-01*

**V. Public Comment**

**VI. Approval of Minutes and Bills Payable**

- A. July 21, 2020 Board of Supervisors Meeting Minutes  
*Consider approval of July 21, 2020 Minutes*
- B. Bills Payable – August 4, 2020 and August 18, 2020  
*Consider approval of Bills Payable for August 4, 2020*  
*Consider approval of Bills Payable for August 18, 2020*

**VII. Planning & Zoning Issues: Dave Kuhns**

- A. Geib Zoning Hearing Board Application, 2 Canal Run West
- B. Zhang Zoning Hearing Board Application, 1048 River Road
- C. Stewart Zoning Hearing Board Application, 1790 Lindenhurst Road

**VIII. Solicitor's Report: Mary Eberle, Esq.**

- A. Dutchess Farm Estates – Dedication of Roads and Open Space
- a. Resolution No. 2020-08-18-03 – Accept Deed of Dedication – Goldney Drive  
*Consider motion to approve Resolution No. 2020-08-18-03*
- b. Resolution No. 2020-08-18-04 – Accept Deed of Dedication – Hayhurst Road  
*Consider motion to approve Resolution No. 2020-08-18-04*

- c. Resolution No. 2020-08-18-05 – Accept Deed of Dedication – Holme Court  
*Consider motion to approve Resolution No. 2020-08-18-05*
- d. Resolution No. 2020-08-18-06 – Accept Deed of Dedication – Keith Lane  
*Consider motion to approve Resolution No. 2020-08-18-06*
- e. Resolution No. 2020-08-18-07 – Accept Deed of Dedication – Lot 69 Open Space  
*Consider motion to approve Resolution No. 2020-08-18-07*

**IX. Manager’s Report: David R. Nyman**

- A. 2021 Budget Process  
*Consider motion to authorize advertisement of 2021 Budget Workshops*
- B. 2003 Ford Ranger Pickup Truck  
*Consider motion to accept bid of Christopher Suah in the amount of \$2,100.00 for purchase of the 2003 Ford Ranger Pickup Truck*
- C. Resolution No. 2020-08-18-02 – Authorizing Execution of Master Utility Casting Agreement with PennDOT  
*Consider motion to approve Resolution No. 2020-08-18-02*

**X. Water/Sewer Engineer’s Report: Tom Zarko, P.E.**

- A. SALDO Hydrogeological Report Amendment  
*Consider motion to authorize advertisement of proposed SALDO Hydrogeological Report Amendment*
- B. Heritage Hills WWTP Filter Rehabilitation Project  
*Consider motion to authorize advertisement of Heritage Hills WWTP Filter Rehabilitation Project*

**XI. Engineer’s Report: Larry Young, P.E.**

- A. Thompson Mill Stormwater Project  
*Consider motion to authorization advertisement of Thompson Mill Stormwater Project*

**XII. Board and Commission Reports**

- A. Environmental Advisory Council – March 10, 2020
- B. Investment Committee – May 21, 2020
- C. Park & Recreation Board – July 13, 2020

**XIII. Department Reports**

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Department
- D. Ambulance
- E. Fire Marshal

- F. Police Department
- G. Public Works Department

**XIV. Public Comment**

**XV. Adjournment**

*Next meeting: Tuesday, September 1, 2020 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*