

Upper Makefield Township Board of Supervisors
June 16, 2020 Meeting Minutes

The June 16, 2020 virtual meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:30 p.m. Participating were the following members of the Board of Supervisors: Chair Tom Cino, Vice Chair Diana Nolan, Treasurer Tim Thomas, Member Ed Ford and Member Karin Traina. Also participating were Township Manager David R. Nyman, Township Solicitor Mary Eberle, Esq., Township Engineer Larry Young, P.E., Assistant Township Manager Judy Caporiccio and Planning & Zoning Director Dave Kuhns.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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:

- Bucks County remains in the yellow phase of the Governor's reopening plan for the state. When the County and the Township transition into the green phase, check the Township website at uppermakefield.org for updates and guidance on green phase restrictions.
- Congratulations to the Council Rock North and all high school graduates.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Ms. Nolan and seconded by Dr. Ford to approve the May 19, 2020 meeting minutes with a change in the announcement of the Mercer County gun range suppressor use date to November. Motion carried by unanimous vote.

A motion was made by Dr. Ford and seconded by Ms. Traina to approve the June 3, 2020 Bills Payable List in the amount of \$279,536.47. Motion carried by unanimous vote.

A motion was made by Mr. Thomas and seconded by Dr. Ford to approve the June 16, 2020 Bills Payable List in the amount of \$241,491.88. Motion carried by unanimous vote.

PLANNING & ZONING ISSUES

Triumph Development Group Zoning Hearing Board Application – 211, 231, 245 Pineville

Joe Blackburn, Esq., represented the applicant and provided an overview of the Triumph Development Group Zoning Hearing Board Application requesting variances from Jericho Mountain Zoning District impervious service requirements.

Ms. Nolan requested clarification regarding the proposed fencing along Pineville Road and buffering at the rear of the site.

Ms. Traina asked for clarification of the impervious requirements and the setback recommendations.

Dr. Ford expressed concerns regarding the curved driveways and potential flooding from increased impervious surface, and stated that he does not consider this request to represent a true hardship.

Mr. Thomas asked if the development would truly improve the management of stormwater.

A motion was made by Dr. Ford and seconded by Ms. Nolan to oppose this request before the Zoning

Hearing Board and send the Solicitor to represent the Board's concerns. Motion carried by a unanimous vote.

Anderson Subdivision Plan, 282 Aqueduct Road

Robert Cunningham, P.E., represented the applicant and provided an overview of the application proposing a two lot subdivision with one new dwelling and requesting variances for right angle side lot lines, grading in excess of 4H:1V, road widening, sidewalks and curbs, plan features within 500 feet and the requirement of street trees and replacement trees, offering to contribute a fee-in-lieu of. Ms. Nolan requested assurance that the grading waiver requested would not create a drainage problem. A motion was made by Ms. Traina and seconded by Ms. Nolan to approve the Anderson Preliminary/Final Subdivision Plan conditioned upon compliance with Ms. Eberle's letter of recommendation from the Planning Commission and compliance with the Township's Stormwater Ordinance requirements. Motion carried by unanimous vote.

SOLICITOR'S REPORT

Resolution No. 2020-06-16-02 - Emergency Declaration Amendment

Ms. Eberle presented the resolution continuing the Disaster Emergency in Upper Makefield Township in response to the COVID-19 pandemic until such time as the Board of Supervisors determines that it is appropriate to terminate the declaration. Ms. Traina noted that we should be adhering to the guidance provided by State and County health officials as we move forward. A motion was made by Ms. Nolan and seconded by Mr. Thomas to approve Resolution No. 2020-06-16-02. Motion carried by unanimous vote.

MANAGER'S REPORT

Resolution No. 2020-06-16-01 – Authorization to Submit Application for Speed Display Signs in the Rt. 532/Washington Crossing Road and Dolington Road Vicinity

Mr. Nyman provided an overview of the resolution authorizing submission of an application for speed display signs in the Rt. 532/Washington Crossing Road and Dolington Road Vicinity. Dr. Ford requested clarification regarding characteristics and placement of the signage. A motion was made by Ms. Traina and seconded by Dr. Ford to approve Resolution No. 2020-06-16-01. Motion carried by unanimous vote.

Electronic *Your Speed* Signs

A motion was made by Ms. Traina and seconded by Ms. Nolan to approve the proposal of All Traffic Solutions in the amount of \$8,255.00 for the purchase of two electronic *Your Speed* signs to be located in the vicinity of Rt. 532/Washington Crossing Road and Dolington Road. Motion carried by unanimous vote.

ENGINEER'S REPORT

There was no Engineer's Report. Mr. Young stated that road paving would start next week.

BOARD AND COMMISSION REPORTS

Mr. Cino announced that the February 6, 2020 Investment Committee minutes were included Board packets.

DEPARTMENT REPORTS

Mr. Cino announced that the following department reports were provided:

- Planning & Zoning Department
- Finance Department
- Fire Department

- Fire Marshal
- Police Department
- Public Works Department

PUBLIC COMMENT

There was no public comment.

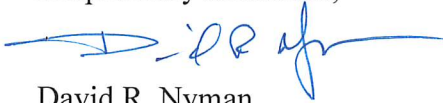
Ms. Nolan acknowledged Fire Marshal Kernan's caution regarding the flammability of hand sanitizers and the need to store them safely.

ADJOURNMENT

A motion was made by Ms. Nolan and seconded by Dr. Ford to adjourn the meeting at 8:37 p.m.

Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman
Township Manager
Approved: July 21, 2020