

**Upper Makefield Township Board of Supervisors**  
**December 1, 2020 Meeting Minutes**

The December 1, 2020 virtual public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:37 p.m. In attendance 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 in attendance were Township Manager David R. Nyman and Assistant Township Manager Judy Caporiccio.

**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:

- A reminder that the Upper Makefield Police Department is participating in the national “Shop with a Cop” program hosted by Target this Sunday, December 6. Officers will volunteer their time and shop with selected Council Rock elementary and middle school students. “Shop with a Cop” is funded entirely through donations. Find out how to support the program on the Township website at [UpperMakefield.org](http://UpperMakefield.org).
- There will be an executive session following tonight’s meeting to discuss personnel matters.

**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 November 17, 2020 meeting minutes. Motion carried by unanimous vote.

A motion was made by Mr. Thomas and seconded by Dr. Ford to approve the December 1, 2020 Bills Payable List in the amount of \$410,824.81. Motion carried by unanimous vote.

**PLANNING & ZONING ISSUES**

There were no Planning & Zoning Issues.

**SOLICITOR’S REPORT**

There was no Solicitor’s Report.

**MANAGER’S REPORT**

**Enclave Wastewater Treatment Plant and Sanitary Sewer System – Developer Request for Dedication**

Mr. Nyman provided an overview of the developer’s request for dedication of the Enclave Wastewater Treatment Plant and Sanitary Sewer System. Discussion followed and a motion was made by Ms. Nolan and seconded by Ms. Traina to accept the report prepared by Township Water/Sewer Engineers, CKS Engineers, dated November 30, 2020 and to deny the request for dedication for the reasons set forth in the November 30, 2020 report. Motion carried by unanimous vote.

**Enclave Water Treatment Plant and Public Water System – Developer Request for Dedication**

Mr. Nyman provided an overview of the developer’s request for dedication of the Enclave Water Treatment Plant and Public Water System. Discussion followed and a motion was made by Mr. Thomas and seconded by Dr. Ford to accept the report prepared by Township Water/Sewer Engineers, CKS Engineers, dated November 30, 2020 and to deny the request for dedication for the reasons set

forth in the November 30, 2020 report. Motion carried by unanimous vote.

**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 Dr. Ford to adjourn the meeting into Executive Session at 7:44 p.m.

Respectfully submitted,



David R. Nyman

Township Manager

Approved: December 15, 2020