

Upper Makefield *Township*

Board of Supervisors Meeting

April 20, 2021

The Board of Supervisors meeting is being held with special meeting protocols. In-person attendees will be physically distanced and required to wear masks at all times. Public attendance is limited with pre-registration required by contacting the Township Manager at manager@uppermakefield.org or at 215-968-3340 by 3 pm on April 20, 2021. Attendance requests will be permitted on a first come, first served basis. Public comment on non-agenda items may be submitted by email before and during the meeting to manager@uppermakefield.org. Written comments on agenda items may be submitted to the Manager prior to the meeting and will be read into the record. The meeting may be viewed live on Comcast Channel 22 or Verizon Channel 21.

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. April 6, 2021 Board of Supervisors Meeting Minutes
Consider approval of April 6, 2021 Minutes

B. Bills Payable – April 20, 2021
Consider approval of Bills Payable for April 20, 2021

VI. Planning & Zoning Issues: Dave Kuhns

A. Melsky Final Subdivision Plan, Stoopville Road
Review and action on revised Melsky subdivision and land development plan

B. Demaio Zoning Hearing Board Application, 983 Swayze Ave

C. Ebert Zoning Hearing Board Application, 31 Bailey Drive

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

A. JMZO Ordinance – Short Term Rental
Consider motion to approve the JMZO Short Term Rental Ordinance

VIII. Manager's Report: David R. Nyman

A. Heritage Hills Water Storage Tank Maintenance Contracts 2021-2025
a. *Consider motion to award 2021-25 Heritage Hills Bolted Steel Glass Lined Water Storage Tank Maintenance Contract to Mid Atlantic Storage Systems, Inc. in the amount of \$45,654.00*

b. *Consider motion to reject bid for 2021-25 Heritage Hills Welded Steel Water Storage Tank Maintenance Contract*

B. Streetscape Update

C. Resolution No. 2021-04-20-01– Amending Personnel Policy
Consider motion to approve Resolution No. 2021-04-20-01

D. 2021/22 Stone/Asphalt Bids
Consider motion to award 2021/22 Stone/Asphalt Bid to Eureka Stone Quarry, Inc. and Hanson Aggregates BMC, Inc. as outlined in Bruce Scott Memo dated 4-9-21

E. Deputy Tax Collector
Consider motion to accept resignation of Deputy Tax Collector Cathy Romano and appoint Kathy Ruzic as Deputy Tax Collector for Upper Makefield Township subject to approval by the surety bond company

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

A. 2021 Road Paving Project
Consider motion to award 2021 Road Paving Project to Bray Brothers, Inc. of Fallington, PA in the amount of \$539,595.00

B. Schwartz – Site Work Construction Escrow Release #1
Consider motion to approve Site Work Construction Escrow Release #1 in the amount of \$137,350.67

X. Board and Commission Reports

A. Environmental Advisory Council – March 9, 2021

B. Park & Recreation Board – March 8, 2021

C. Planning Commission – February 24, 2021

XI. Department Reports

A. Planning & Zoning Department

B. Finance Department

C. Fire Department

D. Fire Marshal

E. Police Department

F. Public Works Department

XII. Public Comment

XIII. Adjournment

*Next meeting: Tuesday, May 4, 2021 at 7:30 p.m.
www.uppermakefield.org*