

**Upper Makefield Township Board of Supervisors**  
**May 4, 2021 Meeting Minutes**

The May 4, 2021 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:31 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, Assistant Township Manager Judy Caporiccio, Township Solicitor William Oetinger, Esq. and Chief Mark Schmidt.

No members of the public were present.

**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:

- The next Bucks County Household Hazardous Waste Collection Event will be held at the Upper Bucks Tech School in Perkasio on May 8 beginning at 9 a.m./rain or shine. Registration is required. Visit [BucksCounty.org/recycling](http://BucksCounty.org/recycling) for details and registration.
- The next Board of Supervisors meeting will be held on Wednesday, May 19 at 7:30 pm at the Township Building.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MINUTES AND BILLS PAYABLE**

A motion was made by Ms. Nolan and seconded by Mr. Thomas to approve the April 20, 2021 meeting minutes. Motion carried by unanimous vote.

A motion was made by Ms. Nolan and seconded by Ms. Traina to approve the May 4, 2021 Bills List in the amount of \$55,836.46. Motion carried by unanimous vote.

**PLANNING & ZONING ISSUES**

There were no Planning and Zoning issues.

**SOLICITOR'S REPORT**

There was no Solicitor's Report.

**MANAGER'S REPORT**

**Floodplain Management Consulting Services**

Mr. Nyman provided an overview of the proposal for Floodplain Management Consulting Services and recommended execution of agreement with Susan M. Mazzitelli, SMM Consulting to provide consulting services related to floodplain management and the Community Rating System Program. Following discussion, a motion was made by Ms. Traina and seconded by Mr. Thomas to execute the agreement with Susan M. Mazzitelli, SMM Consulting. Motion carried by unanimous vote.

**Police Officer**

A motion was made by Dr. Ford and seconded by Ms. Nolan to accept the resignation of Police Officer Ryan Maloney. Motion carried by unanimous vote.

**ENGINEER'S REPORT**

There was no Engineer's Report.

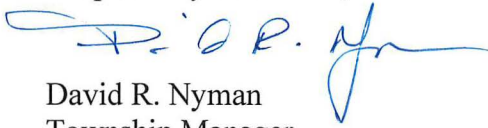
**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

A motion was made by Mr. Thomas and seconded by Dr. Ford to adjourn the meeting at 7:41 p.m.  
Motion carried by unanimous vote.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "D. R. Nyman", with a long horizontal flourish extending to the right.

David R. Nyman  
Township Manager  
Approved: June 1, 2021