

# Upper Makefield Township Board of Supervisors

## June 1, 2021 Meeting Minutes

The June 1, 2021 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:30 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 Mary Eberle, Esq., Planning & Zoning Director Dave Kuhns and Chief Mark Schmidt.

Members of the public were also 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 Central Bucks South High School on June 26 at 9 a.m./rain or shine. Registration is required. Visit [BucksCounty.org/recycling](https://BucksCounty.org/recycling) for details and registration.
- Washington Crossing Historic Park is undergoing some renovations. The State Department of Conservation and Natural Resources, Historic and Museum Commission and the Department of General Services worked together to fund the \$8.7 million revitalization project which includes restoration to 17 sites and other facilities improvements to protect the cultural and historical significance of the site. The project is expected to be completed by the end of 2022.
- An executive session will be held following tonight's meeting for personnel and land acquisition matters.

### **SPECIAL ITEMS**

#### **Upper Makefield Police Department**

Sergeant Mary Kate Huff was recognized for her recent promotion to the rank of sergeant. She joined UMTPD in 2007 and is the Department's first female sergeant.

The Police Department was congratulated for earning Accreditation from the Pennsylvania Chiefs of Police Association. Chief Schmidt provided an overview of the process, which began in 2019. He highlighted the benefits to the community, which include required training to ensure best practices in policing and a reduction in liability by limiting risk and exposure to lawsuits. Upper Makefield is one of 131 agencies in Pennsylvania to have achieved accredited status.

### **PUBLIC COMMENT**

There was no public comment.

### **APPROVAL OF MINUTES AND BILLS PAYABLE**

A motion was made by Ms. Traina and seconded by Mr. Thomas to approve the May 4, 2021 meeting minutes. Motion carried by unanimous vote.

A motion was made by Ms. Nolan and seconded by Dr. Ford to approve the May 19, 2021 Bills List in the amount of \$254,260.39. Motion carried by unanimous vote.

A motion was made by Mr. Thomas and seconded by Ms. Traina to approve the June 1, 2021 Bills List in the amount of \$49,943.46. Motion carried by unanimous vote.

**PLANNING & ZONING ISSUES**

**Resolution No. 2021-06-01 – Wolfinger Planning Module, 1410 Wrightstown Road**

Mr. Kuhns provided an overview of the proposed planning module. Following discussion, a motion was made by Ms. Nolan and seconded by Dr. Ford to approve Resolution No. 2021-06-01, Wolfinger Planning Module, 1410 Wrightstown Road. Motion carried by unanimous vote.

**SOLICITOR'S REPORT**

There was no Solicitor's Report.

**MANAGER'S REPORT**

**BOWMA (Big Oak Whitetail Management Association) 2020-21 Year End Report/2021-22**

**Proposal**

Jim Kovalcik represented Big Oak Whitetail Management Association (BOWMA) and presented their Year-End Report for the 2020-21 season. BOWMA then submitted a proposal for Board consideration for the 2021-22 season with the same terms and conditions as the previous contract and no cost to the Township. BOWMA also requested approval of a letter of recommendation from the Township for use with local property owners. Discussion followed, and a motion was made Dr. Ford and seconded by Ms. Traina to approve the BOWMA proposal for the 2021-22 season and to authorize the letter of recommendation. 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 at 8:00 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman  
Township Manager  
Approved: June 15, 2021