

Upper Makefield *Township*

Board of Supervisors Meeting

July 20, 2021

The Board of Supervisors meeting is being held in accordance with CDC guidelines.
Meeting attendees who are fully vaccinated are not required to wear masks.

- 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. June 15, 2021 Board of Supervisors Meeting Minutes
Consider approval of June 15, 2021 Minutes
 - B. Bills Payable – July 6, 2021 and July 20, 2021
Consider approval of Bills Payable for July 6, 2021
Consider approval of Bills Payable for July 20, 2021
- VI. Planning & Zoning Issues: Dave Kuhns**
 - A. Ostaniwicz Solar Panels Installation, 1042 Washington Crossing Road
- VII. Solicitor’s Report: Mary Eberle, Esq.**
- VIII. Manager’s Report: David R. Nyman**
 - A. Bucks County Tour of Honor
Consider motion to support Bucks County Tour of Honor
 - B. Resident Traffic Concerns - Update
 - C. 2017 Chevrolet Tahoe
Consider motion to accept bid of Syed Ali (Chicago AutoPlex) in the amount of \$21,988.00 for purchase of the 2017 Chevy Tahoe
 - D. 2021/22 Consortium Fuel Bids
Consider motion to award 2021/22 gasoline, diesel and heating oil bids to PAPCO Inc. and Propane bid to Superior Plus Propane, Inc. as outlined in Sandy Wenitsky Memo dated June 30, 2021

- E. Heritage Hills Wastewater Treatment Plant Carrousel Starter Replacement Project Proposal
Consider motion to accept proposal of G.S. Developers, Inc. in the amount of \$16,300.00
- F. Modular 1 Office Unit Renovation Funding Request
Consider motion to approve additional expenditures of up to \$6,000 from Capital Fund Building Repairs Line Item for Modular 1 Office Unit Renovation
- G. 2021 Road Paving Contract – Payment Request #1 (partial)
Consider motion to approve Payment Request #1 (partial) in the amount of \$155,879.83

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

X. Board and Commission Reports

- A. Environmental Advisory Council – June 8, 2021
- B. Park & Recreation Board – April 12, 2021 and June 14, 2021

XI. Department Reports

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Department
- D. Ambulance
- E. Fire Marshal
- F. Police Department
- G. Public Works Department

XII. Public Comment

XIII. Adjournment