

Upper Makefield Township Board of Supervisors
July 20, 2021 Meeting Minutes

The July 20, 2021 meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:33 p.m. Participating 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., and Sergeant Dan Jones

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:

- An Executive Session was held following the June 15, 2021 Board of Supervisors meeting to discuss land acquisition matters. An Executive Session will be held following this evening's meeting to discuss land acquisition matters.
- Residents interested in granting access to their private property to Big Oak Whitetail Management for deer management purposes are encouraged to contact BOWMA directly at BigOakWhitetail.org. There is no cost to the owner if the property qualifies for the program.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Ms. Nolan and seconded by Ms. Traina to approve the June 15, 2021 meeting minutes. Motion carried by unanimous vote.

A motion was made by Mr. Thomas and seconded by Dr. Ford to approve the July 6, 2021 Bills Payable List in the amount of \$82,605.42. Motion carried by unanimous vote.

A motion was made by Ms. Nolan and seconded by Dr. Ford to approve the July 20, 2021 Bills Payable List in the amount of \$304,836.96. Motion carried by unanimous vote.

PLANNING & ZONING ISSUES

Ostaniewicz Solar Panels Installation, 1042 Washington Crossing Road

Mr. Nyman reported that the applicant has granted an extension of time for consideration of the proposed solar panel ground array. A motion was made by Ms. Nolan and seconded by Mr. Thomas to table the Ostaniewicz solar panel request pursuant to the extension and waiver provided by the applicant's attorney, Ed Murphy, Esq. Motion carried by unanimous vote.

SOLICITOR'S REPORT

There was no Solicitor's Report.

MANAGER'S REPORT

Bucks County Tour of Honor

Mr. Nyman provided an overview of the request from Bucks County to support the Bucks County Tour of Honor program by placing an ad in their directory. Bucks County Tour of Honor provides sponsored trips to Washington DC for veterans to visit the memorials. A motion was made by Ms.

Traina and seconded by Ms. Nolan to support Bucks County Tour of Honor by placing a quarter-page ad in the Bucks County Tour of Honor Program Directory at a cost of \$500. Motion carried by a unanimous vote.

Resident Traffic Concerns – Update

Mr. Nyman provided the following updates on resident traffic concerns. Permanent speed radar signs authorized by the Board were installed on Rt. 532 near the intersection with Dolington Road. Temporary radar speed signs were installed to collect traffic data on Woodhill Road and Stoneybrook Road as a result of a resident concern regarding truck traffic. Mr. Nyman suggested that the Board consider budgeting funds in the 2022 budget to purchase additional radar speed signs. The Board expressed appreciation for the efforts made by staff regarding traffic concerns.

2017 Chevrolet Tahoe

Mr. Nyman reported on the bid for sale of a 2017 Chevy Tahoe that was listed on Municibid. A motion was made by Mr. Thomas and seconded by Dr. Ford to accept the bid of Syed Ali (Chicago AutoPlex) in the amount of \$21,988.00 for the purchase of the 2017 Chevy Tahoe. Motion carried by unanimous vote.

2021/22 Consortium Fuel Bids

Mr. Nyman provided an overview of the 2021/22 gasoline, diesel, heating oil and propane bids. Following discussion, a motion was made by Dr. Ford and seconded by Ms. Nolan to award the 2021/22 gasoline, diesel and heating oil bid to PAPCO, Inc. and the propane bid to Superior Plus Propane, Inc. as outlined in Sandy Wenitsky's memo dated June 30, 2021. Motion carried by unanimous vote.

Heritage Hills Wastewater Treatment Plant Carrousel Starter Replacement Project Proposal

Mr. Nyman provided an overview of the Heritage Hills Wastewater Treatment Plant Carrousel Starter Replacement Project Proposal. Following discussion, a motion was made by Mr. Thomas and seconded by Ms. Traina to accept the proposal of G.S. Developers, Inc. in the amount of \$16,300.00. Motion carried by unanimous vote.

Modular 1 Office Unit Renovation Funding Request

Mr. Nyman provided an overview of the Modular 1 office unit renovation project and funding request. Discussion followed and a motion was made by Mr. Thomas and seconded by Ms. Nolan to approve additional expenditures of up to \$6,000 from the Capital Fund Building Repairs Line Item for the Modular 1 Office Unit Renovation Project. Motion carried by unanimous vote.

2021 Road Paving Contract – Payment Request #1 (partial)

Mr. Nyman provided an overview of the Road Paving Project and recommended approval of Payment Request #1 (partial). A motion was made by Dr. Ford and seconded by Ms. Traina to approve Payment Request #1 (partial) of the 2021 Road Paving Project in the amount of \$155,879.83. Motion carried by unanimous vote.

ENGINEER'S REPORT

There was no Engineer's Report.

BOARD AND COMMISSION REPORTS

Mr. Cino announced that the Environmental Advisory Council minutes of June 8, 2021 and the Park & Recreation Board minutes of April 12, 2021 and June 14, 2021 were included in the Board packets.

DEPARTMENT REPORTS

Mr. Cino announced that the following department reports were provided:

- Planning & Zoning Department
- Finance Department
- Fire Department
- Ambulance
- Fire Marshal
- Police Department
- Public Works Department

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

A motion was made by Dr. Ford and seconded by Ms. Nolan to adjourn the meeting at 7:59 p.m.
Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman
Township Manager

Approved: August 3, 2021