

Upper Makefield *Township*
Board of Supervisors Meeting
September 7, 2021

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Special Item

- A. Constitution Week – September 17-23, 2021
Judi Biederman, Washington Crossing Chapter, Daughters of the American Revolutions
Resolution No. 2021-09-07-01 – Proclamation of Constitution Week
Consider motion to approve Resolution No. 2021-09-07-01

- B. Revolutionary Run, October 9, 2021
Event Road Closure Request
Consider motion to approve road closure request for the Revolutionary Run

V. Public Comment

VI. Approval of Minutes and Bills Payable

- A. August 3, 2021 Board of Supervisors Meeting Minutes
Consider approval of August 3, 2021 Minutes

- B. Bills Payable – August 17, 2021 and September 7, 2021
Consider approval of Bills Payable for August 17, 2021
Consider approval of Bills Payable for September 7, 2021

VII. Planning & Zoning Issues

- A. Brownsburg Estates Phase XI, 386 Brownsburg Road East
 - a. Final Subdivision Plan
Consider motion to approve Brownsburg Estates Phase XI Final Subdivision Plan

 - b. Subdivision Name Hampton Moore
Consider motion to approve subdivision name Hampton Moore

- B. Hausner Zoning Hearing Board Application, 185 Buckmanville Road

- C. Alfaro Zoning Hearing Board Application, 675 Eagle Road

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

- A. JMZO Conservation Management District Revisions
Consider motion to authorize advertisement of ordinance amending Zoning Ordinance to make CM provisions consistent
- B. Ostaniewicz Solar Panel Installation, 1042 Washington Crossing Road

IX. Manager's Report: David R. Nyman

- A. Part-Time Police Officer
Consider motion to approve conditional hiring Ryan Moore as part-time police officer
- B. Volunteer Search Teams Donations
Consider motion to contribute \$500 each to volunteer search teams PA Wilderness Search and Rescue and Special Unit 66 Search and Rescue
- C. EAC Tree Fund Expenditure Request
Consider motion to approve the EAC request to allow up to \$10,000 in reimbursement for the planting of PA native species trees utilizing the existing UMT Tree Grant Program funds on the Edgar Brick Property
- D. Resolution No. 2021-09-07-02 – Sick Day Compensation
Consider motion to approve Resolution No. 2021-09-07-02
- E. 2016 Dodge Charger
Consider motion to ratify acceptance of bid of Clifton Colfax Auto Mall in the amount of \$7,800 for purchase of the 2016 Dodge Charger
- F. Consortium Salt Bid
Consider motion to award 2021/22 Salt Bid to Morton Salt, Inc. for the cost of \$57.88/ton delivered
- G. Pension Fund – Annual Minimum Municipal Obligation
Consider motion to authorize Township Manager to sign Police MMO and Non-Police MMO
- H. 2022 Budget Schedule

X. Engineer's Report: Larry Young, P.E.

- A. Pondview Drive Stormwater Project
Consider motion to award Pondview Drive Stormwater Project to R. G. Rutherford, LLC, Inc. of Ottsville, PA in the amount of \$118,725.00
- B. 2021 Road Project - Change Order # 1
Consider motion to approve Change Order #1 in the amount of (\$59,590.90)
- C. 2021 Road Project Pay Request #2 (Final)
Consider motion to approve Pay Request #2 (Final) in the amount of \$324,124.27

XI. Public Comment

XII. Adjournment

*Budget Workshops: Tuesday, September 14 and Monday, September 20 at 7:00 p.m.
Next Regular meeting: Tuesday, September 21, 2021 at 7:30 p.m.
www.uppermakefield.org*