

**Upper Makefield Township Board of Supervisors**  
**August 3, 2021 Meeting Minutes**

The August 3, 2021 public meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:33 p.m. In attendance were the following members of the Board of Supervisors: Chair Tom Cino, Vice Chair Diana Nolan, Member Ed Ford and Member Karin Traina. Treasurer Tim Thomas participated by telephone. Also in attendance were Township Manager David R. Nyman, Assistant Township Manager Judy Caporiccio, Township Solicitor William D. Oetinger, Esq., Township Engineer Larry Young, P.E 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:

- Mr. Thomas is participating by telephone this evening.
- An executive session was held before this evening's meeting to discuss personnel and litigation matters.
- The next Bucks County Household Hazardous Waste Collection event is scheduled for August 14 at the Bucks County Technical High School in Fairless Hills. Registration is required. Visit [BucksCounty.org/recycling](http://BucksCounty.org/recycling) for details and registration.

**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 July 20, 2021 meeting minutes. Motion carried by unanimous vote.

A motion was made by Dr. Ford and seconded by Ms. Traina to approve the August 3, 2021 Bills List in the amount of \$56,301.02. Motion carried by unanimous vote.

**PLANNING & ZONING ISSUES**

**Wolfinger Final Subdivision Plan, 1410 Wrightstown Rd**

Julie von Spreckelsen, Esq. represented the applicant and provided an overview of the Wolfinger Subdivision Plan. Discussion followed. The applicant indicated they would comply with all the conditions of Township Engineer Larry Young's review letter dated July 26, 2021. A motion was made by Dr. Ford and seconded by Ms. Nolan to grant final approval to the Wolfinger Subdivision Plan subject to compliance with Township Engineer Larry Young's review letter dated July 26, 2021 and subject to the required establishment of a \$6000 escrow to guarantee completion of the Hydrogeologic Report for Lot 3 under SALDO 8608, relating to Item 30 in Mr. Young's review letter, and a requirement that a building permit for Lot 3 will not be issued until such report is completed. Motion carried by unanimous vote.

**SOLICITOR'S REPORT**

There was no Solicitor's Report.

**MANAGER'S REPORT**

**Assistant Zoning and Code Enforcement Officers**

Judy Caporiccio and Denise Burmester were appointed as Assistant Zoning and Code Enforcement Officers by unanimous vote.

**ENGINEER'S REPORT**

**Pond View Drive Drainage Project**

Mr. Young provided an overview of the Pond View Drive Drainage Project in the Mill Pond Development and requested authorization to advertise. A motion was made by Ms. Traina and seconded by Dr. Ford to authorize advertisement of the Pond View Drive Drainage Project. Motion carried by unanimous vote.

**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 8:10 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman  
Township Manager

Approved: September 7, 2021