

Upper Makefield Township Board of Supervisors
October 5, 2021 Meeting Minutes

The October 5, 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, Member Karin Traina, and Treasurer Tim Thomas. Member Ed Ford was not present. Also in attendance were Township Manager David R. Nyman, Assistant Township Manager Judy Caporiccio, Township Solicitor Mary Eberle, 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:

- River Road is now open from Rt. 532 to Taylorsville Road. Many thanks to Township team and PennDOT for coordinating the repairs to open the canal bridge. The bridge near Lookout Park remains closed. We are continuing our efforts to work with PennDOT to get those repairs scheduled and re-open this section of River Road. For your safety and the safety of others, please do not remove the barricades.
- The final Household Hazardous Waste Collection event for 2021 is scheduled for October 30 at Strayer Middle School in Quakertown. Registration is required. For details and registration, visit [BucksCounty.org\Recycling](http://BucksCounty.org/Recycling).
- Upper Makefield Police Department will participate in the Bucks County Medication Disposal Program on October 23. Stop by the station from 10 a.m. – 2 p.m. for safe disposal of unused medications. A drop box for disposal is also located in the Police Department lobby, which is accessible Monday-Friday during business hours.
- A FEMA Disaster Recover Center is open through October 9 at Calvary Church, 820 Souderton Road in Hilltown Township. Hours vary and are posted on the Township website, UpperMakefield.org

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Ms. Traina and seconded by Ms. Nolan to approve the September 21, 2021 meeting minutes. Motion carried by unanimous vote.

A motion was made by Mr. Thomas and seconded by Ms. Traina to approve the September 20, 2021 Budget Workshop meeting minutes. Motion carried by unanimous vote.

A motion was made by Ms. Nolan and seconded by Ms. Traina to approve the October 5, 2021 Bills List in the amount of \$628,154.54. Motion carried by unanimous vote.

PLANNING & ZONING ISSUES

Lot Line Change, 945 Taylorsville Road

Ed Murphy, Esq. represented the applicant and provided an overview of the application to consolidate three existing parcels into two parcels with a lot line change. Each parcel will have separate on lot wells and sewage disposal. Following discussion, a motion was made by Ms. Nolan and seconded by

Ms. Traina to approve the lot line change for 945 Taylorsville Road subject to: 1) compliance with the Township Engineer's letter dated September 16, 2021; and 2) a note being included on the plan indicating that there shall be no further building lots on the property. The motion also included a grant of the waivers set forth in Paragraph C.5 of the Township Engineer's review letter. Those waivers included: SALDO §22-324 (street trees), SALDO §22-404 (road widening along fronting roads), SALDO §22-409 (sidewalks constructed along fronting roads), SALDO §22-410 (curbs to be provided along fronting street), and SALDO §602.A to allow preliminary/final approval. Motion carried by unanimous vote.

Voytek Concept Plan, 2955 Windy Bush Road

This item was removed from the agenda.

SOLICITOR'S REPORT

There was no Solicitor's Report.

MANAGER'S REPORT

Special Event Request – Kiwanis Club of Washington Crossing-Yardley

Jeff Hill represented the Kiwanis Club of Washington Crossing-Yardley and outlined their Special Event application for the Tree Lighting Ceremony at Washington Crossing Historical Park on November 26, 2021. Police staffing is requested for the event, which begins at 3:30 p.m. Following discussion, a motion was made by Mr. Thomas and seconded by Ms. Nolan to approve the request for police staffing during the November 26, 2021 event with reimbursement of the police staffing costs required. 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 Ms. Traina to adjourn the meeting at 7:47 p.m. Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman

Township Manager

Approved: October 19, 2021