

Upper Makefield Township Board of Supervisors

September 21, 2021 Meeting Minutes

The September 21, 2021 meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:30 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 Chief Mark Schmidt.

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 before this evening's meeting for discussion of potential litigation.
- River Road remains closed between Taylorsville Road and Rt. 532 until PennDOT makes the needed repairs. Please do not remove or drive around barricades.
- Residents were reminded that the Tree Grant program is available for reimbursement of up to \$975 toward the cost of purchasing and planting up to 12 Pennsylvania native trees. The rebate form is available on our website or at the Township offices.
- Sept 19-25 is Child Passenger Safety Week. Contact Sgt. Mary Kate Huff to schedule an appointment to make sure your child or grandchild is in the right seat and that it is properly installed.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Mr. Thomas and seconded by Ms. Nolan to approve the September 7, 2021 meeting minutes. Motion carried by unanimous vote.

A motion was made by Dr. Ford and seconded by Ms. Traina to approve the September 14, 2021 Budget Workshop minutes. Motion carried by unanimous vote.

A motion was made by Mr. Thomas and seconded by Ms. Nolan to approve the September 21, 2021 Bills Payable List in the amount of \$134,830.23. Motion carried by unanimous vote.

PLANNING & ZONING ISSUES

There were no Planning and Zoning issues.

SOLICITOR'S REPORT

Holly Pond

Ms. Eberle provided an update regarding the Court stipulation agreement for Holly Pond.

Richard Decker, 36 Van Sant Road, asked about the legal process involved, potential outcome for non-compliance, and the ability of the Township to revoke the approved Conditional Use for the property.

A motion was made by Mr. Thomas and seconded by Ms. Nolan to authorize the Township Solicitor to proceed with filing a petition of contempt to have the Court enforce the terms of the stipulation agreement against Holly Pond. Motion carried by unanimous vote.

Waldo and Rosie Alfaro – 675 Eagle Road

Ms. Eberle provided a status report on the non-compliance of Waldo and Rosie Alfaro regarding the use of their 675 Eagle Road property.

A motion was made by Ms. Nolan and seconded by Mr. Thomas to authorize the Township Solicitor to proceed with an enforcement action against Waldo and Rosie Alfaro at 675 Eagle Road to seek a preliminary injunction to stop the current use immediately. Motion carried by unanimous vote.

MANAGER'S REPORT

Presentation of 2022 Preliminary Budget

Mr. Nyman provided a presentation of the 2022 Preliminary Budget developed following the two budget workshop meetings held on September 14, 2021 and September 20, 2021. He thanked the Board and the staff for their efforts during the budget process. The Board also expressed appreciation of staff's efforts. A motion was made by Ms. Traina and seconded by Mr. Thomas to authorize advertisement of the 2022 Preliminary Budget. Motion carried by unanimous vote.

Public Works Equipment Sale

2018 Kaufman Paver Flatbed Trailer

Mr. Nyman reported on the bid for sale of a 2018 Kaufman Paver Flatbed Trailer that was listed on Municibid. A motion was made by Ms. Nolan and seconded by Dr. Ford to accept the bid of Brian Spellman in the amount of \$8,655.00 for the purchase of the 2018 Kaufman Paver Flatbed Trailer. Motion carried by unanimous vote.

2015 Desite ASM SLG-78 Topsoil Screener

Mr. Nyman reported on the bid for sale of a 2015 Desite ASM SLG-78 Topsoil Screener that was listed on Municibid. A motion was made by Mr. Thomas and seconded by Ms. Traina to accept the bid of Brandon Cramer in the amount of \$5,500.00 for the purchase of the 2015 Desite ASM SLG-78 Topsoil Screener. Motion carried by unanimous vote.

1980 LeeBoy Self Propelled Asphalt Paver

Mr. Nyman reported on the bid for sale of a 1980 LeeBoy Self Propelled Asphalt Paver that was listed on Municibid. A motion was made by Dr. Ford and seconded by Ms. Traina to accept the bid of Phillip Mazzaresse in the amount of \$5,600.00 for the purchase of the 1980 LeeBoy Self Propelled Asphalt Paver. Motion carried by unanimous vote.

ENGINEER'S REPORT

There was no Engineer's Report.

BOARD AND COMMISSION REPORTS

Mr. Cino announced that the Investment Committee minutes of May 20, 2021 and the Planning Commission minutes of July 28, 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
- Fire Marshal
- Police Department
- Public Works Department

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

A motion was made by Ms. Nolan and seconded by Dr. Ford to adjourn the meeting at 8:00 p.m.
Motion carried by unanimous vote.

Respectfully submitted,



David R. Nyman
Township Manager

Approved: October 5, 2021