

**Upper Makefield Board of Supervisors
June 21, 2022 Meeting Minutes**

The June 21, 2022 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 Ed Ford, Treasurer Tim Thomas, Member Yvette Taylor and Member Ben Weldon. Also in attendance were Township Manager David R. Nyman, Assistant Township Manager Judy Caporiccio, Township Solicitor Will Oetinger, Esq., and Planning & Zoning Director Denise Burmester.

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:

- Saturday, June 25 is the next Household Hazardous Waste Collection Event from 8:30 a.m. to 2 p.m., rain or shine, at Central Bucks South High School in Warrington. Visit BucksCounty.gov/Recycling for more information.
- The Rev Run will be in person this year at Washington Crossing Historic Park on July 4. Registration and course maps are online at RevRunPA.com
- Township offices will be closed on Monday, July 4 for the Holiday

Ms. Taylor announced that the Council Rock School District has appointed Dr. Andrew Sanko as the new Superintendent. They also have a number of administrative positions open.

Dr. Ford noted that the Rebel and Redcoats Car Show will be held at the Washington Crossing Historic Park on July 3rd.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Mr. Weldon and seconded by Ms. Taylor to approve the June 7, 2022 meeting minutes. Motion carried by unanimous vote.

A motion was made by Mr. Thomas and seconded by Ms. Taylor to approve the June 21, 2022 Bills Payable List in the amount of \$127,311.89. Motion carried by unanimous vote.

PLANNING & ZONING ISSUES

Tree Grant Program

Ms. Burmester provided an overview of the EAC's recommendation to adopt the Bowmans Hill Wildflower Preserve list of native trees as those eligible for the Township's Tree Grant reimbursement. A motion was made by Dr. Ford and seconded by Mr. Weldon to approve the Bowmans Hill Wildflower Preserve list of native trees to determine eligibility for Tree Grant reimbursement. Motion carried by unanimous vote.

SOLICITOR'S REPORT

Ostaniewicz Solar Panel Installation, 1042 Washington Crossing Road

Mr. Oetinger reported that the applicant has granted an extension of time for consideration of the proposed solar panel ground array until September 1, 2022. A motion was made by Mr. Thomas and seconded by Ms. Taylor to acknowledge receipt of the extension for the Ostaniewicz Solar Panel request until September 1, 2022. Motion carried by unanimous vote.

MANAGER'S REPORT

Increase in Mileage Rate for 2022

A motion was made by Dr. Ford and seconded by Ms. Taylor to increase the 2022 mileage rate from 58.5 cents/mile to the IRS designated rate of 62.5 cents/mile to better reflect recent increases in fuel prices, effective July 1, 2022. Motion carried by unanimous vote.

2022/23 Consortium Fuel Bids

Mr. Nyman provided an overview of the 2022/23 gasoline and diesel bids. No bids were submitted to the Consortium for heating oil and propane. Following discussion, a motion was made by Mr. Thomas and seconded by Dr. Ford to award the 2022/23 gasoline and diesel fuel bid to Riggins, Inc., as outlined in the memo from Sandy Wenitsky dated June 17, 2022. Motion carried by unanimous vote.

Public Works Laborer

A motion was made by Ms. Taylor and seconded by Dr. Ford to accept the resignation of Public Works Laborer, Edward Coff. Motion carried by unanimous vote.

A motion was made by Ms. Taylor and seconded by Mr. Weldon to authorize advertisement for a Public Works Laborer position. Motion carried by unanimous vote.

ENGINEER'S REPORT

There was no Engineer's Report.

BOARD AND COMMISSION REPORTS

Mr. Cino announced that the following minutes were included in Board packets:

- Environmental Advisory Council – May 10, 2022
- Investment Committee – February 17, 2022
- Park & Recreation Board – April 11, 2022 and May 16, 2022
- Planning Commission – April 27, 2022

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 Mr. Thomas to adjourn the meeting at 7:40 p.m.

Respectfully submitted,



David R. Nyman
Township Manager
Approved: July 19, 2022