

Upper Makefield Board of Supervisors
November 1, 2022 Meeting Minutes

The November 1, 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 Mary Eberle, Esq. and Township Engineer John Genovesi, P.E.

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:

- The Board held an executive session after the October 18 meeting and will hold one on November 2 for personnel matters.
- Residents are invited to submit a volunteer board application if interested in serving on a Township committee. Visit the township website at UpperMakefield.org for information and an application.
- December 10th is the 5th Annual Shop with a Cop event. This program provides an enjoyable holiday experience for local students facing a challenge. Shop with a Cop is funded through the generous donations from our local community. Visit the Township website or call the Police Department at 215-968-3020 for ways you can provide support.

Mr. Thomas thanked the Police Department for the volunteer efforts with the recent Pack the Patrol Car and Drug Takeback events.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES AND BILLS PAYABLE

A motion was made by Ms. Taylor and seconded by Mr. Weldon to approve the October 18, 2022 meeting minutes. Motion carried by unanimous vote.

A motion was made by Mr. Thomas and seconded by Ms. Taylor to approve the November 1, 2022 Bills Payable List in the amount of \$158,783.14. Motion carried by unanimous vote.

PLANNING & ZONING ISSUES

LandStudies Proposal

Mr. Nyman provided a summary of the LandStudies Proposal submitted per request of the EAC. This proposal provides a scope of work to identify and prioritize projects along Jericho Creek to mitigate flooding issues and improve water quality. A motion was made by Dr. Ford and seconded by Mr. Weldon to approve the LandStudies proposal dated October 13, 2022 in the amount of \$6,000 to assess Lower Jericho Creek from Eagle Road to the Delaware River. Motion carried by unanimous vote.

SOLICITOR'S REPORT

Conditional Use Hearing – 439 Brownsburg Road West

Ms. Eberle explained that the application was withdrawn at the request of the applicant. The applicant will reschedule the Hearing and pay any associated additional costs for advertising and notification to the neighboring properties.

Amendments to Stormwater Ordinances

Ms. Eberle provided an overview of the amendments to the Delaware River South Stormwater Ordinance and the Neshaminy Creek Stormwater Ordinance. Mr. Cino then opened the public hearing. There were no comments by the Board or the public. Mr. Cino closed the public hearing. A motion was made by Ms. Taylor and seconded by Mr. Thomas to adopt the Delaware River South Watershed Ordinance No. 327. Motion carried by unanimous vote.

A motion was made by Mr. Thomas and seconded by Mr. Weldon to adopt the Neshaminy Creek Stormwater Ordinance No. 328. Motion carried by unanimous vote.

MANAGER'S REPORT

Shop with a Cop Program Donation

Mr. Nyman provided an overview of the Shop with a Cop event on December 10. This is the 5th year Upper Makefield officers have volunteered their time to participate in the program to benefit local students. The PBA is donating \$1,000 to the program, which is funded through donations. A motion was then made by Dr. Ford and seconded by Mr. Weldon to approve a matching donation of \$1,000 to the Shop with a Cop event. Motion carried by unanimous vote.

Sludge Disposal Bids

Mr. Nyman stated that the current sludge disposal contract expires at the end of 2022 and requested authorization to advertise for bids. Following discussion, a motion was made by Dr. Ford and seconded by Mr. Thomas to authorize advertisement of the sludge disposal bids. Motion carried by unanimous vote.

ENGINEER'S REPORT

Great Hills Road Drainage Project – Payment Request #1

Mr. Genovesi provided an update of the Great Hills Road Drainage Project and recommended approval of Payment Request #1 (Final) in the amount of \$20,560.00. Following discussion, a motion was made by Ms. Taylor and seconded by Dr. Ford to approve Payment Request #1 (Final) in the amount of \$20,560.00. Motion carried by unanimous vote.


PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

A motion was made by Mr. Weldon and seconded by Ms. Taylor to adjourn the meeting at 7:44 p.m.

Respectfully submitted,



David R. Nyman
Township Manager

Approved: November 15, 2022