

Upper Makefield *Township*
Board of Supervisors Meeting
June 4, 2024

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Public Comment

V. Approval of Minutes and Bills Payable

A. May 21, 2024 Board of Supervisors Meeting Minutes
Consider approval of May 21, 2024 Minutes

B. Bills Payable – June 4, 2024
Consider approval of Bills Payable for June 4, 2024

VI. Planning & Zoning Issues

A. Resolution No. 2024-06-04-01 - Fisher Planning Module, 96 Woodhill Road
Consider motion to approve Resolution No. 2024-06-04-01

VII. Solicitor's Report: Mary Eberle, Esq.

A. Jointure Comprehensive Plan Cover
Consider motion to approve cover of the Jointure Comprehensive Plan

B. Adoption of Conditional Use Adjudication – 106 Buckmanville Road (Fenwick)
Consider motion to approve Conditional Use Adjudication for 106 Buckmanville Road (Fenwick)

VIII. Manager's Report: David R. Nyman

A. Lookout Park Pavilion Construction
Consider motion to award Lookout Park Pavilion Construction Bid to Delaware Environmental Construction Services of Newark, Delaware in the amount of \$61,300.00

B. Deferred Retirement Option Program (DROP) - Chief Mark Schmidt
Consider motion to accept application of Chief Mark Schmidt to enter the three-year DROP Retirement Option effective August 1, 2024

- C. *Wolfinger Site Work Construction Escrow (Cash) Release No. 2 (Final)*
1410 Wrightstown Road
Consider motion to approve Site Work Construction Escrow (Cash) Release No. 2 (Final)
in the amount of \$43,018.85

- D. *Creamery Road Sewer Line Extension*
Consider motion to authorize Township Water/Sewer Engineer to advertise bids for
Creamery Road Sewer Line Extension Project

IX. Engineer's Report: Amanda Fuller, P.E.

- A. *PA 250 Improvements Funding*
Consider motion to authorize Township Engineer to prepare Multi Modal Grant
Application (DCED) for sidewalks and crosswalks in Washington Crossing Village

X. Public Comment

XI. Adjournment

Next meeting: Tuesday, June 18 2024 at 7:30 p.m.
www.uppermakefield.org