

Upper Makefield *Township*
Board of Supervisors Meeting
September 17, 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. September 3, 2024 Board of Supervisors Meeting Minutes
Consider approval of September 3, 2024 Minutes
- B. Bills Payable – September 17, 2024
Consider approval of Bills Payable for September 17, 2024

VI. Planning & Zoning Issues

- A. Hamond Zoning Hearing Board Application, 1021 River Road
- B. Mayger Zoning Hearing Board Application, 1 Spring Oak Drive
- C. Kaniewski Ranch Road Name
Consider motion to approve Marzanna Court as the road name in the Kaniewski Ranch
- D. Bucks Beautiful Program
Consider motion to approve membership in Bucks Beautiful for a cost of \$75

VII. Solicitor's Report: Will Oetinger, Esq.

- A. Jointure Ordinance No. 2024-01 – LI/O-LI Newtown Commons Overlay Zoning District
Consider motion to adopt Jointure Ordinance No. 2024-01

VIII. Manager's Report: David R. Nyman

- A. Award of Bid - Houghs Creek Flood Debris Removal Project
Consider motion to award the Base Bid and Alternates 1-4 to Stonewood Landshaping, Inc. in the amount of \$83,835.00 for removal of flood debris from Houghs Creek
- B. Brownsburg Park Pavilion Roof Replacement
Consider motion to authorize advertisement of Brownsburg Park Roof Replacement Project

- C. Memorial Butterfly Garden at Brownsburg Park
 - a. *Consider motion to hire Seasons Garden Center as professional consultants for Butterfly Garden at a cost not to exceed \$7,500.00*
 - b. *Consider motion to authorize advertisement of materials and installation of Memorial Butterfly Garden*
- D. Police Department
 - Consider motion to accept retirement of Administrative Assistant Janice Spadaccino and authorize advertisement of Police Department Administrative Assistant position*

IX. Engineer's Report: Jacob Rigg, P.E.

- A. Flood Mitigation Stormwater Assessment Update
 - a. Washington Meadows
 - b. Valley View
 - c. Ascension Church

X. Board and Commission Reports

- A. Environmental Advisory Council – August 13, 2024
- B. Park & Recreation Board – August 14, 2024
- C. Planning Commission – July 17, 2024

XI. Department Reports

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Departments
- D. Emergency Services
- E. Fire Marshal
- F. Police Department
- G. Public Works Department

XII. Public Comment

XIII. Adjournment