

Upper Makefield *Township*
Board of Supervisors Meeting
May 7, 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. April 2, 2024 Board of Supervisors Meeting Minutes
Consider approval of April 2, 2024 Minutes
 - B. Bills Payable – May 7, 2024
Consider approval of Bills Payable for May 7, 2024
- VI. Planning & Zoning Issues**
- VII. Solicitor’s Report: Will Oetinger, Esq.**
 - A. County of Bucks Human Services Co-Responder Initiative
Consider motion to authorize execution of Memorandum of Understanding for the County of Bucks Human Services Co-Responder Initiative
 - B. Real Estate Transfer Tax Refund Request
Consider motion to approve Real Estate Transfer Tax refund in the amount of \$6,220.14
 - C. Fenwick Conditional Use Hearing, 106 Buckmanville Road
 - D. Historic Designation of Washington Crossing Bridge
Consider authorization to expand Jeff Marshall’s Scope of Work to include Historic Registration of Buildings in Vicinity of Washington Crossing Bridge
 - E. Jointure Billboard Ordinance
Consider authorization to support proposed Jointure Billboard Ordinance
 - F. Jointure Zoning Ordinance Definitions Revision
Consider authorization to support proposed Jointure Zoning Ordinance Definitions Revision
 - G. Jointure Ordinance Correction Impervious Surface Limits in RI and RI-A Districts
Consider authorization to support proposed Jointure Zoning Ordinance Correcting Impervious Surface Limits in RI and RI-A Districts

VIII. Manager's Report: David R. Nyman

- A. Big Oak Whitetail Management (BOWMA) 2024/25 Proposal
Consider motion to approve 2024/25 BOWMA Deer Management Proposal and authorize letter of recommendation
- B. Sol Finestone Elementary Site Work Construction Escrow Release No. 2
1090 Eagle Road
Consider motion to approve Site Work Construction Escrow Release No. 2 in the amount of \$1,065,470.00
- C. Finance Officer
Consider motion to hire Finance Officer
- D. Toll Brothers Request for Release of Traffic Signal Release for The Enclave
Consider motion to ratify the actions of staff directing the Township Engineer to prepare a report following the request of Toll Brothers for release of escrow and also to ratify the approval of the subsequent engineer's report in order to meet the timelines set forth in Section 510 of the Municipal Planning Code
- E. Resignation of Police Officer
Consider motion to accept resignation of Officer Amir Raza and to authorize the Police Chief to continue the selection process for two police officer vacancies
- F. Lookout Park Pavilion Construction
Consider motion to reject all bids and authorize readvertising the Lookout Park Pavilion Construction Bids

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

X. Public Comment

XI. Adjournment