

Upper Makefield *Township*
Board of Supervisors Meeting
July 18, 2023

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. June 20, 2023 Board of Supervisors Meeting Minutes
Consider approval of June 20, 2023 Minutes

B. Bills Payable – July 18, 2023
Consider approval of Bills Payable for July 18, 2023

VI. Planning & Zoning Issues

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

VIII. Manager’s Report: David R. Nyman

A. 2023/24 Consortium Fuel Bids
Consider motion to award 2023/24 fuel bids for gasoline and diesel to Riggins, Inc., and heating oil to Wilson Oil & Propane as detailed in Sandy Wenitsky memo dated June 27, 2023

B. Resolution No. 2023-07-18 – Records Disposition
Consider motion to approve Resolution No. 2023-07-18

C. Heritage Hills Wastewater Treatment Plant Emergency Ductbank Replacement Project
Consider motion to accept proposal of G&G Electric Construction, LLC in the amount of \$44,981.00 for Heritage Hills Wastewater Treatment Plant Emergency Ductbank Replacement

D. Bridge Repair Project Bids
Consider motion to reject all bids for Bridge Repair Project

E. 2023 Road Paving Project
*Consider motion to approve Payment Request #1 in the amount of \$319,936.14
Consider motion to approve Change Order #1 in the amount of \$22,480.00*

- F. Public Works Laborer
Consider motion to hire James Keaton for the position of full-time Public Works Laborer effective August 7, 2023

IX. Engineer's Report: Larry Young, P.E.

X. Board and Commission Reports

- A. Historical Advisory Commission – April 27, 2023
- B. Planning Commission – May 24, 2023

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