

Upper Makefield *Township*
Board of Supervisors Meeting
August 15, 2023

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Additional Business

- A. Amend Agenda by adding Authorization to Advertise for Sludge Disposal Bids
Consider motion to amend the agenda by adding authorization to advertise for Sludge Removal Bids

III. Announcements

IV. Special Item

- A. Sunoco Pipeline Project Update
Joe Massaro, Energy Transfer

V. Public Comment

VI. Approval of Minutes and Bills Payable

- A. July 18, 2023 Board of Supervisors Meeting Minutes
Consider approval of July 18, 2023 Minutes
- B. Bills Payable – August 15, 2023
Consider approval of Bills Payable for August 15, 2023

VII. Planning & Zoning Issues

- A. Zoning Hearing Board Applications
- a. Johnson, 8 Privet Lane
 - b. Pruden, 2 Tines Field Path
 - c. Sachedo, 2 Privet Lane
- B. Aurand Certificate of Appropriateness, 1509 River Road
Consider motion to approve Aurand Certificate of Appropriateness

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

- A. JMZO Riding Academy Ordinance
Consider motion to adopt JMZO Riding Academy Ordinance

IX. Manager's Report: David R. Nyman

- A. Resolution No. 2023-08-15 – Authorizing Township Manager to sign PennDOT Agreements
Consider motion to approve Resolution No. 2023-08-15

- B. Flood-Related Road and Bridge Emergency Repairs
Consider motion to ratify approval of M.E.G. proposal for emergency road and bridge repairs in the amount of \$62,130.00
- C. 2019 Dodge Charger
Consider motion to accept bid of Antoine Noun in the amount of \$9,000 for purchase of 2019 Dodge Charger
- D. Police Officer
Consider motion to hire Kasey McLeod for the position of part time officer
- E. 2024 Budget Process
Consider motion to authorize advertisement of 2024 Budget Workshops
- F. Sludge Disposal Bids
Consider motion to authorize advertisement of Sludge Disposal Bids

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

- A. 2023 Road Paving Project
Consider motion to approve Payment Request #2 (Partial) in the amount of \$127,848.51
Consider motion to approve Change Order #2 in the amount of (-\$59,971.50)
Consider motion to approve Payment Request #3 (Final) in the amount of \$177,343.85

XI. Board and Commission Reports

- A. Historical Advisory Commission – April 27, 2023
- B. Park & Recreation Board – June 12, 2023
- C. Planning Commission – June 28, 2023
- D. Traffic Advisory Committee – May 24, 2023

XII. 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

XIII. Public Comment

XIV. Adjournment

Next meeting: Tuesday, September 5, 2023 at 7:30 p.m.
www.uppermakefield.org