

Upper Makefield *Township*
Board of Supervisors Meeting
November 6, 2024

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Special Item

Swearing In of Officer Eric Bauer
The Honorable Michael Petrucci

V. Public Comment

VI. Approval of Minutes and Bills Payable

A. October 15, 2024 Board of Supervisors Meeting Minutes
Consider approval of October 15, 2024 Minutes

B. Bills Payable – November 6, 2024
Consider approval of Bills Payable for November 6, 2024

VII. Planning & Zoning Issues

A. Patel Stormwater Management Waiver Request, 428 Brownsburg Road West

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

IX. Manager's Report: David R. Nyman

A. Resolution No. 2024-11-06-01 – Supporting Lower Delaware Wild & Scenic River
Management Plan
Consider motion to approve Resolution No. 2024-11-06-01

B. 2019 Chevy Tahoe
*Consider motion to accept bid of Andrew Krauss for purchase of 2019 Chevy Tahoe in the
amount of \$14,261.00*

C. Police Department Administrative Assistant
*Consider motion to hire Tracey Gut for the full-time position of Police Department
Administrative Assistant*

- D. Houghs Creek Flood Debris Removal Project – Stonewood Landshaping, Inc.
 - a. Change Order #1
Consider motion to approve Change Order #1 reducing the contract amount by (\$375.00)
 - b. Payment Request #1 (Final)
Consider motion to approve Payment Request #1 (Final) in the amount of \$83,460.00
- E. Creamery Road Sewer Line Extension Project - Payment Request #1 (Final)
Consider motion to approve Payment Request #1 (Final) in the amount of \$200,725.00

X. Engineer’s Report: Amanda Fuller, P.E.

- A. Award of Bid – Brownsburg Park Memorial Butterfly Garden
Consider motion to award bid for construction of Brownsburg Park Memorial Butterfly Garden to Seasons Garden Center in the amount of \$155,720.39
- B. 11 and 19 Aqueduct Road
Consider motion to authorize the Township Engineer to conduct a stormwater analysis of 11 and 19 Aqueduct Road properties for a cost not to exceed \$17,500.00

XI. Public Comment

XII. Adjournment