

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**January 17, 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. January 3, 2023 Board of Supervisors Meeting Minutes  
*Consider approval of January 3, 2023 Minutes*

B. Bills Payable – January 17, 2023  
*Consider approval of Bills Payable for January 17, 2023*

**VI. Planning & Zoning Issues**

A. Costigan Lot Line Change – 2 Mount View Court  
*Consider motion to approve lot line change*

B. Heritage Pharmacy Land Development Sketch Plan, 1091 General Knox Road

**VII. Solicitor's Report: Mary Eberle, Esq.**

A. Ordinance No. 329 - False Alarms  
*Consider motion to adopt Ordinance No. 329*

B. JMZO Validity Challenge  
*Discussion regarding assistance to Newtown Township for WaWa Validity Challenge and render a decision on level of Township assistance*

**VIII. Manager's Report: David R. Nyman**

A. Resolution No. 2023-01-17 – Records Disposition  
*Consider motion to approve Resolution No. 2023-01-17*

B. Part-Time Police Officer  
*Consider motion to approve conditional hiring of Andrew Nagle as part-time officer*

C. Affirm EAC Chair  
*Consider motion to affirm Kathryn Benson as EAC Chair for 2023*

- D. Public Works Laborer  
*Consider motion to hire Jamie Noon for the position of full-time Public Works Laborer*

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

**X. Board and Commission Reports**

- A. Board of Elected Auditors – January 4, 2022
- B. Environmental Advisory Council – December 13, 2022
- C. Park & Recreation Board – November 14, 2022

**XI. Department Reports**

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

**XII. Public Comment**

**XIII. Adjournment**

*Next meeting: Tuesday, February 7, 2023 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*