

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**April 2, 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. March 19, 2024 Board of Supervisors Meeting Minutes  
*Consider approval of March 19, 2024 Minutes*
- B. Bills Payable – April 2, 2024  
*Consider approval of Bills Payable for April 2, 2024*

**VI. Planning & Zoning Issues**

- A. Edmunds Planning Module, 360 Lurgan Road  
*Consider motion to approve Edmunds Planning Module*
- B. Hammer Zoning Hearing Board Application, 1047 River Road
- C. Surrey Zoning Hearing Board Application, 7 Valley View Drive

**VII. Solicitor's Report: Will Oetinger, Esq.**

- A. JMZO Electric Vehicle Charging Station Ordinance  
*Consider motion to support adoption of JMZO Electric Vehicle Charging Station Ordinance*
- B. JMZO Wireless Facilities Ordinance and Design Manual  
*Consider motion to support adoption of JMZO Wireless Facilities Ordinance and Design Manual*
- C. JMZO Parking Core Apartment Use Ordinance  
*Consider motion in opposition to adoption of JMZO Parking Core Apartment Use Ordinance*
- D. Jointure Comprehensive Plan  
*Consider motion to support adoption of Jointure Comprehensive Plan*

## **VIII. Assistant Manager's Report: Judy Caporiccio**

- A. Administrative Assistant  
*Consider motion to hire Shalia Alejandro for the position of Administrative Assistant for the Administration Department*
- B. Milex Corporation Site Work Construction Cash Escrow Release No. 1 (Final),  
1040 Taylorsville Road  
*Consider motion to approve Cash Escrow Release No. 1(Final) in the amount of \$18,741.25 plus interest*

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

- A. 2024 Road Program  
*Consider motion to authorize advertisement of 2024 Road Paving Program*

## **X. Public Comment**

## **XI. Adjournment**