

**Upper Makefield** *Township*  
**Board of Supervisors Meeting**  
**November 19, 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. November 6, 2024 Board of Supervisors Meeting Minutes  
*Consider approval of November 6, 2024 Minutes*
  - B. Bills Payable – November 19, 2024  
*Consider approval of Bills Payable for November 19, 2024*
- VI. Planning & Zoning Issues**
  - A. Sands Certificate of Appropriateness – 783 Washington Crossing Road  
*Consider motion to approve Certificate of Appropriateness*
- VII. Solicitor’s Report: Will Oetinger, Esq.**
- VIII. Manager’s Report: David R. Nyman**
  - A. Resolution No. 2024-11-19-01 - Adoption of 2025 Budget  
*Consider motion to approve Resolution No. 2024-11-19-01*
  - B. Resolution No. 2024-11-19-02 – Tax Levy  
*Consider motion to approve Resolution No. 2024-11-19-02*
  - C. Supervisor Compensation Ordinance  
*Consider motion to authorize the Township Solicitor to update and advertise the supervisor compensation ordinance*
  - D. Finance Officer  
*Consider motion to hire Finance Officer*
- IX. Engineer’s Report: Amanda Fuller, P.E.**
  - A. Jericho Creek Stormwater Assessment Update

- B. Brownsburg Park Pavilion Roof Replacement  
*Consider motion to award bid for Brownsburg Park Roof Replacement to COSTARS vendor Pro Com Roofing in the amount of \$140,150.00*

## **X. Board and Commission Reports**

- A. Environmental Advisory Council – October 8, 2024
- B. Historic Architectural Review Board – September 30, 2024

## **XI. Department Reports**

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

## **XII. Public Comment**

## **XIII. Adjournment**

*Next meeting: Tuesday, December 3, 2024 at 7:30 p.m.  
[www.uppermakefield.org](http://www.uppermakefield.org)*