

Upper Makefield *Township*
Board of Supervisors Meeting
August 16, 2022

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. July 19, 2022 Board of Supervisors Meeting Minutes
Consider approval of July 19, 2022 Minutes

B. Bills Payable – August 2, 2022
Consider approval of Bills Payable for August 2, 2022

Bills Payable – August 16, 2022
Consider approval of Bills Payable for August 16, 2022

VI. Planning & Zoning Issues

A. FEMA Flood Mitigation Grant Application, 1275 Taylorsville Road

a. Letter of Intent, 1275 Taylorsville Road
Consider motion to ratify approval of Grant Application Letter of Intent

b. Mazzitelli Letter of Agreement – Grant Application Development/Project Management
Consider motion to approve Mazzitelli Letter of Agreement

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

A. Ostaniewicz Solar Panel Installation, 1042 Washington Crossing Road

VIII. Manager's Report: David R. Nyman

A. 2023 Budget Process
Consider motion to authorize advertisement of 2023 Budget Workshops

B. Retirement of Public Works Superintendent
Consider motion to authorize advertisement of Public Works Superintendent position

- C. Heritage Hills WWTP - Sanitary Sewage Collection System Video Inspection
Consider motion to award Heritage Hills Sanitary Sewage Collection System Video Inspection project to Standard Pipe Services, LLC in the amount of \$20,190.00

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

- A. Block Site Work Construction Escrow Release #1, 475 Brownsburg Road West
Consider motion to approve Site Work Construction Escrow Release #1 in the amount of \$33,567.50

X. Board and Commission Reports

- A. Environmental Advisory Council – June 14, 2022
- B. Park & Recreation Board – June 13, 2022

XI. Department Reports

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

XII. Public Comment

XIII. Adjournment

*Next meeting: Tuesday, September 6, 2022 at 7:30 p.m.
www.uppermakefield.org*